

Personnel Committee

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

A Personnel Committee meeting was held on Tuesday December 3, 2024 at 6:30 PM in the Nekoosa Council Chambers. Members present were: Brad Hamilton - *Chairman*, Larry Krubsack - *Secretary*, Mike Kumm and Anthony Carlson.

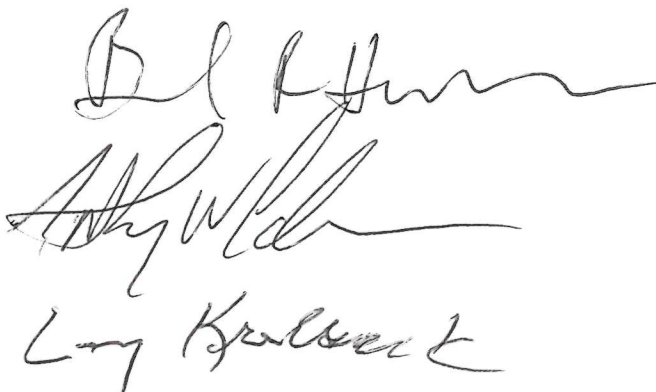
Also in attendance were Mayor Dan Carlson, Kallee Dhein, , Dan Downing, Police Chief Shawn Woods, Fire Chief Mike Hartje, and Asst. Fire Chief Dave Rheindschmidt Assistant Police Chief Josh Kolo, Logan Otto, Brian Mahon, Brian Krubsack Adam Buehring, Darla Allen. Anita Kirst Brittany Otto Laura Kolo .

Meeting Minutes:

1. Recommend parttime employees hired after Nov. 12, 2024 do not receive benefits.
2. Recommend League of Wis.Municipalities premium for \$112,886.00
3. Gave Assistant Chief Josh Kolo and Detective Brian Mahon length of service awards.
4. Swear in new Police Officer Logan J. Otto.
5. Motion by Kumm second by Carlson to go into closed session pursuant to WI. Stats 19.85 (1) © to adress Nekoosa Police Union contract. All members voted yes.
6. Motion by Carrlson second by Kumm to go into open session pursuant to WI. Stats 19.85 (2) to make recommendations on closed session items. All members voted yes.
7. Recommend approving changes to the life and disability insurance for the 2025 2026 police contract.

Respectfully submitted,

Larry Krubsack, *Secretary*



Public Works Committee

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

A Public Works Committee meeting was held on Tuesday December 3, 2024 at 5:00 PM in the Nekoosa Council Chambers. Members present were: Larry Krubsack - *Chairman*, Adam Buehring - *Secretary*, Garrett Kuhn and Anthony Carlson.

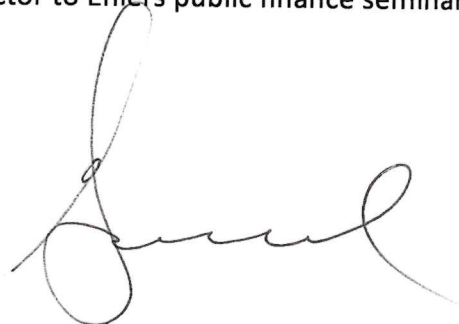
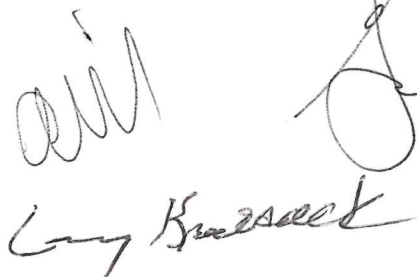
Also in attendance were Mayor Dan Carlson, Brad Hamilton, Rick Schmidt DPW Director, Kallee Dhein City Clerk, Dan Downing, Aiden Meyers, Darla Allen and Kelli Tuttle via Zoom .

Meeting Minutes:

1. Call meeting to order
2. Roll Call and all members present
3. Recommend allowing Aiden Meyers to install fishing line removal locations for an Eagle Scout project at several locations along the river.
4. Discussed updating our current urban forestry ordinance.
5. Discussed updating our city-wide banners that are placed on the steertight poles.
6. Recommend approving an agreement with Vierbicher consultants on final documents and construction services for the fishing pier and streambank erosion at a cost not to exceed \$22,800.
7. Recommend approving the newly drafted wellhead protection area overlay district ordinance.
8. Recommend hiring Crane Engineering to replace influent pump #3 at the wastewater plant at a cost not to exceed \$26,000.
9. Discussed TID 1 and TID 2 available funds for capital projects.
10. Discussed and reviewed public works workload and work efficiency for 2024. Recommend one time bonus to 8 employees for a total not to exceed \$4000.00 in total.
11. Recommend allowing one public works employee to attend a Ground water training on Feb 11,12,13 in Madison and Water Distribution training on Feb. 18,19,20 in Madison per handbook.
12. Recommend sending public works director to Ehlers public finance seminar on Feb. 13,14 per handbook.
- 13.

Respectfully submitted,

Adam Buehring, *Secretary*



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 December 3, 2024 at 5:50 PM in the Nekoosa Council Chambers. Members present were: Adam Buehring - *Chairman*, Brad Hamilton - *Secretary*, Brian Krubsack and Dan Downing.

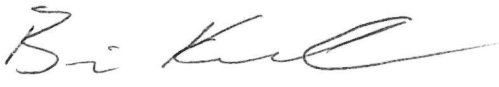
Also in attendance were Mayor Dan Carlson, Larry Krubsack, Garrett Kuhn, Mike Kumm Anthony Carlson and Rick Schmidt DPW Director.

Meeting Minutes:

1. Discussed shelter ! at riverside park.
2. Discussed Kautzer park shelter construction.
3. Recommend replacing 6 Holiday lights for the streetlights.
4. Recommend replacing holiday lights at community center for \$1500.00 approx.
- 5.

Respectfully submitted,

Brad Hamilton, *Secretary*

A handwritten signature in cursive script, appearing to read 'Brad Hamilton', with a long horizontal flourish extending to the right.A handwritten signature in cursive script, appearing to read 'Brian Krubsack', with a long horizontal flourish extending to the right.
A handwritten signature in cursive script, appearing to read 'Dan Downing', with a long horizontal flourish extending to the right.

Public Safety Committee

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

A Public Safety Committee meeting was held on Tuesday December 3, 2024 at 6:10 PM in the Nekoosa Council Chambers. Members present were: Brian Krubsack - *Chairman*, Brad Hamilton - *Secretary*, Mike Kumm and Dan Downing.

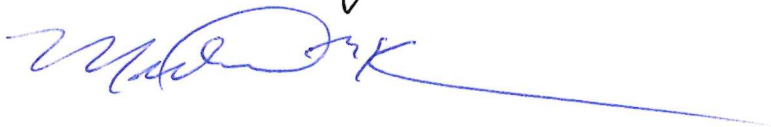
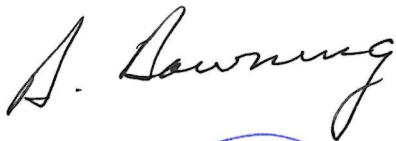
Also in attendance were Mayor Dan Carlson, Kallee Dhein, Garrett Kuhn, Larry Krubsack, Anthony Carlson, Police Chief Shawn Woods, Fire Chief Mike Hartje, and Asst. Fire Chief Dave Rheindschmidt .

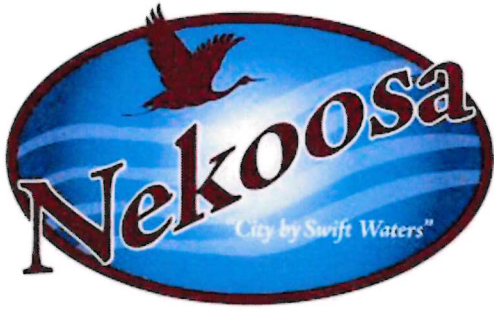
Meeting Minutes:

1. We discussed the Fire Department monthly report.
2. We discussed the Police Department monthly report.
3. Recommend purchasing new K9 squad for approx. \$72,000 with upfit.

Respectfully submitted,

Brad Hamilton, *Secretary*





Committee of the Whole Minutes

The Committee of the Whole met at the City of Nekoosa Office

Location: Council Chambers, 951 Market St. Nekoosa, WI 54457

Time: Tuesday, November 19th, 2024, at 5:30 P.M.

Call to Order

The meeting was called to order at 5:30pm by Mayor Daniel J. Carlson. The roll call was conducted by City Clerk Kallee Dhein.

Roll Call

Aldermen Present: Adam Buehring, Anthony Carlson, Garrett Kuhn, Michael Kumm, Brad Hamilton, Larry Krubsack and Brian Krubsack via Zoom

Daniel Downing was noted as absent.

Also in attendance was Jon Trautman via Zoom, Darla Allen – Library Director, and Jeff McDonald.

Discussion and possible action of short- and long-term disability for 2025

A motion was made to approve employer paid short- and long-term disability starting in 2025 and add it to the handbook.

Motion by: Brad Hamilton

Seconded by: Michael Kumm

Motion carried unanimously.

Public Hearing of Final Budget Numbers

A motion to go into Public Hearing to allow public comment on 2025 budget numbers.

Motion by: Brad Hamilton

Seconded by: Anthony Carlson

Motion carried unanimously.

A motion to close Public Hearing and go back into the current meeting session.

Motion by: Brad Hamilton

Seconded by: Anthony Carlson

Motion carried unanimously.

Adoption of 2025 Municipal Levy Limit numbers

A motion was made to approve a total municipal levy of \$1,509,500.

Motion by: Anthony Carlson

Seconded by: Brad Hamilton

Motion carried unanimously.

Adjournment

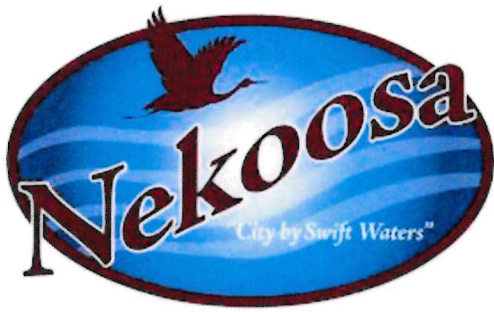
A motion was made to adjourn the meeting.

Motion by: Brad Hamilton

Seconded by: Anthony Carlson

Motion carried unanimously.

Meeting adjourned at 5:52pm



Committee of the Whole Minutes

The Committee of the Whole met at the City of Nekoosa Office

Location: Council Chambers, 951 Market St. Nekoosa, WI 54457

Time: Thursday, December 5th, 2024, at 5:30 P.M.

Call to Order

The meeting was called to order at 5:30pm by Mayor Daniel J. Carlson. The roll call was conducted by City Clerk Kallee Dhein.

Roll Call

Aldermen Present: Adam Buehring, Anthony Carlson, Garrett Kuhn, Daniel Downing, Brad Hamilton, Larry Krubsack and Michael Kumm via Zoom

Brian Krubsack was noted as absent.

Attendance via Zoom: Jon Trautman-CPA , Darla Allen – Library Director, and Bobbi Hertzberg - Treasurer

Discussion and possible action on amending the budget for a decrease in 2025

The city noticed that there was a large 21% jump in the taxes after they were printed the first time. CPA Jon Trautman stated this was because there was a large increase in the TID assessed value and the loss of personal property tax money. Discussion between him and the clerk decided to lower the debt service levy to allow the taxes to not have such an increase next year.

A motion was made to amend the budget by taking \$300,000 off the levy for a Municipal levy total of \$1,209,500 and a total local tax rate of \$1,920,850.07 creating a local mill rate of \$14.52/thousand.

Motion by: Anthony Carlson

Seconded by: Garrett Kuhn

Motion carried unanimously.

Adjournment

A motion was made to adjourn the meeting.

Motion by: Larry Krubsack

Seconded by: Anthony Carlson

Motion carried unanimously.

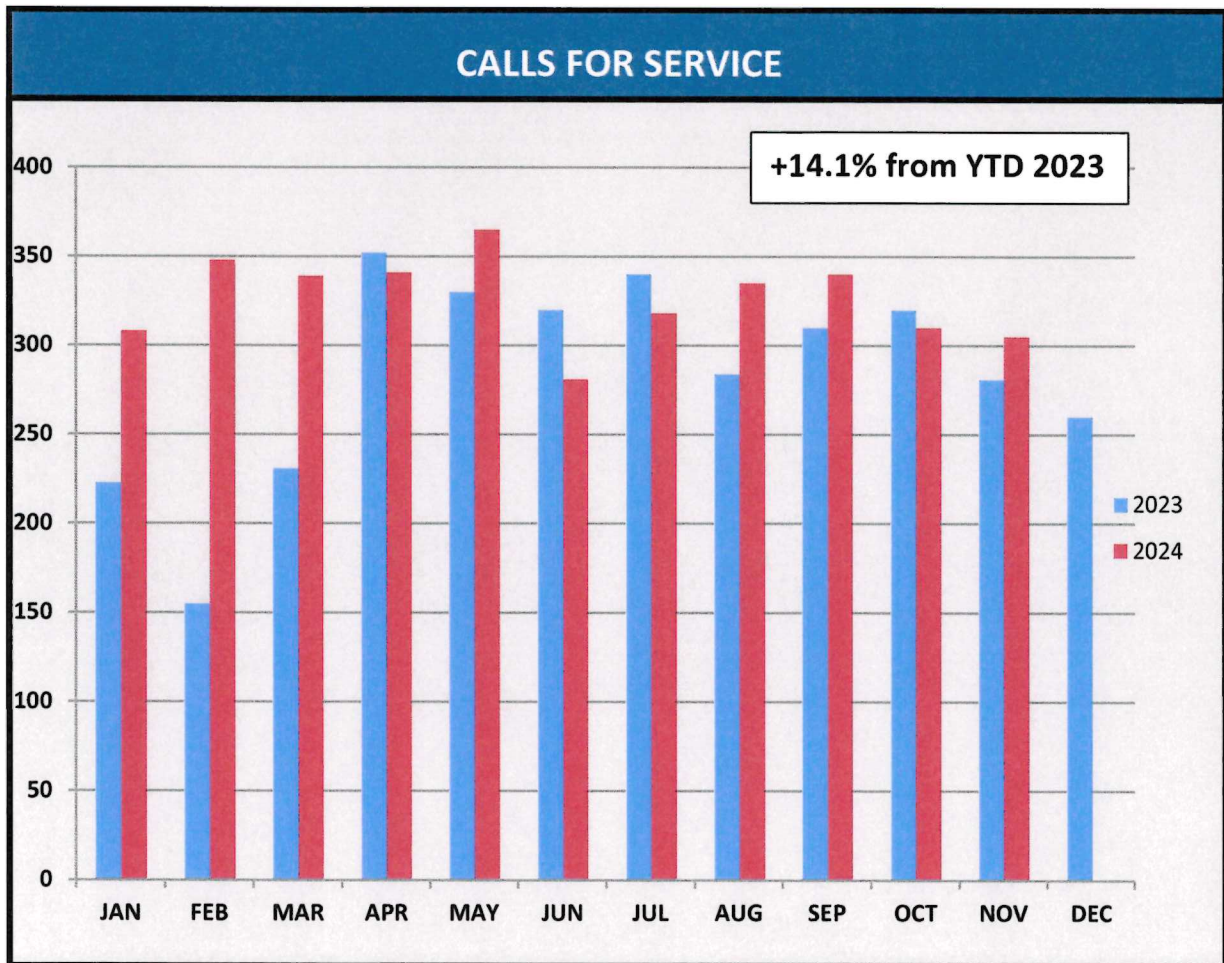
Meeting adjourned at 6:01pm

NEKOOSA POLICE DEPARTMENT

Monthly Report November 2024



ACTIVITY	CURRENT MONTH
TRAFFIC CONTACTS	107
TRAFFIC CITATIONS	28
ORDINANCE CITATIONS	3
CRIMINAL OFFENSES	24
DRUG OFFENSES	12
TRAFFIC CRASHES	7
CALLS FOR SERVICE	305

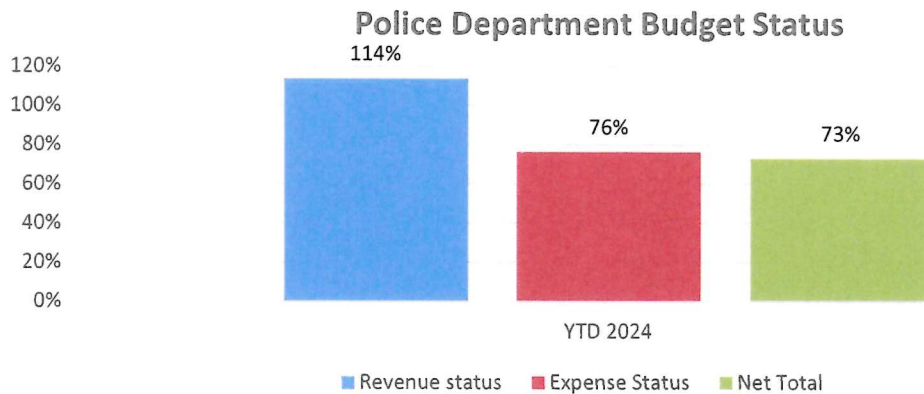


CALLS FOR SERVICE

Alarms	1
All Other	6
Ambulance Call	7
Animal Complaint	5
Assist Citizen	8
Assist Other Agency	27
Civil Matter	4
Computer Crimes	1
Criminal Damage	3
Death/suicide	1
Disturbances	10
Follow Up	2
Lost & Found	1
Lost or Found Animals	3
Mental/alcohol Problem	1
Missing Person	1
Property Protection	66
Prowler/Suspicious Person/Vehicle	1
Repo Documentation	2
School Zones	14
Sexual Offense	2
Special Detail	4
Traffic Accident – Property Damage	3
Traffic Accident - Deer	4
Traffic/Parking Complaint	13
Traffic Stop	107
Warrant Pick-up	1
Welfare Check	7
Total	305

ARRESTS & CITATIONS

12.02(14) UNDERAGE-POSSESS OR CONSUME ALCOHOL VIOL	1
343.05(3)(A) Operate without Valid License	2
343.44(1)(A) Operating While Suspended	1
344.62(1) Operating a motor vehicle w/o insurance	2
344.62(2) Operating motor vehicle w/o proof of insurance	4
346.04(1) Fail/Obey Traffic Officer Signal/Order	1
346.05(1) Operating Left of Center Line	1
346.46(1) Fail/Stop at Stop Sign	1
346.57(2) Unreasonable and Imprudent Speed	1
346.57(4)(E) Speeding on City Highway	1
346.57(4)(F) Speeding in Outlying District	6
346.63(1)(A) Operating While under the Influence	2
346.63(1)(AM) Operate with Restricted Controlled Substance	2
346.69 Hit and Run-Property Adjacent to Highway	1
346.70(1) Failure to Notify Police of Accident	1
346.70(2) Duty/Report Accident (Report Required)	1
347.13(1) No Tail Lamp/Defective Tail Lamp-Night	1
9.19(4) MINOR POSSESS/BUYING TOBACCO PROHIBITED	1
9.22(2)(a) Possession of THC, Synthetic Cannabinoid	1
940.20(4) Battery to Public Officers	1
940.203(1)(c) THREAT TO LAW ENFORCEMENT OFFICER	1
940.45(3) Intimidate Victim/Threaten Force, etc.	1
946.41(1) Resisting or Obstructing an Officer	3
946.49(1)(B) Bail Jumping-Felony	3
947.01 DISORDERLY CONDUCT	1
947.01(1) Disorderly Conduct	1
948.31 INTERFERENCE WITH CUSTODY BY A PARENT	1
961.41(3G)(D) Possess Amphetamine/LSD/Psilocin	1
961.41(3G)(E) Possession of THC	2
961.41(3G)(G) Possession of Methamphetamine	3
961.573(1) Possess Drug Paraphernalia	5
Total	54



