

ORGANIZATIONAL MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA
HELD IN THE NEKOOSA COUNCIL CHAMBERS ON TUESDAY, APRIL 16, 2024 AT
5:30 P.M. (Approx.)

Meeting called to order by Mayor Daniel J. Carlson

Brian Krubsack	Michael Kumm	Brad Hamilton
Larry Krubsack	Adam Buehring	Anthony Carlson Garrett Kuhn

Daniel Downing - Absent

Moved by Hamilton seconded by Kuhn that the members of the Common Council be paid for this meeting.

Roll Call Vote: 7 Ayes 0 Nays. Carried

COMMITTEE APPOINTMENTS
APRIL 16, 2024

WAYS & MEANS COMMITTEE

Anthony Carlson-Chair
Mike Kumm
Garrett Kuhn
Larry Krubsack

PUBLIC WORKS COMMITTEE

Larry Krubsack-Chair
Adam Buehring
Garrett Kuhn
Anthony Carlson

PUBLIC SAFETY COMMITTEE

Brian Krubsack-Chair
Brad Hamilton
Dan Downing
Mike Kumm

PROPERTY, RECREATION & HUMAN AFFAIRS COMMITTEE

Adam Buehring-Chair
Brian Krubsack
Brad Hamilton
Dan Downing

PERSONNEL COMMITTEE

Brad Hamilton-Chair
Larry Krubsack
Mike Kumm
Anthony Carlson

PLANNING COMMISSION

Mayor Dan Carlson-Chairman
Joseph M. Rusch II-Secretary
Jason Conrad
Rick Schmidt-DPW
Brad Hamilton
Brian Krubsack
Larry Krubsack

Terry Shymanski
Dan Hofmeister

Moved by Hamilton seconded by Carlson to accept the Mayor's Committee Appointments.

Roll Call Vote:7 Ayes 0 Nays. Carried

POLICE COMMITTEE

Membership: The Police Committee shall consist of 3 members, none of whom shall be officers or employees of the City, appointed by the Mayor & confirmed by the Council for staggered 3-year terms.

Powers & Duties: The Police Committee shall have the power & duty to discipline the City Police Chief & City Police Officers who are not probationary, in accordance with the provisions of State Statute 62.13(5), Wisconsin Statutes.

APPOINTMENTS:
Kenneth Hilgers . - 3 year term

John Reimer - 2 year term

George Carlson - 1 year term

Moved by Hamilton seconded by Carlson to accept the Mayor's Appointments.

Roll Call Vote:7 Ayes 0 Nays. Carried

Moved by L. Krubsack seconded by Kuhn to nominate Brad Hamilton as Council President. Moved by L. Krubsack seconded by Kuhn that the nominations be closed & that the chair cast an unanimous ballot for Brad Hamilton as Council President.

Roll Call Vote:7 Ayes 0 Nays. Carried

Moved by Hamilton seconded by Kuhn to make Nekoosa-Port Edwards State Bank, Nekoosa Credit Union, Paper City Savings the Official City Depositories.

Roll Call Vote:7 Ayes 0 Nays. Carried

Moved by Hamilton seconded by L. Krubsack that the City Clerk be made agent for the Wisconsin Retirement Fund.

Roll Call Vote:7 Ayes 0 Nays. Carried

Moved by Hamilton seconded by L. Krubsack that the Wisconsin Rapids Daily Tribune be the official newspaper for the City for the ensuing year. Carried

Mayor Carlson appoints the following to the BOARD OF REVIEW to meet on May 8, 2024 at the Nekoosa Council Chambers from 5:00 p.m. to 7:00 p.m.

BOARD OF REVIEW

Alternate

Regular

1. Brian Krubsack
2. Adam Buehring
3. Anthony Carlson
4. Brad Hamilton

1. Larry Krubsack
2. Mike Kumm
3. Dan Downing
4. Garrett Kuhn

Moved by Hamilton seconded by L. Krubsack to accept the Mayor's appointments. Carried.

Mayor Carlson appoints the following to the BOARD OF APPEALS:

-----	Todd Schoen
Robert Birkhauser	Ken Linzmeier
Terry Shymanski	-----

Moved by Hamilton seconded by L. Krubsack to approve the Mayor's appointments. Carried.

Moved by L. Krubsack seconded by Hamilton to retain Nicholas Abts/AGV Law as the City Attorney.

Roll Call Vote:7 Ayes 0 Nays. Carried

Moved by Carlson seconded by B. Krubsack to retain Nicholas Abts/AGV Law as the City Prosecutor. Carried.

Roll Call Vote:7 Ayes 0 Nays. Carried

Mayor Carlson appoints Alderman Brad Hamilton to the Nekoosa Library Board.

Moved by Kuhn seconded by Hamilton to approve the Mayor's appointment. Carried.

Mayor Carlson appoints Brad Hamilton to the Airport Commission.

Moved by L. Krubsack seconded by Kuhn to approve the Mayor's appointment. Carried.

Roll Call Vote:7 Ayes 0 Nays. Carried

Moved by Hamilton seconded by L. Krubsack to adjourn. Carried.

RESPECTFULLY SUBMITTED

JOSEPH M. RUSCH II
CITY CLERK