

A MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA
WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, APRIL 9, 2024 AT 7:00
P.M.

The Meeting was called to order by Mayor Daniel J. Carlson

Brian Krubsack	Mike Kumm	Dan Downing	Brad Hamilton
Larry Krubsack	Adam Buehring	Anthony Carlson	Garett Kuhn

Moved by Carlson seconded by Kuhn to dispense with the reading of the minutes of the
previous meeting. Carried

TREASURER’S FINANCIAL REPORT
GENERAL FUND
MARCH 2024

GENERAL

TOTAL RECEIPTS 03-29-2024	45,336.20
ACH ERROR 03-29-2024	.50
	45,336.70
BOOK BALANCE 02-29-2024	<u>1,904,779.09</u>
	1,950,115.79
DISBURSEMENTS 03-29-2024	<u>555,493.55</u>
BOOK BALANCE 03-29-2024	1,394,622.24
OUTSTANDING CHECKS 03-29-2024	<u>40,084.72</u>
	1,434,706.96
OUTSTANDING ACH 03-29-2024	<u>285.74</u>
BANK BALANCE 03-29-2024	1,434,992.70

WATER

TOTAL RECEIPTS 03-29-2024	161,852.53
BOOK BALANCE 02-29-2024	<u>3,402,372.35</u>
	3,564,224.88
DISBURSEMENTS 03-29-2024	<u>24,422.01</u>
BOOK BALANCE 03-29-2024	3,539,802.87
OUTSTANDING CHECK 03-29-2024	<u>1,666.12</u>
	3,541,468.99
OUTSTANDING ACH 03-29-2024	<u>724.68</u>
BANK BALANCE 03-29-2024	3,540,744.31

LONG TERM INVESTMENT

*Nekoosa Port Edwards State Bank
CD #40532, Maturity 12 Months - \$20,479.27 Owned jointly with the Town
Of Port Edwards for the future closure of the landfill.*

Respectfully submitted,

Bobbi Hertzberg
Treasurer, City of Nekoosa

Moved by Carlson Seconded by L. Krubsack to accept the Treasurer's Financial Report as written. Carried

Conducted discussion on posting of meetings on City Website and discussion on Wastewater Treatment Plant Maintenance and GIS Mapping

Ways and Means

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

A Ways and Means Committee meeting was held on Tuesday, April 9, 2024, 2023 at 6:30 PM in the Nekoosa Council Chambers. Members present were: Anthony Carlson - *Chairman*, Larry Krubsack - *Secretary*, Garrett Kuhn and Mike Kumm.

Also in attendance were Mayor Dan Carlson, Dan Downing, Brian Krubsack, Brad Hamilton CHIEF Shawn Woods Fire Chief Mike Hartje Adam Buehring, Todd Faulkner, Dan Downing.

1. Audited all bills
2. Recommend 600.00 donation to Rendevous in the Park
3. recommend hiring cleaning person for city hall
4. Recommend Fire Dept. purchase Milwaukee cut off saw

Respectfully submitted,

Moved by Carlson Seconded by L. Krubsack that the Ways & Means Committee Report of April 9, 2024 be accepted as written. Carried.

Moved by Carlson Seconded by L. Krubsack that items 1-4 of the Ways & Means Committee Report of April 9, 2024 be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried

Public Works

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

A Public Works Committee meeting was held on Tuesday, April 2, 2024, at 5:00 PM in the Nekoosa Council Chambers. Members present were: Larry Krubsack - *Chairman*, Adam Buehring - *Secretary*, Garrett Kuhn and Anthony Carlson.

Also in attendance were Mayor Dan Carlson, Dan Downing, Brad Hamilton, Brian Krubsack, Chief Hartje, Mike Kumm via Zoom , Rick Schmidt with DPW and Jim and Dianne Nickel.

1. Recommend attorney Abts finalizes changes as directed by council and amendment to our current sidewalk ordinance.
2. Recommend awarding the 3rd Street water and sewer contract to Precision Grading & Utilities at a cost not to exceed \$115,866.40.
3. Recommend autorizing the Certified Survey Map for Peckham Road to be recorded.
4. Recommend not selling a portion of lot 22 at Brown Trout Court at this time due to possible future needs of the city.
5. Discussed establishing a quiet zone for the Domtar Railroad crossing at 1st Street and Market Street.
6. Discussed hiring Solarus to install updated equipment in order to establish a stronger WIFI signal at the wastewater and municipal garage area.
7. Discussed next steps for SCADA upgrades at the water, wastewater plants, lift stations, wells and water tower.