ADDITIONAL INFO./ACTIVITY

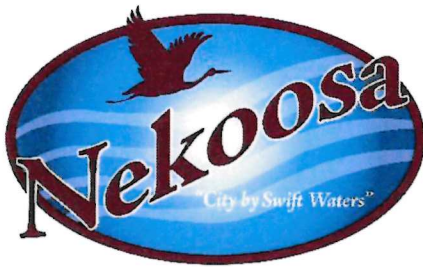
- *Chief Woods met with the Wood County District Attorney elect Jonathon Barnette to discuss needs, philosophy and open cases*
- *Chief Woods attended the Northcentral Chief's of Police monthly meeting in Neillsville*
- *Officer Berg and Chief Woods met with Belco sales (emergency vehicle upfitter) in Portage, WI to plan for a replacement K9 vehicle*
- *Chief Woods attended the monthly Family Center board of directors meeting via Zoom*
- *Chief Woods attended the quarterly Wood County Law Enforcement Executives meeting in Pittsville*
- *The Personnel Committee with a community and police department representative interviewed several candidates for an open patrol officer position. A quality candidate was selected and given a conditional offer of employment*

PERSONNEL

<i>Shawn Woods</i>	<i>Chief of Police</i>
<i>Josh Kolo</i>	<i>Asst. Chief, S.R.O</i>
<i>Brian Machon</i>	<i>Detective</i>
<i>Chris Meyer</i>	<i>Patrolman</i>
<i>Andrew Berg</i>	<i>K9 Officer</i>
<i>Tim Resheske</i>	<i>Patrolman</i>
<i>Kolton Kessler</i>	<i>Patrolman</i>

Respectfully submitted,

Shawn K. Woods - Chief of Police



NEKOOSA PUBLIC WORKS

MONTHLY REPORT

December 2024

Streets

- All holiday lights are set up in Riverside Park and the streetlights along Market Street.
- Final Leaf pickup was completed on November 22. All fall equipment has been cleaned up and stored for the winter.
- Final cleanup was completed on the planters along Market Street. All plant materials were removed and cleaned up for next year's planting.
- Streets crew will begin winter operations focused on projects within all our buildings, tree removals throughout the city and equipment cleanup and repairs.

Public Works Fleet

- Final transition has occurred to prepare all equipment for snow removal operations.

Water Utility

- As we plan the projects for 2025, we are looking into 2nd Street as a possible project for watermain replacement along with the sanitary sewer and street. This item is planned for discussion at the January public works committee meeting.
- The public works mechanic is looking into a new water van for purchase in 2025. The current water van is 10 years old and has been planned for replacement in 2025. This will be on the agenda at an upcoming meeting.

Sewer Utility

- As we close out the year 2024, we are finalizing the submission to the WDNR on the Wisconsin Pollutant Discharge Elimination System (WPDES) Permit application. Our permit is set to expire in June 2025. The DNR every 5 years reviews data from the wastewater plant and sets new operating conditions for the plant. This permit sets the details on sampling and discharge limits to the Wisconsin River.
- We are planning to replace the 3rd influent pump at the wastewater plant next year. This item is scheduled for review and discussion at the December public works committee meeting. It takes about 18 weeks from the time you place the pump order for the pump to be delivered for installation.

Director Updates

- We have been working with Kelli from Bluestem Forestry on our grant with the DNR. At the December public works committee meeting there will be discussion on updating our forestry ordinance. The plan is to discuss the

ordinance and decide to make changes to better handle tree management in our city.

- We are planning to move forward with demolition approval for the house located at 613 N Section Street. The owner of the property has not moved forward with any plans to repair or remove this building. This will be an action for review and discussion in early 2025.

Training & Staff Activity

- None to report



NEKOOSA FIRE DEPARTMENT

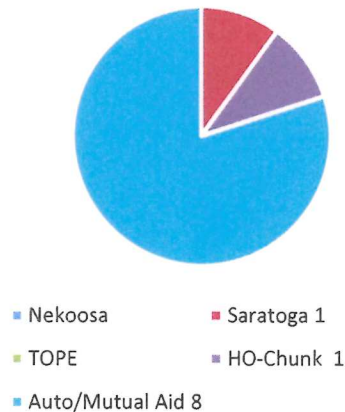
MIKE HARTJE
Chief

Monthly Report November 2024

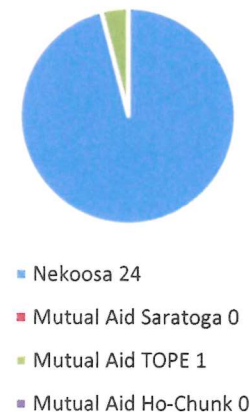
Activities:

- 🔥 Fire training night change battery's on equipment/vehicle fire refresher
- 🔥 Chief Hartje attended the Personal meeting
- 🔥 EMS training night
- 🔥 Chief Hartje attended the Ways & Means and Common Council meetings
- 🔥 All of the fire engines had their annual pump testing done
- 🔥 All the ladders had their annual testing done
- 🔥 SCBA Fit testing was done
- 🔥 Fire Department monthly meeting
- 🔥 Chief Hartje attended the Committee of the Whole meeting
- 🔥 2nd round of 2024 Fire Inspections have begun

November Fire Calls



November EMS Calls



Type	Nekoosa	Saratoga	Township	Ho-Chunk	Mutual Aid	November Total	YTD Total
Fire		1		1	8	10	126
EMS	24		1			25	271
Totals							397

Nekoosa Area Community/Senior Center Scheduled Receivable Account									
		Small/Large Conf/ Misc.	Main Hall	Kitchen	Security Deposit	Total Charge	Down Payment	Paid Balance	Amount Due
Date	Event								
Total Bookings 2010		\$190.00	\$300.00	\$50.00	\$200.00	\$765.00	\$565.00	\$200.00	\$0.00
Total Bookings 2011		\$1,672.35	\$9,211.50	\$1,600.00	\$3,600.00	\$16,633.85	\$12,437.85	\$4,196.00	\$0.00
Total Bookings 2012		\$3,853.00	\$12,287.00	\$2,560.00	\$4,383.50	\$23,933.50	\$18,023.50	\$5,910.00	\$0.00
Total Bookings 2013		\$3,527.18	\$14,653.00	\$2,800.00	\$4,266.82	\$26,147.00	\$17,935.50	\$8,211.50	\$0.00
Total Bookings 2014		\$2,939.00	\$11,180.00	\$2,000.00	\$3,620.00	\$20,289.00	\$14,846.00	\$5,443.00	\$0.00
Total Bookings 2015		\$3,732.00	\$15,060.00	\$3,210.00	\$4,822.00	\$27,464.00	\$19,638.00	\$7,826.00	\$0.00
Total Bookings 2016		\$3,003.77	\$9,965.00	\$2,300.00	\$2,350.00	\$17,618.77	\$12,638.77	\$4,980.00	\$0.00
Total Bookings 2017		\$3,860.92	\$12,120.00	\$2,600.00	\$3,835.00	\$22,415.92	\$17,000.00	\$5,205.00	\$200.92
Total Bookings 2018		\$2,560.00	\$9,690.00	\$4,759.50	\$2,490.00	\$19,499.50	\$16,249.50	\$3,250.00	\$0.00
Total Bookings 2019		\$4,646.30	\$12,530.00	\$5,556.00	\$2,175.00	\$24,907.30	\$18,012.30	\$7,345.00	\$0.00
Total Bookings 2022		\$3,280.00	\$16,850.00	\$2,000.00	\$2,000.00	\$24,230.00	\$6,050.00	\$17,980.00	\$0.00
Total Bookings 2023		\$6,200.00	\$13,905.00	\$400.00	\$800.00	\$21,305.00	\$1,550.00	\$7,000.00	\$150.00
Date	Event	Small/Large Conf/ Misc.	Main Hall	Kitchen	Security Deposit	Total Charge	Down Payment	Paid Balance	Amount Due
1/4-1/8-24	Jacoby Pool Tournament		\$800.00			\$800.00			\$0.00
1/13/2023	Schraeder Christma - canceled due to weather	\$100.00				\$100.00			\$0.00
1/14/2024	Baby Shower Larissa Savage	\$100.00				\$100.00	100.00		\$0.00
1/19/2024	Public Works					\$0.00			\$0.00
1/23/2024	Meeting	\$50.00				\$50.00			\$0.00
02/03/24	Be Mine Valentine		\$300.00			\$300.00	\$100.00	\$200.00	\$0.00
02/10/24	Linzmeier	\$100.00				\$100.00			\$0.00
02/11/24	King Baby Shower - Canceled-baby came early	\$100.00				\$100.00			\$0.00
2/15-2/17/23	Wakley Winter Feast		\$300.00			\$300.00	\$150.00	\$150.00	\$0.00
02/18/24	Medaugh Baby Shower	\$100.00				\$100.00			\$0.00
02/20/24	ELECTION	\$0.00				\$0.00			\$0.00
02/24/24	Fire Department	\$0.00				\$0.00			\$0.00
02/25/24	Kautzer Gender Releal	\$100.00				\$100.00	\$100.00		\$0.00
02/29/24	Nekoosa Schools Child Development	\$0.00				\$0.00			\$0.00
03/02/24	Birthday Party	\$125.00				\$125.00			\$0.00
03/03/24	Funeral Luncheon-Brandt		\$250.00			\$250.00		\$250.00	\$0.00
03/10/24	Whitmore Baby Shower	\$100.00				\$100.00			\$0.00
03/16/24	Material Girls		\$100.00			\$100.00			\$0.00
03/19/24	Erco		\$300.00			\$300.00			\$0.00
03/21/24	Erco		\$300.00			\$300.00			\$0.00
03/23/24	Nekoosa Easter	\$0.00				\$0.00			\$0.00

Nekoosa Area Community/Senior Center Scheduled Receivable Account												
Date	Event	Small/Large Conf/ Misc.	Main Hall	Kitchen	Security Deposit	Total Charge	Down Payment	Paid Balance	Amount Due			
03/23/24	Comedian	\$0.00				\$0.00			\$0.00			
03/24/24	Anderson Party	\$100.00				\$100.00			\$0.00			
03/27/24	Chamber Womens					\$0.00			\$0.00			
03/30/24	Chojancki	\$100.00				\$100.00			\$0.00			
03/31/24	Funeral Luncheon-Brigman		\$250.00			\$250.00			\$0.00			
04/02/24	ELECTION	\$0.00				\$0.00			\$0.00			
04/06/24	Firkus Party	\$100.00				\$100.00			\$0.00			
4/11-4/13/24	Nekoosa Schools	\$0.00	\$0.00			\$0.00			\$0.00			
04/14/24	Wrestling Banquet					\$0.00			\$0.00			
04/19/24	Cranmoor Town Meeting		\$150.00			\$150.00			\$0.00			
04/20/24	Kriss Trudeau-olson family reunion	\$100.00				\$100.00	\$100.00		\$0.00			
04/21/24	Bridal Shower-Larissa Savage	\$100.00				\$100.00			\$0.00			
04/27/24	Colorful Crafts Craft Show		\$300.00			\$300.00			\$0.00			
05/04/24	Material Girls		\$100.00			\$100.00			\$0.00			
05/05/24	Oleson Confirmation	\$100.00				\$100.00	\$50.00	\$50.00	\$0.00			
05/08/24	Domtar	\$100.00				\$100.00			\$0.00			
05/18/24	Bauer		\$300.00			\$300.00			\$0.00			
05/19/24	Shaurette Baby Shower		\$300.00			\$300.00			\$0.00			
05/25/24	Gunther celebration of life		\$250.00			\$250.00	\$150.00	\$150.00	\$0.00			
05/30/24	Nekoosa Schools	\$0.00				\$0.00			\$0.00			
06/01/24	Schmidt Birthday Party	\$100.00				\$100.00			\$0.00			
06/02/24	Sairs Graduation	\$100.00				\$100.00			\$0.00			
06/08/23	Richard Graduation	\$100.00				\$100.00	\$100.00	\$100.00	\$0.00			
06/09/24	Bridal Shower-Lisa Wolf		\$300.00			\$300.00	\$300.00	\$300.00	\$0.00			
06/12/24	Domtar	\$150.00				\$150.00			\$0.00			
06/13/24	Domtar	\$150.00				\$150.00			\$0.00			
06/16/24	Brigman Graduation Party		\$300.00			\$300.00			\$0.00			
06/22/24	Rowe Graduation		\$300.00			\$300.00	\$150.00	\$150.00	\$0.00			
06/27/24	Madison Revolution Fastpitch		\$100.00			\$100.00			\$0.00			
06/23/24	Kearny Celebration of Life		\$250.00			\$250.00			\$0.00			
6/29/2024	Rasmussen Graduation	\$100.00				\$100.00	\$100.00	\$100.00	\$0.00			
6/30/2024	Beadle Graduation	\$100.00				\$100.00			\$0.00			
7/7/2024	Joslin Celebration of Life		\$250.00			\$250.00			\$100.00			
7/9/2024	Glavinsured	\$100.00				\$100.00			\$0.00			
7/10/2024	Park Place Adult Day Services		\$100.00			\$100.00			\$0.00			
7/12/2024	Joe Rusch Retirement Party					\$0.00			\$0.00			
7/13/2024	Linzmeier Reunion		\$300.00			\$300.00	\$300.00	\$300.00	\$0.00			
7/14/2024	Kleinbans Bridal Shower	\$100.00	\$200.00			\$300.00	\$200.00	\$100.00	\$0.00			
07/17/24	Domtar- Town Hall Meeting		\$300.00			\$300.00			\$0.00			
7/20/2024	Kay Marcoux - Celebration of Life		\$250.00			\$250.00			\$0.00			
7/21/2024	Murray Reunion	\$100.00				\$100.00	\$50.00	\$50.00	\$0.00			
8/3/2024	Nekoosa High School Reunion		\$150.00			\$150.00			\$0.00			
8/8/2024	Wood County Headstart Training		\$200.00			\$200.00			\$0.00			
08/10/24	Nepco Lake District Annual Meeting		\$300.00			\$300.00	\$150.00	\$150.00	\$0.00			
08/13/24	TCR	\$100.00				\$100.00			\$0.00			
08/13/24	ELECTION					\$0.00			\$0.00			
08/17/24	Bridal Shower	\$100.00				\$100.00			\$0.00			
08/20/24	CTH AA Public Meeting		\$100.00			\$100.00			\$0.00			
08/21/24	Nekoosa Schools					\$0.00			\$0.00			
08/24/25	Celebration of Life-Hafner		\$250.00			\$250.00		\$250.00	\$0.00			

Director's Report

OUR WIFI USE is 60,718 for the year.

I attended a number of number of meetings, both for the City and for SCLS All Director's.

I was able to secure 10 gun locks from SAVE. We are offering them free of charge at the circ desk. We have had two picked up so far. It's a tough time of year for a lot of people.

I have packaged 120 bags to be given out at Riverside Park's Visit with Santa. In addition to a seasonably appropriate paperback book, there is a package of hot cocoa, a pack of microwave popcorn, and a beanie baby. I also included a letter stating the gift of a book and snacks were from the Charles & JoAnn Lester Library Board and staff, and the gift of beanies were from Library Friends Betty, Ann, June, and Elaine.

I received a large donation of warm white LED Christmas lights from an individual who has generously sponsored a number of prizes and giveaways for the library. I let For Nekoosa know about the donation, and it turned out well as their Christmas lights from last year were damaged beyond repair.

I have been working with 5 different agencies to coordinate moving equipment to the new rack. This has been a needlessly complicated task.

Megan, Scedra, and I will be running a Santa's Workshop on Monday, December 16 from 3-5pm. There is sign up required, as we can only accommodate 25 kids. However, you are able to drop in anytime between 3-5pm. Kids will be able to make 2 secret gifts for the adults in their life, and also package them in a Rudolph themed bag.

Megan is continuing to offer Wednesday morning storytimes at 10am. She and I are taking turns for School Storytimes.

We received a bid of \$180 for the storage shed. I contacted the high bidder and explained that the Library needs either cash or a certified check, and arrangements need to be made to have the shed removed before Christmas. The high bidder acknowledged these terms, however, I have not heard a plan from said bidder, so will be contacting on Monday to confirm.

Historic Point Basse removed the fencing from the back, and they were overjoyed.

I spoke to David Riley from Aspen Construction in regards to our roof. I asked that roof replacement be pushed back until Spring 2025, as I wanted to insure warmer weather with a better chance for the shingles to lay right.

Megan and I got the Library decorated for Christmas.

We had 2 staff members out sick over the course of two weeks.

We ordered some bookends from Demco this summer which didn't quite live up to my expectations. I contacted Demco and they are replacing 25 bookends at no cost to us.

Charles & JoAnn Lester Library

Board Minutes: Nov. 11, 2024

Board Present: Elaine Wolfe, Lucy McGinley, Laura Lewis, Jesse McKeever

Absent: Nita Kirst, Jennifer Dye, Brad Hamilton

Staff Present: Darla Allen (Director)

The regular meeting of the Charles & JoAnn Lester Library was called to order at 2 p.m. by Darla Allen.

Motion to approve the minutes of Oct. 14, 2024 was made by Elaine Wolfe and seconded by Laura Lewis. Motion carried.

Motion to approve the treasurer's report was made by Laura Lewis and seconded by Elaine Wolfe. Motion carried.

Motion to approve the directors report was made by Lucy McGinley and seconded by Elaine Wolfe. Motion carried.

Motion to have Aspen for roof replacement in the amount of \$72,350.00, with work to be done in the spring of 2025 was made by Lucy McGinley and seconded by Elaine Wolfe. Motion carried.

Vouchers were reviewed and signed by Jesse McKeever. Motion to approve payment of \$3,228.73 and J.M. Pressure Washing \$375.00 from G. Buehler Bapap fund was made by Jesse McKeever and seconded by Elaine Wolfe. Motion carried.

Motion to adjourn at 2:50 p.m. was made by Elaine Wolfe and seconded by Jesse McKeever. Motion carried.

Submitted by Lucy McGinley—Secretary