

**A MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA
WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY JULY 9, 2024 AT 7:00 PM.**

The meeting was called to order by Mayor Daniel J. Carlson. Members present:

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

Moved by Carlson, seconded by Kuhn to dispense with the reading of the minutes of the previous meeting. Motion carried.

Moved by Hamilton, seconded by Carlson to accept the Treasurer's Financial Report as written. Motion carried.

TREASURER'S FINANCIAL REPORT

GENERAL FUND JUNE 2024

<u>ALCOHOL LICENSES</u>	2,250.00
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BOAT LAUNCH PERMIT

Annual	1,300.00	
Daily	<u>415.00</u>	
		1,715.00

<u>BUILDING/RAZE PERMITS</u>	1,524.00
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CHARLES & JOANN LESTER LIBRARY

Café	76.50	
Fines, Fax, Photocopies, Misc.	<u>599.65</u>	
		676.15

<u>CIGARETTE LICENSE</u>	90.00
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<u>CITATION PAYMENTS</u>	2,826.99
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<u>DOG LICENSES</u>	3.00
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<u>FOWL PERMIT</u>	15.00
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MOBILE HOME TAXES

Moccasin MHP	648.55
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NEKOOSA POLICE DEPARTMENT

K-9 Donation	500.00
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Parking Tickets	20.00	
Records	22.00	
SRO Hours	<u>21,163.07</u>	21,705.07
<u>NEKOOSA PORT EDWARDS STATE BANK</u>		
Interest on NOW Account		56.28
<u>OPERATOR LICENSES</u>		210.00
<u>PICNIC LICENSE</u>		2.00
<u>PUBLICATION FEE</u>		198.00
		375.00
<u>RECYCLE PICKUP</u>		
<u>RIVERSIDE CEMETERY</u>		400.00
<u>RIVERSIDE PARK</u>		80.00
<u>SENIOR/COMMUNITY CENTER</u>		
Rentals		2,390.00
<u>SOLICITORS PERMIT</u>		20.00
<u>SPECIAL ASSESSMENT REQUEST</u>		75.00
<u>WOOD, COUNTY OF</u>		
May 2024 Special Charges		1,491.82
<u>TOTAL RECEIPTS</u>	36,751.86	

GENERAL

TOTAL RECEIPTS 06-30-2024	36,751.86
BOOK BALANCE 5-31-2024	<u>842,780.22</u>
	879,532.08
DISBURSEMENTS 06-30-2024	<u>485,141.73</u>
BOOK BALANCE 06-30-2024	394,390.35
OUTSTANDING CHECKS 06-30-2024	<u>42,938.46</u>
	437,328.81
OUTSTANDING ACH 06-30-2024	<u>215.00</u>
BANK BALANCE 06-30-2024	437,543.81

WATER

TOTAL RECEIPTS 06-30-2024	146,384.95
BOOK BALANCE 05-31-2024	<u>3,753,103.40</u>
	3,899,488.35
DISBURSEMENTS 06-30-2024	<u>84,863.41</u>
BOOK BALANCE 06-30-2024	3,814,624.94
OUTSTANDING CHECK 06-30-2024	<u>32,975.97</u>
	3,847,600.91
OUTSTANDING ACH 06-30-2024	<u>860.97</u>
BANK BALANCE 06-30-2024	3,846,739.94

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*

WAYS & MEANS

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

A Ways and Means Committee meeting was held on Tuesday July 9, 2024 in the Nekoosa Council Chambers. Members present were: Anthony Carlson – *chairman*, Larry Krubsack – *secretary*, Garrett Kuhn and Mike Kumm.

Also in attendance were Brian Krubsack, Dan Downing, Mayor Dan Carlson, Darla Allen, and Elaine Wolfe.

Meeting Minutes:

1. Audited all bills
2. Recommend approval of Beverage Operator Licenses (pending approval of Police Chief Shawn Woods) – see attached list.

Respectfully submitted

Moved by A. Carlson, seconded by Kuhn that the Ways & Means Committee Report of July 9, 2024 be accepted as written. Motion carried.

Moved by A. Carlson, seconded by Hamilton that items 1-2 of the Ways & Means Committee Report of July 9, 2024 be adopted for action.

Roll call vote: 8 Ayes, 0 Nays. Motion carried.

PUBLIC WORKS

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

A Public Works Committee meeting was held on Tuesday July 2, 2024 at 6:30 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, Brian Krubsack, Dan Downing, Mike Kumm, Brad Hamilton, Bill Kaberle, Dave M. with Pumpkin Fest, Public Works Director Rick Schmidt.

Meeting Minutes:

1. Recommend repairing the metal frame at shelter 1 for Pumpkin Fest at a cost of approximately \$2368.48. The work is to be completed by Seneca Industrial Welding. Please note that the Pumpkin Fest organization will absorb this expense and it will come at no cost to the city.
2. Recommend installing a new desk and filing cabinets at the wastewater plant at a price not to exceed \$7,607.90
3. Discussed sidewalk ordinance and replacement program.
4. Recommend allowing Chief Hartje to purchase and replace outdated AED at the Community Center.

Respectfully submitted,
Adam Buehring, *Secretary*

Moved by L. Krubsack, seconded by Hamilton that the Public Works Committee Report of July 2, 2024 be accepted as written. Motion carried.

Moved by L. Krubsack, seconded by Hamilton that items 1,2, & 4 of the Public Works Committee Report of July 2, 2024 be adopted for action.

Roll call vote: 8 Ayes, 0 Nays. Motion carried.

PUBLIC SAFETY

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

A Public Safety Committee meeting was held on Tuesday July 2, 2024 at 6:00 PM in the Nekoosa Council Chambers. Members present were: Brian Krubsack - Chairman, Brad Hamilton - Secretary, Dan Downing and Mike Kumm.

Also in attendance were Mayor Dan Carlson, Garrett Kuhn, Larry Krubsack, Anthony

Carlson Police Chief Shawn Woods, Fire Chief Mike Hartje, Asst. Fire Chief Dave Rheinschmidt.

Meeting Minutes:

1. Reviewed the Fire Department's Monthly report with Chief Mike Hartje.
2. Discussed Storage cabinets in the fire bays.
3. Reviewed the Police Chiefs Monthly report.
4. Recommend 1 attend the Police Chief's conference in Green Bay August 11-14, 2024 as per Handbook.
5. Recommend 3 attend Basic Swat training in Waukesha August 12-16, 2024 as per contract.

Respectfully submitted,
Brad Hamilton, *Secretary*

Moved by B. Krubsack, seconded by A. Carlson that the Public Works Committee Report of July 2, 2024 be accepted as written. Motion carried.

Moved by B. Krubsack, seconded by Hamilton that items 3 & 4 of the Public Works Committee Report of July 2, 2024 be adopted for action.

Roll call vote: 8 Ayes, 0 Nays. Motion carried.

NEW BUSINESS

1. Moved by B. Hamilton, seconded by L. Krubsack to accept the department head monthly reports as written. Darla Allen gave library report/update. Motion carried.
2. Resolution to recognize appreciation for City Clerk Joseph M. Rusch II for 38 years of service/retirement (effective July 11, 2024)

Resolution

WHEREAS, *Joseph M. Rusch II has served from 3-17-1986 to 4-30-1990 as Deputy Clerk/Treasurer and from 5-1-1990 to July 11, 2024 as City Clerk.*

WHEREAS, *in said capacity, he has contributed to the progress and welfare of the City. Now, therefore be it hereby resolved by the Common Council of the City of Nekoosa, that the Common Council and the City does hereby express its appreciation to Joseph M. Rusch II for his service and contribution to the progress of the City.*

3. Discussion of bids regarding the North Section repaving project between Market Street and West 5th Street. In addition to WI Dot funding, the low bid was from American Asphalt at \$128,268.20.

Moved by Hamilton, seconded by L. Krubsack to award the North Section Street paving project to American Asphalt.

Roll call vote: 8 Ayes, 0 Nays. Motion carried.

4. Approval of the claims:

GENERAL DISBURSEMENTS:

55756	07/14/2022	FREEMAN, DEREK L.	\$ (2,235.69)
55941	11/02/2023	SPICE, ROBERT A.	\$ (177.32)
56041	06/06/2024	RUSCH, TIMOTHY M.	\$ 176.39
56042	06/13/2024	NASH, LINDA	\$ 155.14
56043	06/13/2024	SPICE, ROBERT A.	\$ 155.14
56044	06/13/2024	CARLSON, ANTHONY	\$ 317.08
56045	06/13/2024	KRUBSACK, LARRY G.	\$ 355.55
56046	06/13/2024	KUHN, GARETT N.	\$ 161.61
56047	06/13/2024	KUMM, MICHAEL	\$ 223.20
56048	06/17/2024	WOODS, SHAWN	\$ 277.05
62316	06/13/2024	KRUCZEK CONSTRUCTION, INC	\$ 44,000.00
62317	06/14/2024	ANIMAL MEDICAL AND SURGICAL	\$ 118.70
62318	06/14/2024	ASPIRUS	\$ 132.00
62319	06/14/2024	BAKER & TAYLOR	\$ 453.83
62320	06/14/2024	CHARLES & JOANN LESTER LIBRARY	\$ 1,684.09
62321	06/14/2024	CHRIS MEYER	\$ 207.70
62322	06/14/2024	CITY OF NEKOOSA - WATER	\$ 152.78
62323	06/14/2024	CITY OF WISCONSIN RAPIDS	\$ 31,395.00
62324	06/14/2024	COUGHLAN COMPANIES LLC	\$ 35.98
62325	06/14/2024	CRESCENT ELECTRIC SUPPLY	\$ 274.10
62326	06/14/2024	CRESCENT ELECTRIC SUPPLY	\$ 385.52
62327	06/14/2024	DARLA ALLEN	\$ 128.81
62328	06/14/2024	DEPT OF ADMINISTRATION	\$ 1,772.21
62329	06/14/2024	FACILITY SOLUTIONS GROUP	\$ 162.00
62330	06/14/2024	ISTATE TRUCK CENTER	\$ 46.52
62331	06/14/2024	LABOR ASSOCIATION OF WI	\$ 90.00
62332	06/14/2024	MARCO	\$ 507.69
62333	06/14/2024	MIDNORTH EPOXY FLOORING	\$ 35,102.00
62334	06/14/2024	NEKOOSA PORT EDWARDS STATE BANK	\$ 1,908.22
62335	06/14/2024	NEKOOSA PORT EDWARDS STATE BANK	\$ 45.00
62336	06/14/2024	NORTH SHORE BANK, FSB	\$ 3,280.00
62337	06/14/2024	PAPER CITY SAVINGS	\$ 668.00

62338	06/14/2024	RH LANDSCAPE LLC	\$ 168.77
62339	06/14/2024	SCHWAAB INC.	\$ 48.49
62340	06/14/2024	SOLARUS	\$ 143.01
62341	06/14/2024	STRYKER SALES CORPORATION	\$ 866.77
62342	06/14/2024	SUPERIOR CHEMICAL CORPORATION	\$ 120.77
62343	06/14/2024	VERIZON WIRELESS	\$ 559.31
62344	06/14/2024	VERIZON WIRELESS	\$ 46.16
62345	06/14/2024	WISCONSIN LIBRARY ASSOCIATION	\$ 871.75
62346	06/14/2024	WISCONSIN PROFESSIONAL POLICE ASSOCIATION	\$ 311.50
62347	06/14/2024	WISCONSIN VALLEY BUILDING PRODUCTS, LLC	\$ 1,672.64
62348	06/14/2024	WOOD COUNTY TREASURER	\$ 787.60
62349	06/19/2024	NEKOOSA PORT EDWARDS STATE BANK	\$ 19.81
62350	06/20/2024	ACE HARDWARE	\$ 443.67
62351	06/20/2024	ALLIANT ENERGY/WP&L	\$ 2,349.96
62352	06/20/2024	ALLIANT ENERGY/WP&L	\$ 3,232.27
62353	06/20/2024	BAUERNFEIND BUSINESS TECHNOLOGIES INC.	\$ 349.44
62354	06/20/2024	BELCO VEHICLE SOLUTIONS	\$ 199.05
62355	06/20/2024	CITY OF NEKOOSA - WATER	\$ 2,598.85
62356	06/20/2024	DELTA DENTAL OF WISCONSIN	\$ 2,303.38
62357	06/20/2024	GANNETT WI MEDIA (DAILY TRIBUNE)	\$ 106.70
62358	06/20/2024	GPM SOUTHEAST	\$ 1,833.46
62359	06/20/2024	GPM SOUTHEAST	\$ 192.25
62360	06/20/2024	HOME DEPOT CREDIT SERVICES	\$ 34.37
62361	06/20/2024	ITU ABSORBTECH, INC.	\$ 393.15
62362	06/20/2024	MISSISSIPPI WELDERS SUPPLY CO INC.	\$ 111.60
62363	06/20/2024	PAPER CITY SAVINGS	\$ 756.23
62364	06/20/2024	PIGGLY WIGGLY	\$ 27.47
62365	06/20/2024	PITNEY BOWES	\$ 157.74
62366	06/20/2024	SCHIERL INC.	\$ 49.14
62367	06/20/2024	THE UNIFORM SHOPPE	\$ 288.25
62368	06/20/2024	VERIZON WIRELESS	\$ 339.93
62369	06/20/2024	VIERBICHER ASSOCIATES, INC.	\$ 35,629.00
62370	06/20/2024	WE ENERGIES	\$ 1,264.95
62371	06/20/2024	WISCONSIN SUPREME COURT	\$ 40.00
62372	06/21/2024	ADVANCE PROFESSIONAL	\$ 47.67
62373	06/21/2024	APPLIED INDUSTRIAL TECHNOLOGIES	\$ 75.61
62374	06/21/2024	ARCHITECTURAL DESIGN CONSULTANTS, INC	\$ 16,536.71
62375	06/21/2024	ASPIRUS BUSINESS HEALTH	\$ 324.50
62376	06/21/2024	AXLEY	\$ 250.00
62377	06/21/2024	BADGER LAND SURVEYING INC.	\$ 150.00
62378	06/21/2024	BEAVER'S VARIETY #236	\$ 9.98
62379	06/21/2024	CENTRAL WIS AUTO PARTS	\$ 536.13
62380	06/21/2024	COMMERCIAL RECREATION SPECIALISTS	\$ 677.00