Respectfully submitted,

Moved by L. Krubsack Seconded by Kuhn that the Public Works Committee Report of April 2, 2024 be accepted as written. Carried.

Moved by L. Krubsack Seconded by Kuhn that items 1-4 of the Public Works Committee Report of April 2, 2024 be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried

Public Safety

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

A Public Safety Committee meeting was held on Tuesday, April 2, 2024, 2023 at 4:30 PM in the Nekoosa Council Chambers. Members present were: Brian Krubsack - *Chairman*, Brad Hamilton - *Secretary*, Mike Kumm and Dan Downing.

Also in attendance were Shawn Woods: Police Chief, Fire Chief Mike Hartje, Asst. Fire Chief Dave Rheinschmidt, Larry Krubsack and Rick Schmidt with DPW.

1. Discussed Police Dept. monthly report.
2. Discussed Fire Dept. reports.
3. Engine 3 is back in service.
4. Received FEMA grant for \$15,000.00
5. Recommend donation of 14 sets of old turnout gear, and outdated ambulance gear to Firefighters United Wisconsin/Nicaragua project.

Respectfully submitted

Moved by B. Krubsack Seconded by Carlson that the Public Safety Committee Report of April 2, 2024 be accepted as written. Carried.

Moved by B. Krubsack Seconded by L Krubsack that items 5 of the Public Safety Committee Report of April 2, 2024 be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried

Property, Recreation and Human Affairs

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

A Property, Recreation and Human Affairs Committee meeting was held on Tuesday, April 2, 2024 at 6:00PM in the Nekoosa Council Chambers. Members present were: Adam Buehring *Chairman*, Brad Hamilton - *Secretary*, Brian Krubsack and Dan Downing.

Also in attendance were Mayor Dan Carlson, Mike Kumm, Garrett Kuhn, Antony Carlson, Jim Nickel, Diane Nickel, Heather Sairs, Courtney Wolf, Jackie McElroy and Travis Blasi from SC Swiderski, Shawn Woods, Mike Hartje and Rick Schmidt with DPW.

1. Discussion with SC Swiderski on Lynn Creek Village Development.
2. Recommend selling lot 16 of Lynn Creek Estates to Camelia Ceplina for \$ 3,000.00.
3. Discussed special event permit for Open Market.
4. Recommend special event permit for Walleye Days and Freeman Fishing Tournament at the Municipal Building with a one day alcohol exemption April 13 and 14, 2024.
5. Recommend special event permit for Midwest Fest Picnic by For Nekoosa.
6. Discussed ADCI building at Kautzer Park.

- 7. Recommend moving and updating the Ed "Strangler" Lewis historical marker.
- 8. Discussion on resurfacing the tennis courts.

Moved by Buehring Seconded by L. Krubsack that the Property Recreation & Human Affairs Committee Report of April 2, 2024, be accepted as written. Carried.

Moved by Buehring Seconded by Carlson that items 2,4-5, &7 of the Property Recreation & Human Affairs Committee Report of April 2, 2024 be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried

Personnel

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

A Personnel Committee meeting was held on Tuesday, April 2, 2024 at 7:15 PM in the Nekoosa Council Chambers. Members present were: Brad Hamilton - *Chairman*, Larry Krubsack *Secretary*, Mike Kumm and Anthony Carlson.

Also in attendance were Mayor Dan Carlson, Dan Downing, Police Chief Shawn Woods, Fire Chief Mike Hartje, Bobbi Hertzberg (via zoom), Adam Buehring and Brian Krubsack.

- 1. Recommend approval of Employment Posting for Nekoosa City Clerk
- 2. Recommend approval of the City of Nekoosa Clerk Job Description
- 3. Discuss employee short/long term disability insurance

Respectfully submitted

Moved by L. Krubsack Seconded by Kuhn that the Personnel Committee Report of April 2, 2024 be accepted as written. Carried.

Moved by L. Krubsack Seconded by Carlson that items 1 & 2 of the Personnel Committee Report of April 2, 2024 be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried

Moved by Carlson Seconded by L. Krubsack to accept the Department Head monthly reports as written. Carried

General Disbursements	366,016.71
Water/Sewer Disbursements	47,295.12
Payroll	100,941.19

Moved by Hamilton Seconded by Carlson to pay all bills as written and read.

Roll Call Vote: 8 Ayes, 0 Nays. Carried

Moved by Carlson Seconded by L. Krubsack to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk