

A MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, MAY 14, 2024 AT 6:00 P.M.

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

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

Adam Buehring - Absent

Conducted PUBLIC HEARING-Community Development Block Grant for Public Facilities Program: (6:00 p.m.)

Agenda for the public hearing:

- 1. Identification of total potential funding available
- 2. Eligible CDBG activities
- 3. Presentation of identified community development and housing needs
- 4. Presentation of activities proposed for CDBG application
- 5. Review of any potential residential and non-residential displacement
- 6. Resident input regarding community development and housing needs, the proposed CDBG project, and other CDBG activities

Closed Public Hearing

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
APRIL 2024

<u>BOAT LAUNCH PERMIT</u>		
Annual	1,055.00	
Daily	<u>4,075.00</u>	5,130.00
<u>BUILDING/FENCE PERMITS</u>		398.00
<u>CHARLES & JOANN LESTER LIBRARY</u>		
Book Sale	25.00	
Café	33.01	
City of Wisconsin Rapids	20.00	
Fines, Fax, Photocopies, Misc.	<u>118.40</u>	196.41
<u>CIGARETTE LICENSE</u>		10.00
<u>CITATION PAYMENTS</u>		4,876.33
<u>DELINQUENT PERSONAL PROPERTY TAXES</u>		36.78
<u>DOG LICENSES</u>		36.00
<u>FRANCHISE FEES</u>		
Solarus		629.44
<u>LEGACY FOUNDATION</u>		
Kautzer Park Grant		190,000.00
<u>LIFEQUEST</u>		

Ambulance Invoices		408.27	
<u>LOT SURVEY</u>		300.00	
<u>MOBILE HOME TAXES</u>			
Moccasin MHP		648.55	
<u>NEKOOSA FIRE DEPARTMENT</u>			
Port Edwards, Town of	15,223.84		
Volunteer Fire 2% Reimbursement	<u>675.17</u>		
		15,899.01	
<u>NEKOOSA POLICE DEPARTMENT</u>			
Parking Tickets	79.97		
Records	<u>2.10</u>		
		82.07	
<u>NEKOOSA PORT EDWARDS STATE BANK</u>			
Interest on NOW Account		128.47	
<u>OPERATOR LICENSES</u>		25.00	
<u>OVERPAYMENT REFUND</u>		100.00	
<u>PICNIC LICENSE</u>		2.00	
<u>RECYCLE PICKUP</u>		100.00	
<u>RIVERSIDE PARK</u>		105.00	
<u>SENIOR/COMMUNITY CENTER</u>			
Rentals		2,315.00	
<u>SPECIAL ASSESSMENT REQUESTS</u>		75.00	
<u>WISCONSIN, STATE OF</u>			
General Transportation Aid	62,451.50		
Withholding Tax Refund	<u>2,097.18</u>		
		64,548.68	
<u>WOOD, COUNTY OF</u>			
1 st 1/4 Tower Rent	5,816.49		
Lottery Credit Payment	86,565.89		
March 2024 Special Charges	<u>3,397.09</u>		
		95,779.47	
<u>TOTAL RECEIPTS</u>		381,829.48	
<u>GENERAL</u>			

TOTAL RECEIPTS 04-30-2024	381,829.48
ACH ERROR 04-30-2024	39.26
	381,790.22
BOOK BALANCE 03-29-2024	<u>1,394,622.24</u>
	1,776,412.46
DISBURSEMENTS 04-30-2024	<u>609,353.93</u>
BOOK BALANCE 04-30-2024	1,167,058.53
OUTSTANDING CHECKS 04-30-2024	<u>62,986.36</u>
BANK BALANCE 04-30-2024	1,230,044.89

WATER

TOTAL RECEIPTS 04-30-2024	155,169.14
BOOK BALANCE 03-29-2024	<u>3,539,802.87</u>
	3,694,972.01
DISBURSEMENTS 04-30-2024	<u>49,195.67</u>
BOOK BALANCE 04-30-2024	3,645,776.34
OUTSTANDING CHECK 04-30-2024	<u>4,156.50</u>
	3,649,932.84
OUTSTANDING ACH 04-30-2024	<u>1,007.80</u>
BANK BALANCE 04-30-2024	3,648,925.04

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 Kuhn to accept the Treasurer’s Financial Report as written.
Carried.

