

Ways and Means Committee

To the Honorable Mayor and members of the Nekoosa Common Council:

A Ways and Means Committee meeting was held on Tuesday at 6:30p.m. in the Nekoosa Council Chambers. Members present were: Anthony Carlson - *Chairman*, Larry Krubsack - *Secretary*, Kuhn, Mike Kumm.

Also in attendance were Mayor Dan Carlson Bobbi Hertzberg City Treasurer , Brian Krubsack Adam Buehring, Kallee Dhein City Clerk, Dan Downing Brad Hamilton police Chief Shawn Woods via zoom. *Mike Hartje*

Meeting Minutes:

1. Audted all bills
2. Applications for beverage operators licenses please see attached list
3. Discussed Tean Leadership program
4. Recommend membership renwal for Heart of Wisconsin for \$2500.00
5. Recommend \$1000.00 sponsor ship to Cool Teen Leadership Program thru the Heart of Wisconsin
6. Discussed ordinance 12.02 (11) (b)
7. Recommend Purchase Work Horse Software Payroll Portal for \$3000.00 plus \$250.00 annual maintenance fee
8. Recommend new city clerk receive city credit with a limit of \$5000.00
9. Recommend city clerk attend 2024 WMCA annual conference per handbook
10. Recommend city court clerk attend Judicial education certificate programs on Sept. 11, 12, 13, 2024 per Handbook
11. recommend sending 3 D.P.W employees to Rural water conference August 22, 2024 per handbook

12.

Respectfully submitted,

Larry Krubsack, *Secretary*