62381	06/21/2024	CURRENT TECHNOLOGIES	\$ 872.00
62382	06/21/2024	ELAN FINANCIAL SERVICES	\$ 496.65
62383	06/21/2024	ESCH CONSTRUCTION SUPPLY INC	\$ 682.77
62384	06/21/2024	FERGUSON WATERWORKS #1476	\$ 5,775.00
62385	06/21/2024	FREEDOM PEST CONTROL	\$ 65.00
62386	06/21/2024	GOTTA GO RENTALS LLC	\$ 750.00
62387	06/21/2024	HAAS BUILDERS SUPPLY INC - WR	\$ 21.99
62388	06/21/2024	HORST DISTRIBUTING INC.	\$ 9,361.70
62389	06/21/2024	JOHNSON'S NURSERY INC	\$ 5,575.00
62390	06/21/2024	MEAD & HUNT, INC	\$ 120.00
62391	06/21/2024	MIKE LIEBER	\$ 41.42
62392	06/21/2024	NAPA OF NEKOOSA	\$ 92.92
62393	06/21/2024	NORTH CENTRAL UTILITY	\$ 26.22
62394	06/21/2024	NORTHWAY COMMUNICATIONS INC.	\$ 633.70
62395	06/21/2024	SERVICE MOTOR CO INC.	\$ 494.04
62396	06/21/2024	SHUTTER'S GARDEN CENTER	\$ 574.50
62397	06/21/2024	SMITH LUMBER - SWD LLC	\$ 51.85
62398	06/21/2024	SPARKS SEPTIC SERVICE	\$ 125.00
62399	06/21/2024	SUPERIOR CHEMICAL CORPORATION	\$ 445.92
62400	06/21/2024	SUSAN SUTHERLAND	\$ 300.00
62400	07/11/2024	SUSAN SUTHERLAND	\$ (300.00)
62401	06/21/2024	TRUCK COUNTRY -WI	\$ 404.70
62402	06/21/2024	VERMEER WI INC.	\$ 555.03
62403	06/21/2024	VESTIS	\$ 386.38
62404	06/21/2024	VIERBICHER ASSOCIATES, INC.	\$ 607.50
62405	06/21/2024	WEX BANK	\$ 2,702.98
62406	06/21/2024	WM CORPORATE SERVICES, INC	\$ 13,479.71
62407	06/25/2024	ESTATE OF VIVIAN E LUTZ	\$ 300.00
62408	07/03/2024	ACE HARDWARE	\$ 195.64
62409	07/03/2024	AXON ENTERPRISE, INC	\$ 692.80
62410	07/03/2024	BATTERY PRODUCTS INC.	\$ 220.60
62411	07/03/2024	BELCO VEHICLE SOLUTIONS	\$ 130.00
62412	07/03/2024	CENTRAL WIS AUTO PARTS	\$ 646.28
62413	07/03/2024	CITY OF NEKOOSA - WATER	\$ 5,615.47
62414	07/03/2024	CRESCENT ELECTRIC SUPPLY	\$ 81.98
62415	07/03/2024	DAVID RHEINSCHMIDT	\$ 100.50
62416	07/03/2024	DEPARTMENT OF ADMINISTRATION	\$ 176.80
62417	07/03/2024	DEPT OF ADMINISTRATION	\$ 599.77
62418	07/03/2024	FORWARD APPRAISAL, LLC	\$ 2,000.00
62419	07/03/2024	HAWKINS, ASH CPA'S	\$ 16,160.00
62420	07/03/2024	LABOR ASSOCIATION OF WI	\$ 90.00
62421	07/03/2024	MIKE HARTJE	\$ 131.78
62422	07/03/2024	NEKOOSA CREDIT UNION	\$ 3,435.65

62423	07/03/2024	NORTH SHORE BANK, FSB	\$ 3,105.00
62424	07/03/2024	NORTHWAY COMMUNICATIONS INC.	\$ 260.00
62425	07/03/2024	PAPER CITY SAVINGS	\$ 1,424.23
62426	07/03/2024	SECURITY HEALTH PLAN	\$ 35,668.61
62427	07/03/2024	SUPERIOR CHEMICAL CORPORATION	\$ 86.78
62428	07/03/2024	THE UNIFORM SHOPPE	\$ 64.95
62429	07/03/2024	TRICOR, INC	\$ 1,456.00
62430	07/03/2024	U S CELLULAR	\$ 151.24
62431	07/03/2024	ULINE	\$ 958.75
62432	07/03/2024	VIERBICHER ASSOCIATES, INC.	\$ 19,950.00
62433	07/03/2024	WAUKESHA COUNTY SHERIFF	\$ 750.00
62434	07/03/2024	WAUKESHA COUNTY TECH COLLEGE	\$ 34.90
62435	07/03/2024	WELLS FARGO FINANCIAL LEASING	\$ 149.49
62436	07/03/2024	WI DEPT OF JUSTICE	\$ 1,400.00
62437	07/03/2024	WISCONSIN POLICE LEADERSHIP FOUNDATION	\$ 275.00
62438	07/03/2024	WISCONSIN PROFESSIONAL POLICE ASSOCIATION	\$ 311.50
62439	07/03/2024	WOOD COUNTY TREASURER	\$ 177.00
TOTAL			\$ 340,026.04

WATER & SEWER DISBURESMENTS

11575	06/20/2024	ACE HARDWARE	\$ 377.19
11576	06/20/2024	AGSOURCE COOPERATIVE SERVICES	\$ 2,013.00
11577	06/20/2024	AGSOURCE COOPERATIVE SERVICES	\$ 584.50
11578	06/20/2024	ALLIANT ENERGY/WP&L	\$ 6,090.84
11579	06/20/2024	CITY OF NEKOOSA - WATER	\$ 1,247.41
11580	06/20/2024	MAILBOXES & PARCEL DEPOT	\$ 35.05
11581	06/20/2024	PITNEY BOWES BANK INC PURCHASE POWER	\$ 1,595.87
11582	06/20/2024	WE ENERGIES	\$ 1,633.25
11583	06/21/2024	B & M TECHNICAL SERVICES	\$ 5,942.50
11584	06/21/2024	BYTEC RESOURCE MANAGEMENT	\$ 3,750.00
11585	06/21/2024	CORE & MAIN LP	\$ 2,686.10
11586	06/21/2024	FAITH LEAK DETECTION SERVICES, LLC	\$ 11,970.00
11587	06/21/2024	FERGUSON WATERWORKS #1476	\$ 1,653.99
11588	06/21/2024	FREEDOM PEST CONTROL	\$ 240.00
11589	06/21/2024	HAWKINS INC.	\$ 16,872.62
11590	06/21/2024	PRECISION GRADING & UTILITIES INC.	\$ 10,143.00
11591	06/21/2024	R&R WASTE SYSTEMS CLEANING INC.	\$ 13,786.85
11592	06/21/2024	R.S. HUGHES	\$ 411.35
11593	06/21/2024	USA BLUEBOOK	\$ 310.28
11594	06/21/2024	WISCONSIN DNR	\$ 125.00
11595	06/21/2024	WISCONSIN STATE LABORATORY OF HYGIENE	\$ 29.00
11596	07/03/2024	ACE HARDWARE	\$ 587.65

11597	07/03/2024	BYTEC RESOURCE MANAGEMENT	\$	3,125.00
11598	07/03/2024	CITY OF NEKOOSA - WATER	\$	2,006.27
11599	07/03/2024	COMPLETE OFFICE OF WISCONSIN	\$	1,167.85
11600	07/03/2024	MAILBOXES & PARCEL DEPOT	\$	34.94
11601	07/03/2024	PRECISION GRADING & UTILITIES INC.	\$	63,445.52
11602	07/03/2024	SMITH LUMBER - SWD LLC	\$	25.90
11603	07/03/2024	V & H INC.	\$	95.25
11604	07/03/2024	VIERBICHER ASSOCIATES, INC.	\$	627.00
TOTAL			\$	152,613.18

PAYROLL

Total: \$104,363.09 Voucher # 12557 - 12663

Moved by Hamilton, seconded by Kumm to pay all bills as written and read.

Roll call vote: 8 Ayes, 0 Nays. Motion carried.

Respectfully submitted,

Joseph M. Rusch II
City Clerk