CDBG Resolutions

1. Citizen Participation Plan Adopting Resolution
2. Fair Housing Ordinance Adopting Resolution
3. Authorizing Resolution to Submit CDBG Application
4. Authorizing Resolution to Commit Match & Cert of Match
5. Nonviolent Civil Rights Demonstration Policy Resolution
6. Wisconsin Residential Anti-Displacement and Relocation Assistance plan for CDBG Programs Resolution

City of Nekoosa
Citizen Participation Plan for the
Community Development Block Grant (CDBG) Program

PURPOSE

In order for the CDBG Program to operate effectively, and to address the needs of the citizens of the City of Nekoosa, the entire population must be kept informed. The decision-making process must be open and consistent with State and Federal regulations. To accomplish this, the following plan will be followed:

PROGRAM OVERSIGHT

1. The City of Nekoosa shall create a Citizen Participation Committee, members of which shall be appointed by the Chief Elected Official and confirmed by the City Common Council. This Committee shall be responsible for implementation of the Citizen Participation Plan (CPP), as well as offering guidance in preparation of the

grant application.

The City of Nekoosa shall oversee the preparation of the Community Development Block Grant (CDBG) grant application.

2. To insure responsiveness to the needs of its citizens, the City of Nekoosa shall provide for and encourage citizen participation. Particular emphasis shall be given to participation by persons of low- to- moderate income (LMI).

CITIZEN PARTICIPATION

1. The City of Nekoosa shall establish a committee composed of persons representative of the
City of Nekoosa demographics. This committee must include at least one LMI person.

The committee members should also include representatives from the local government, real estate, banking and labor communities whenever possible. This committee shall assume responsibility for coordinating all required elements of the Citizen Participation Plan. All committee members must be residents of the City of Nekoosa.

NOTICE OF HEARINGS

1. Official notice of hearings will be by public notice in the Wisconsin Rapids City Times as a class 2 notice prior to the hearing date. In addition, the public notice shall be posted at the City of Nekoosa City Hall. These notices will include the time, place and date of meetings, as well as a brief agenda.
2. All notifications of meetings and available assistance must be worded in such a way as to encourage LMI participation. In addition, all meeting announcements shall include where, and during what time, information and records relating to the proposed and actual use of funds may be found.

REQUIRED PUBLIC HEARINGS

Public hearings shall be held to obtain citizen views and to enable them to respond to proposals at all stages of the CDBG Program, including the development of needs, the review of proposed activities and the review of program performance. Hearings shall be held after adequate notice, at times and locations convenient to potential or actual beneficiaries and with accommodations for the handicapped, and, if needed, for non-English speaking persons.

1. The first hearing will receive citizens' views and provide an explanation of:
 - a. Community development needs, objectives, and strategies.
 - b. The CDBG program including goals, objectives, application process, amount of funds available, timetable, eligible activities, etc.
2. The second hearing will receive citizens' views and provide a review of the performance of the funded activities.
3. The first public hearing shall be held during the development of the application for funds.
4. The second public hearing shall be held during the implementation of the program. If the project includes construction, demolition, and/or structural rehabilitation activities, then the second hearing must be held after construction, demolition, and/or rehabilitation has begun and is in progress.
5. The City of Nekoosa will attempt to have at least one of the public hearings in the service area.

PROGRAM INFORMATION, FILES, and ASSISTANCE

1. Technical assistance will be provided to any citizen who requests information about program requirements. Assistance with the application process will be provided by City staff in the Community Development Department. A City staff member will meet with citizens on request.

2. The City of Nekoosa will maintain, in the City Hall, a record of all citizen participation efforts including minutes of meetings, newspaper clippings, and copies of notices and brochures.
3. Citizens will be invited to make proposals regarding the application. If suitable proposals are submitted in writing, a written response will be provided within 15 days. Every effort will be made to respond to all proposals prior to the final action on the subject.
4. Citizens may petition or request in writing assistance or changes. The City of Nekoosa staff will respond to all such requests within 15 days after the City Common Council has met to discuss the request.

COMPLAINTS

The City of Nekoosa will handle citizen complaints about the program in a timely manner. By federal regulation the City will respond in writing to all written letters of complaint within 15 days after receipt of the complaint. The nature and disposition of verbal complaints will be recorded [identify method, e.g., "in a complaint log"]. The first contact for complaints should be made to Rick Schmidt, Director of Public Works.

In addition to the above procedure, any citizen wishing to object may complain directly to the following address:

Attention: Executive Staff Assistant
 Wisconsin Department of Administration
 Division of Energy, Housing and Community Resources
 P.O. Box 7970
 Madison, WI 53707-7970

Written complaints should contain the following information and should be as specific as possible when describing:

- 1) The Program area being referenced: HOME, Community Development Block Grants for Housing (CDBG – Housing), Community Development Block Grants for Community Development (CDBG – Community Development), Emergency Solutions Grants (ESG), etc.;
- 2) The event resulting in the complaint;
- 3) The dates, details, and reason for the complaint; along with
- 4) The complainant's name, address, and telephone number.

ACCOMMODATIONS

The City of Nekoosa will respond to residents' requests for reasonable accommodations to participate in CDBG public hearings in accordance with state and federal laws; and include instructions for making accommodation requests in hearing notices.

NON-ENGLISH SPEAKING PERSONS

The City of Nekoosa will regularly review the demographic data of the municipality and survey a CDBG project area and/or service area if deemed necessary to identify non-English speaking persons; and will take steps to assure them equal opportunity in the citizen participation process.

Moved by Hamilton Seconded by Carlson to adopt Citizen's Participation Plan Resolution.

Roll Call Vote: 7 Ayes, 0 Nays. Carried

City of Nekoosa

Resolution to Adopt a Fair Housing Ordinance

AN ORDINANCE TO CREATE SECTION CHAPTER 21 OF THE MUNICIPAL CODE
OF THE CITY OF NEKOOSA

ADOPTING WISCONSIN STATUTES, SECTION 106.50, AS AMENDED,
RELATING TO THE EQUAL RIGHTS OF ALL PERSONS TO FAIR HOUSING, AND
PROVIDING MEANS FOR THE IMPLEMENTATION AND ENFORCEMENT THEREOF.

FAIR AND OPEN HOUSING

WHEREAS, the Common Council of Nekoosa recognizes its responsibilities under Section 106.50, Wisconsin Statutes, as amended, and endorses the concepts of fair and open housing for all persons and prohibition of discrimination therein;

1) The City of Nekoosa hereby adopts Section 106.50, Wisconsin Statutes, as amended, and all subsequent amendments thereto.

3) The Municipal Clerk shall maintain forms for complaints to be filed under Section 106.50, Wisconsin Statutes, as amended, and shall assist any person alleging a violation thereof in the City of Nekoosa to file a complaint thereunder with the Wisconsin Department of Work Force Development, Equal Rights Division, for enforcement of Section 106.50, Wisconsin Statutes, as amended.

Chief Elected Official Signature

Municipal Clerk Signature

Moved by Hamilton Seconded by L. Krubsack to adopt Fair Housing Ordinance Resolution.

Division of Energy, Housing and Community Resources

City of Nekoosa
(UGLG/Unit of General Local Government)

Authorizing Resolution to Submit a Community Development Block Grant (CDBG) Application

Community Development Block Grant Public Facilities (CDBG-PF)
Program
(Name of Program, e.g., Public Facilities (CDBG-PF), Planning (CDBG-PLNG))

(CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the

purpose of the provision or

development of a Public Facility Improvement for the CDBG-PF Program
(Activity and Program, e.g., Public Facility Improvement for the CDBG-PF Program; Plan for the CDBG-PLNG Program)
for the City of Nekoosa ;
(County, City, Village, or Town) (UGLG's Name)

WHEREAS, after public meeting and due consideration, the Common Council
(Name of Appropriate Committee)
has recommended that an application be submitted to DOA for the following project:
Fairview Lane Reconstruction ; and
(CDBG Proposed Project Title)

WHEREAS, it is necessary for the Common Council to
(County Board, City Council, Village Board, Town Board)
approve the preparation and filing of an application for the City to
(County, City, Town, Village)
receive funds from this program; and

WHEREAS, the Common Council has reviewed the
(County Board, City Council, Village Board, Town Board)
need for the proposed project(s) and the
benefit(s) to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council
(City Council, County Board, Village Board, Town Board)

Authorizing Resolution to Submit CDBG Application v.01/27/2021 (continued on the next page)
Division of Energy, Housing and Community Resources
Community Development Block Grant – Authorizing Resolution to Submit a CDBG Application

does hereby approve and authorize the preparation and filing of an application for the above-named project; and that the Mayor is hereby
(Council President, Mayor, Board Chair, Village President)

authorized to sign all necessary documents on behalf of the City ;
and
(County, City, Village, Town)

that authority is hereby granted to Common Council
(Name of Appropriate Committee)
to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

ADOPTED on this 14th day of May , 2024 . ATTEST:
(Day) (Month) (Year)
(Signature of Clerk)

The governing body of City of Nekoosa has authorized the above resolution
(UGLG's Full Name)

Mayor Daniel J. Carlson

Signature of the Chief Elected Official

Title

Date Signed

Typed Name of the Chief Elected Official

May 14, 2024

Division of Energy, Housing and Community Resources

Community Development Block Grant – Authorizing Resolution to Submit a CDBG Application

AUTHORIZING RESOLUTION TO SUBMIT A CDBG APPLICATION:

SUBMISSION INSTRUCTIONS

The Unit of General Local Government (UGLG) **must** submit documentation verifying the _____Chief Elected Official (CEO) has been authorized to submit a CDBG Application. The Authorizing Resolution to Submit a Community Development Block Grant (CDBG) Application form is provided to serve as this documentation, upon being completed by the UGLG and submitted with the UGLG’s CDBG Application materials.

- Fill in the designated spaces throughout the form. (Please refer to the micro text located beneath each fillable slot for guidance on the type of information that must be input.)
- The **Authorizing Resolution to Submit a CDBG Application** form must be signed by the local Clerk.
- The **Authorizing Resolution to Submit a CDBG Application** form must be signed by the UGLG’s Chief Elected Official (i.e., Mayor, City Council President, Village Board President, Town Board Chairperson, County Board Chairperson, etc.). Make sure to provide the signature, typed name, and title of the Chief Elected Official (CEO). Fill in the date the form is signed by the CEO.
- Retain the original completed **Authorizing Resolution to Submit a CDBG Application** form for the UGLG’s prospective grant file and submit a copy to the Division of Energy, Housing and Community Resources (DEHCR) with the UGLG’s CDBG Application materials.

Moved by Hamilton Seconded by Carlson to adopt Resolution to submit CDBG Application

Roll Call Vote: 7 Ayes, 0 Nays. Carried

City of Nekoosa
Authorizing Resolution to Commit Match Funds & Certification of Match Funds Secured

RESOLUTION NO. 2024-05-14 - 4
A RESOLUTION OF THE Common Council OF THE City OF Nekoosa,
providing a Guarantee of Match Funds for the
[YEAR] Community Development Block Grant Public Facilities (CDBG-PF) Application

Related to the City of Nekoosa’s participation in the Community Development Block Grant (CDBG) Program;

WHEREAS, federal monies are available under the CDBG Annual Public Facilities Competition, administered by the State of Wisconsin Department of Administration, for the purpose of the provision or improvement of public facilities; and
WHEREAS, the Common Council of the City of Nekoosa has authorized the submission of a CDBG Public Facilities Application to the State of Wisconsin for the following project: Fairview Lane Reconstruction; and
WHEREAS, an adequate local financial match must be provided for the proposed CDBG Public Facilities project by the City of Nekoosa.
WHEREAS, the City of Nekoosa must certify that all matching funds required to complete the proposed project have been secured for and committed to the project prior to the submission of the CDBG application; and
WHEREAS, the City of Nekoosa must acknowledge that a delay in starting construction by July 1, 2025 and/or completing construction by October 31, 2026 due to the City not having the matching funds that are reported as committed and secured in the CDBG application documents, then the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources may deny a timeline extension and may rescind the CDBG award;

NOW, THEREFORE, BE IT RESOLVED, that the City of Nekoosa does hereby authorize the commitment of match funds to be used as outlined in the CDBG application, for the match amount of \$ 548,739.50, from the following secured source(s):
Bank of Nekoosa = \$548,739.50;
and the following pending or potential source(s):
Safe Drinking Water Loan Program = \$483,980.84 Clean Water Loan Fund = \$64,758.66.

ADOPTED on this 14th day of May, 2024.
The governing body of the City of Nekoosa has authorized the above resolution to commit match and certify match funds secured for the CDBG project referenced within the resolution.
ATTEST:

Joseph Rusch II, Clerk

Daniel J. Carlson, Mayor

Moved by Carlson Seconded by Hamilton to adopt Resolution to commit Matching Funds & Certifications of Matching Funds Secured.

Roll Call Vote: 7 Ayes, 0 Nays. Carried

City of Nekoosa

**POLICY TO PROHIBIT THE USE OF EXCESSIVE FORCE
AND TO ENFORCE APPLICABLE STATE AND LOCAL LAWS
PROHIBITING PHYSICALLY BARRING ENTRANCES/EXITS
FOR NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS**

RESOLUTION NO. 2024-05-14 -5

A resolution of the Common Council of the City of Nekoosa, to adopt the policy to prohibit the use of excessive force and to enforce applicable state and local laws prohibiting physically barring entrances/exits for non-violent civil rights demonstrations:

WHEREAS Section 104 (L)(1) of Title I of the Housing and Community Development Act of 1974 as amended (42 U.S.C. 69 §5304) prohibits the State from expending or obligating any Community Development Block Grant funds to any unit of general local government that does not have or adopt a policy prohibiting the use of excessive force by local law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and a policy of enforcing State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction;

AND WHEREAS it is in the interest of the City of Nekoosa to pursue Community

Development Block Grant Funds and to adopt policy that complies with Section 104 (L)(1) of Title I of the Housing and Community Development Act of 1974 as amended (42 USC 69 §5304);

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COMMON COUNCIL OF THE CITY OF NEKOOSA:

- I. It is POLICY of the City to prohibit the use of excessive force by law enforcement agencies within the City’s jurisdiction against any individuals engaged in nonviolent civil rights demonstrations.
- II. It is POLICY of the City to enforce applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within the City’s jurisdiction.
- III. The officials and employees of the City shall assist in the orderly prevention of all excessive force within the City of Nekoosa by implementing the authority and enforcement procedures set forth in Title I of the Housing and Community Development Act of 1974.
- IV. The Common Council directs the Nekoosa Chief of Police to implement this Resolution
by amending applicable Nekoosa Police Department procedures.

PASSED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF NEKOOSA.

Date 5/14/24

Chief Elected Official Signature
Daniel J Carlson, Mayor

ATTEST:

Date 5/14/2024

Municipal Clerk Signature
Moved by Hamilton Seconded by Kuhn to adopt non violent Civil Rights Demonstration Policy Resolution.

Roll Call Vote: 7 Ayes, 0 Nays. Carried

**CITY OF NEKOOSA
WISCONSIN RESIDENTIAL ANTI-DISPLACEMENT AND
RELOCATION
ASSISTANCE PLAN
FOR CDBG PROGRAMS**

This Residential Anti-Displacement and Relocation Assistance Plan (RARAP) is prepared by the City of Nekoosa in accordance with the Housing and Community Development Act of 1974, as amended; and HUD regulations at 24 CFR 42.325 and is applicable to our CDBG¹ projects.

Minimize Displacement

Consistent with the goals and objectives of activities assisted under the Act, the City of Nekoosa will take the following steps to minimize the direct and indirect displacement of persons from their homes:

- X Coordinate code enforcement with rehabilitation and housing assistance programs.
- X Evaluate housing codes and rehabilitation standards in reinvestment areas to prevent undue financial burden on established owners and tenants.
- X Adopt policies to identify and mitigate displacement resulting from intensive public investment in neighborhoods.

- X Where feasible, give priority to rehabilitation of housing, as opposed to demolition, to avoid displacement.
- X Establish counseling centers to provide homeowners and tenants with information on assistance available to help them remain in their neighborhood in the face of revitalization pressures.
- X Target only those properties deemed essential to the need or success of the project.

Relocation Assistance to Displaced Persons

The City of Nekoosa will provide relocation assistance for lower-income tenants who, in connection with an activity assisted under the CDBG Program, move permanently or move personal property from real property as a direct result of the demolition of any dwelling unit or the conversion of a lower-income dwelling unit in accordance with the requirements of 24 CFR 42.350. A displaced person who is not a lower-income tenant, will be provided relocation assistance in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR Part 24.

One-for-One Replacement of Lower-Income Dwelling Units

The City of Nekoosa will replace all occupied and vacant occupiable lower-income dwelling units demolished or converted to a use other than lower-income housing in connection with a project assisted with funds provided under the CDBG Program in accordance with 24 CFR 42.375.

Before entering into a contract committing the City of Nekoosa to provide funds for a project that will directly result in demolition or conversion of lower-income dwelling units, the City of Nekoosa will make public by publication in the Wisconsin Rapids Tribune, a newspaper of general circulation and submit to the U.S. Department of Housing and Urban Development (HUD) through the State, under the State CDBG Program, the following information in writing:

1. A description of the proposed assisted project;
2. The address, number of bedrooms, and location on a map of lower-income dwelling units that will be demolished or converted to a use other than as lower-income dwelling units as a result of an assisted project;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. To the extent known, the address, number of lower-income dwelling units by size (number of bedrooms) and location on a map of the replacement lower-income housing that has been or will be provided. **NOTE: See also 24 CFR 42.375(d).**
5. The source of funding and a time schedule for the provision of the replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a lower-income dwelling unit for at least 10 years from the date of initial occupancy; and
7. Information demonstrating that any proposed replacement of lower-income dwelling units with smaller dwelling units (e.g., a 2-bedroom unit with two 1-bedroom unit), or any proposed replacement of efficiency or single-room occupancy (SRO) units with units of a different size, is appropriate and consistent with the housing needs and priorities identified in the HUD-approved Consolidated Plan and 24 CFR 42.375(b).

To the extent that the specific location of the replacement dwelling units and other data

Respectfully submitted

Moved by Carlson Seconded by Kuhn that the Ways & Means Committee Report of May 14, 2024 be accepted as written. Carried.

Moved by Carlson Seconded by Hamilton that items 1-3 of the Ways & Means Committee Report of May 14, 2024 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Public Works

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

A Public Works meeting was held on Tuesday, May 7, 2024 at 7:00 p.m. in the Nekoosa Council Chambers. Members present were Larry Krubsack *Chairperson*, Garrett Kuhn *Secretary*, Mike Kumm, and Anthony Carlson

1. Discussed project status on Peckham Road Right of Way purchase and the Project status with SCS and Kruczek Construction.
2. Discussed updating the City Urban Forestry Tree Ordinance and aspects of the DNR Forestry Grant.
3. Discussed updating WI-FI and IT components at the Wastewater Plant, City Garage and Public Works Garage.
4. Discussed steps for SCADA Upgrades with Greg Droessler from Town and Country Engineering for the Water and Wastewater Plants, Life stations, wells and the Water Tower. Recommend upgrades awarded to L.W. Allen for \$637,450.00.

Respectfully submitted

Moved by L. Krubsack Seconded by Kuhn that the Public Works Committee Report of May 7, 2024 be accepted as written. Carried.

Moved by L. Krubsack Seconded by Hamilton that items 4 of the Public Works Committee Report of May 7, 2024 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Property, Recreation and Human Affairs Committee

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

A Property, Recreation and Human Affairs Committee meeting was held on Tuesday, May 7, 2024 at 5:30 PM in the Nekoosa Council Chambers. Members present were: Mike Kumm *Chairman*, Brad Hamilton - Secretary, Dan Downing and Brian Krubsack .

Also in attendance were Mayor Dan Carlson, Larry Krubsack, Kay Marceau, Rick Schmidt: DPW, Jami Williams and Fire Chief Mike Hartje .

1. Recommend allowing the "Open Market" with all certificates and insurance needed
2. Recommend allowing the purchase and donation of picnic tables for Kautzer Park from Kay Marceau.

Respectfully submitted

Moved by Kumm Seconded by Hamilton that the Property Recreation & Human Affairs Committee Report of May 7, 2024 be accepted as written. Carried.

Moved by KummSeconded by Hamilton that items 1-2 of the Property Recreation & Human Affairs Committee Report of May 7, 2024 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Personnel Committee

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

A Personnel Committee meeting was held on Tuesday, May 7, 2024 at 6:00PM 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, Brian Krubsack, Garrett Kuhn, Dan Downing Bobbi Hertzberg, Darla Allen.

- 1. Discussed possible changes to employee benefits authorized by the city handbook.
- 2. Recommending Five (5) applicants for the city clerks position to be interviewed.
- 3. recommend increasing summer help wage increase to \$15.00 per hour.

Respectfully submitted

Moved by Hamilton Seconded by Carlson that the Personnel Committee Report of May 7, 2024 be accepted as written. Carried.

Moved by Hamilton Seconded by L. Krubsack that items 2-3 of the Personnel Committee Report of May 7, 2024 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Kumm to adopt Arbor Day Resolution.

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Carlson to accept the resignation of Todd Falkner from the Public Works Department.

Roll Call Vote: 6 Ayes, 1 Nays. (Kuhn) Carried

Moved by Hamilton Seconded by Carlson to approve Dan Hofmeister to the Board of Appeals.

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Kuhn to accept the Department Head monthly reports as written. Carried

General Disbursements

Check#	Date	Payee	Amount
62111	04/12/2024	MACQUEEN EQUIPMENT GROUP	3,325.25
62112	04/12/2024	NEKOOSA CREDIT UNION	2,113.91
62113	04/19/2024	ABTS, GRUBOFSKI & VRUWINK, LLC	5,260.00
62114	04/19/2024	ACE HARDWARE	2,549.52
62115	04/19/2024	ADVANCE JANITORIAL SERVICE & SUPPLY	139.68
62116	04/19/2024	ALLIANT ENERGY/WP&L	2,091.56
62117	04/19/2024	ALLIANT ENERGY/WP&L	3,306.44
62118	04/19/2024	ARAMARK	210.70

62119	04/19/2024	ASPIRUS	33.00
62120	04/19/2024	AXON ENTERPRISE, INC	261.60
62121	04/19/2024	BATTERY PRODUCTS INC.	119.75
62122	04/19/2024	BELCO VEHICLE SOLUTIONS	501.92
62123	04/19/2024	BOUND TREE MEDICAL INC	47.17
62124	04/19/2024	CITY OF NEKOOSA - WATER	1,973.12
62125	04/19/2024	DOG STAR RESORT, LLC	290.00
62126	04/19/2024	GALLS, LLC	150.54
62127	04/19/2024	GANNETT WI MEDIA (DAILY TRIBUNE)	110.38
62128	04/19/2024	GPM SOUTHEAST	1,396.12
62129	04/19/2024	GPM SOUTHEAST	348.79
62130	04/19/2024	HEART OF WISCONSIN	600.00
62131	04/19/2024	ITU ABSORBTECH, INC.	131.05
62132	04/19/2024	J.F. AHERN CO.	195.00
62133	04/19/2024	JESSIFFANY CANINE SERVICES LLC	345.00
62134	04/19/2024	JOE KEYZER	82.62
62135	04/19/2024	MID-STATES ORGANIZED CRIME INFORMATION CENTER	100.00
62136	04/19/2024	MIKE HARTJE	40.41
62137	04/19/2024	NAPA OF NEKOOSA	13.29
62138	04/19/2024	NEKOOSA PORT EDWARDS STATE BANK	1,908.22
62139	04/19/2024	NORTH SHORE BANK, FSB	3,280.00
62140	04/19/2024	PAPER CITY SAVINGS	1,449.23
62141	04/19/2024	PIGGLY WIGGLY	50.16
62142	04/19/2024	SCHIERL INC.	22.89
62143	04/19/2024	SECURITY HEALTH PLAN	86,558.98
62144	04/19/2024	SOUTH WOOD COUNTY HUMANE SOCIETY INC.	608.00
62145	04/19/2024	SOUTH WOOD COUNTY HUMANE SOCIETY INC.	213.00
62146	04/19/2024	SUPERIOR CHEMICAL CORPORATION	108.10
62147	04/19/2024	SUPERIOR CHEMICAL CORPORATION	454.78
62148	04/19/2024	T J SCOTT	45.00
62149	04/19/2024	VERIZON WIRELESS	559.23
62150	04/19/2024	VERIZON WIRELESS	46.16
62151	04/19/2024	WCMA	50.00
62152	04/19/2024	WE ENERGIES	2,232.10
62153	04/19/2024	WI DEPARTMENT OF JUSTICE-TIME	282.00
62154	04/19/2024	WISCONSIN VALLEY BUILDING PRODUCTS, LLC	1,999.00
62155	04/19/2024	WM CORPORATE SERVICES, INC	13,393.75
62156	04/24/2024	AFLAC	678.50
62157	04/24/2024	ALLIANT ENERGY/WP&L	1,370.46
62158	04/24/2024	ARAMARK	284.83
62159	04/24/2024	ARCHITECTURAL DESIGN CONSULTANTS, INC	5,280.00
62160	04/24/2024	ASCENDANCE TRUCK CENTERS LLC	835.00
62161	04/24/2024	BAKER & TAYLOR	2,650.82
62162	04/24/2024	BAYCOM INC.	7,995.00
62163	04/24/2024	BEAVER'S VARIETY #236	24.66
62164	04/24/2024	CHARLES & JOANN LESTER LIBRARY	2,169.50
62165	04/24/2024	CHILD'S WORLD	1,263.30
62166	04/24/2024	CITY OF NEKOOSA - WATER	135.93
62167	04/24/2024	COUGHLAN COMPANIES LLC	1,279.39
62168	04/24/2024	CRESCENT ELECTRIC SUPPLY	520.13
62169	04/24/2024	CRESCENT ELECTRIC SUPPLY	468.96
62170	04/24/2024	ELAN FINANCIAL SERVICES	1,461.21
62171	04/24/2024	ELECTION SYSTEMS & SOFTWARE	294.75
62172	04/24/2024	FREEDOM PEST CONTROL	87.00
62173	04/24/2024	GALLS, LLC	33.44
62174	04/24/2024	GANNETT WI MEDIA LOCALIQ	779.94
62175	04/24/2024	GENERAL ENGINEERING COMPANY	3,798.00
62176	04/24/2024	GOTTA GO RENTALS LLC	250.00
62177	04/24/2024	LERNER PUBLISHING GROUP	1,399.10
62178	04/24/2024	LORI AND FRIENDS CATERING	139.80
62179	04/24/2024	MACQUEEN EQUIPMENT GROUP	1,751.16
62180	04/24/2024	MARCO	245.72

62181	04/24/2024	MEAD & HUNT, INC	944.00
62182	04/24/2024	NEKOOSA TECHNOLOGY EDUCATION	3,231.50
62183	04/24/2024	RAPIDS SIGN	1,000.00
62184	04/24/2024	RENT A FLASH OF WI INC.	660.92
62185	04/24/2024	SENECA INDUSTRIAL WELDING	220.00
62186	04/24/2024	SOLARUS	1,705.84
62187	04/24/2024	SOLARUS	1,801.68
62188	04/24/2024	SOLARUS	142.93
62189	04/24/2024	SUPERIOR CHEMICAL CORPORATION	101.64
62190	04/24/2024	THE UNIFORM SHOPPE	182.90
62191	04/24/2024	TOWN & COUNTRY ENGINEERING, INC	8,387.50
62192	04/24/2024	VERIZON WIRELESS	368.64
62193	04/24/2024	VERMEER WI INC.	7,594.62
62194	04/24/2024	VISION SERVICE PLAN (CT)	931.58
62195	04/24/2024	WE ENERGIES	223.04
62196	04/24/2024	WEX BANK	2,616.09
62197	04/24/2024	WISCONSIN LIBRARY ASSOCIATION	305.00
62198	04/24/2024	WOOD COUNTY CLERK	412.00
62199	04/29/2024	BOBBI HERTZBERG	40.20
62200	04/29/2024	REESE EMBROIDERY	177.00
62201	05/03/2024	AFLAC	678.50
62202	05/03/2024	CASSIANI EXTERIORS & REMODELING	9,600.00
62203	05/03/2024	NORTH SHORE BANK, FSB	3,280.00
62204	05/03/2024	PAPER CITY SAVINGS	1,449.23
62205	05/07/2024	ALADTEC INC	1,893.00
62206	05/07/2024	MISSISSIPPI WELDERS SUPPLY CO INC.	221.60
62207	05/07/2024	PARTNER'S MANUFACTURING GROUP INC.	36,382.50
			258,745.93

Water & Sewer Disbursements

Check#	Date	Payee	Amount
11541	04/19/2024	AGSOURCE COOPERATIVE SERVICES	542.75
11542	04/19/2024	AGSOURCE COOPERATIVE SERVICES	1,085.50
11543	04/19/2024	ALLIANT ENERGY/WP&L	5,981.45
11544	04/19/2024	CITY OF NEKOOSA - WATER	1,118.98
11545	04/19/2024	MAILBOXES & PARCEL DEPOT	36.16
11546	04/19/2024	PITNEY BOWES BANK INC PURCHASE POWER	1,510.00
11547	04/19/2024	SUPERIOR CHEMICAL CORPORATION	43.11
11548	04/19/2024	SUPERIOR CHEMICAL CORPORATION	850.49
11549	04/19/2024	WE ENERGIES	1,342.22
11550	04/19/2024	WISCONSIN EMERGENCY MANAGEMENT	246.00
11551	04/24/2024	B & M TECHNICAL SERVICES	1,837.50
11552	04/24/2024	BADGER LAND SURVEYING INC.	780.00
11553	04/24/2024	CORE & MAIN LP	2,333.51
11554	04/24/2024	HAWKINS INC.	8,107.46
11555	04/24/2024	WISCONSIN STATE LABORATORY OF HYGIENE	29.00
			25,844.13

Payroll

Check# 56009-56023	
Voucher# 12404-12467	94,446.08

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

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Carlson to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk