



Common Council Minutes

The Common Council met at the City of Nekoosa Office

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

Time: Tuesday, January 14th, 2025, at 7:00 P.M.

Call to Order

The meeting was called to order at 7:00pm by Mayor Daniel J. Carlson. The roll call was conducted by City Clerk Kallee Dhein.

Roll Call

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

Also in attendance was Rick Schmidt - Public Works Director, Mike Hartje – Fire Chief, Shawn Woods – Police Chief, and Dennis Fenske.

Attendance via Zoom: Darla Allen – Library Director and Nick Abts – City Attorney

Citizen Comment

No comments were brought to the attention of the council.

Approval of Previous Common Council Minutes – December 10th, 2024

A motion was made to approve the minutes of the previous Common Council meeting on December 10th, 2024 as written.

Motion by: Brad Hamilton

Seconded by: Garrett Kuhn

Motion carried unanimously.

Treasurer Report – December 2024

A motion was made to approve the Treasurer's report as written.

Motion by: Anthony Carlson

Seconded by: Brad Hamilton

Motion carried unanimously.

Committee Reports

Public Works

A motion was made to approve the minutes of the Public Works Committee report of January 7th, 2025 to be accepted as written.

Motion by: Larry Krubsack

Seconded by: Brad Hamilton

Motion carried unanimously.

Meeting Minutes:

1. *Recommend replacing the City Mechanics truck with a Ford F250 from W&H Ford, at a cost not to exceed \$48,120.50.*
2. *Recommend implementing our updated city sidewalk ordinance: Section 1 Subsection 8.10(5).*
3. *Discussed updating the city's forestry ordinance.*
4. *Discussed the possibility of reconstructing 2nd Street to include sanitary sewer and watermain from Patton Street to Prospect Avenue.*
5. *Recommend issuing out current Lead Wastewater Operator, Derek Freeman, a city credit card.*
6. *Recommend removal of trees and debris on the triangle shaped lot located north of the wastewater plant.*

Respectfully submitted, Adam Buehring, Secretary

Motion that Items 1,2,5, and 6 of the Public Works Committee Meeting be adopted for action.

Motion by: Larry Krubsack Seconded by: Brad Hamilton Roll call vote: 8 Ayes, 0 Nays.

Motion carried unanimously.

Public Safety

A motion was made to approve the minutes of the Public Safety Committee report of January 7th, 2025 to be accepted as written.

Motion by: Brian Krubsack Seconded by: Brad Hamilton Motion carried unanimously.

Meeting Minutes:

1. *Discussed Fire Department monthly report.*
2. *Recommend sending up to 5 firefighters to WI State Firefighters Association conference in Middleton, March 6th-8th, 2025 per handbook.*
3. *Discussed Police Department monthly report.*
4. *Recommend purchasing 2 laptops with docking stations, 2 squad car radio heads, and 2 new siren light controllers for \$12,300.*
5. *Recommend sending police chief to the State Police Chief's Conference in Wisconsin Dells February 9th-12th, 2025.*

Respectfully submitted, Brad Hamilton, Secretary

Motion that Items 2,4, and 5 of the Public Safety Committee Meeting be adopted for action.

Motion by: Brian Krubsack Seconded by: Brad Hamilton Roll call vote: 8 Ayes, 0 Nays.

Motion carried unanimously.

Property Recreation and Human Affairs

A motion was made to approve the minutes of the Property Recreation and Human Affairs Committee report of January 7th, 2025 to be accepted as written.

Motion by: Adam Buehring Seconded by: Anthony Carlson Motion carried unanimously.

Meeting Minutes:

1. *Discussed S.C. Swiderski development agreement for Lynn Creek Village on Peckham Rd.*
2. *Recommend change order for poor soil on the Kautzer Building project for \$34,515.80.*

Respectfully submitted, Brad Hamilton, Secretary

Motion that Item 2 of the Property Recreation and Human Affairs Committee Meeting be adopted for action.

Motion by: Adam Buehring Seconded by: Brad Hamilton Roll call vote: 8 Ayes, 0 Nays.

Motion carried unanimously.

Personnel

A motion was made to approve the minutes of the Personnel Committee report of January 7th, 2025 to be accepted as written.

Motion by: Brad Hamilton Seconded by: Anthony Carlson Motion carried unanimously.

Meeting Minutes:

1. *Motion by Carlson, seconded by Kumm to go into closed session pursuant to WI Stat. 19.85 (1) @ to discuss bonus for City Clerk and City Treasurer. All members voted yes.*
2. *Motion by Kumm, seconded by Carlson to go into open session pursuant to WI Stat. 19.85 (2) @ to make recommendations on closed session items. All members voted yes.*
3. *Recommend \$500.00 bonus to both the clerk and the treasurer.*

Respectfully submitted, Larry Krubsack, Secretary

Motion that Item 3 of the Personnel Meeting be adopted for action.

Motion by: Brad Hamilton Seconded by: Larry Krubsack Roll call vote: 8 Ayes, 0 Nays.

Motion carried unanimously.

Ways & Means

A motion was made to approve the minutes of the Ways & Means Committee report of January 14th, 2025 be accepted as written.

Motion by: Anthony Carlson Seconded by: Brad Hamilton Motion carried unanimously.

Meeting Minutes:

- 1.) *Audited the bill list*
- 2.) *Recommend \$4,000.00 donation to For Nekoosa.*
- 3.) *Recommend Operator's Beverage Licenses for the following: Jason Getzloff, Gair Walta, Theresa Walta, Bruce Layton, Coby Schesel, David Rheinschmidt, and Dustin Moody.*

Respectfully submitted, Larry Krubsack, Secretary

Motion that Item 1,2, and 3 of the Ways and Means Committee Meeting be adopted for action.

Motion by: Anthony Carlson Seconded by: Brad Hamilton Roll call vote: 8 Ayes, 0 Nays.

Motion carried unanimously.

Old Business

No old business items were brought forward for discussion.

New Business

Hiring Vierbicher consultants for engineering design services for sewer, water, and road replacement on 2nd Street from Patton Avenue to Prospect Avenue.

A motion was made to hire Vierbicher consultants for engineering of 2nd Street project for a total to not exceed \$15,400.00.

Motion by: Brad Hamilton

Seconded by: Larry Krubsack

Motion carried unanimously.

Approval of all Department Reports

A motion was made to approve the various monthly reports from the Police Chief, Public Works Director, Fire Department, Community Center, Airport Commission, and Charles & JoAnn Lester Library.

Motion by: Brad Hamilton

Seconded by: Garrett Kuhn

Motion carried unanimously.

Audit Bill List / Approval of Bills

General Disbursements:

Check #62952 - #63074 payments from 12/11/2024 – 01/14/2025

Total Expenditure from all Funds = \$1,169,210.50

Water and Sewer Disbursements:

Check #11717-11739 payments from 12/11/2024 – 01/14/2025

Total Expenditure from all Funds = \$48,246.38

Payroll:

Check #56143-56171 Voucher #V13018- V13136 payments from 12/11/2024 – 01/14/2025

Total: \$166,535.07

A motion was made to approve the bills for the month.

Motion by: Brad Hamilton

Seconded by: Anthony Carlson

Roll call vote: 8 Ayes, 0 Nays.

Motion carried unanimously.

Adjournment

A motion was made to adjourn the meeting.

Motion by: Brad Hamilton

Seconded by: Larry Krubsack

Motion carried unanimously.

Meeting adjourned at 7:15pm

TREASURER'S FINANCIAL REPORT
GENERAL FUND
DECEMBER 2024

<u>BUILDING / FENCE PERMIT</u>		178.00
<u>CHARLES & JOANN LESTER LIBRARY</u>		
Café	46.50	
Fax, Photocopies, Misc.	<u>269.65</u>	
		316.15
<u>CITATION PAYMENTS</u>		3,890.70
<u>DOG LICENSES</u>		100.00
<u>EMC INSURANCE</u>		
Deductible Reimbursement	500.00	
Return Premium Policy Change	<u>439.00</u>	
		939.00
<u>KAUTZER PARK DONATION</u>		
Cahak		100,000.00
<u>MOBILE HOME TAXES</u>		
Moccasin MHP		648.55
<u>NEKOOSA FIRE DEPARTMENT</u>		
Fit Reimbursement		200.00
<u>NEKOOSA POLICE DEPARTMENT</u>		
K-9 Donation, Brandt	20.00	
Parking Ticket	60.00	
Records	<u>2.00</u>	
		82.00
<u>NEKOOSA PORT EDWARDS STATE BANK</u>		
Interest on NOW Account		172.64
<u>OPERATOR LICENSE RENEWALS</u>		15.00

<u>REAL ESTATE OVERPAYMENTS</u>	970.15
<u>REAL ESTATE TAXES</u>	1,417,435.19
<u>RECYCLE PICKUP</u>	125.00
<u>SENIOR/COMMUNITY CENTER</u>	
Rentals	885.00
<u>SPECIAL ASSESSMENTS</u>	71,201.23
<u>SPECIAL ASSESSMENT REQUEST</u>	25.00
<u>TRICOR INSURANCE</u>	
Bond Policy Credit	174.00

TOTAL RECEIPTS **1,597,357.61**

<u>GENERAL</u>	
TOTAL RECEIPTS 12-31-2024	1,597,357.61
BOOK BALANCE 11-29-2024	<u>1,987,074.02</u>
	3,584,431.63
DISBURSEMENTS 12-31-2024	<u>844,182.57</u>
BOOK BALANCE 12-31-2024	2,740,249.06
OUTSTANDING CHECKS 12-31-2024	<u>40,179.69</u>
	2,780,428.75
OUTSTANDING ACH 12-31-2024	<u>3,855.25</u>
	2,776,573.50
OUTSTANDING ACH 12-31-2024	<u>665.78</u>
BANK BALANCE 12-31-2024	2,775,907.72

<u>WATER</u>	
TOTAL RECEIPTS 12-31-2024	129,267.28
BOOK BALANCE 11-29-2024	<u>1,699,272.03</u>
	1,828,539.31
DISBURSEMENTS 12-31-2024	<u>51,913.32</u>
BOOK BALANCE 12-31-2024	1,776,625.99
OUTSTANDING CHECKS 12-31-2024	<u>8,196.05</u>
	1,784,822.04
OUTSTANDING ACH 12-31-2024	<u>84.08</u>
BANK BALANCE 12-31-2024	1,784,906.12

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.

Local Government Investment Pool – Water Account
Balance \$1,010,639.01

Respectfully submitted,

Bobbi Hertzberg
Treasurer, City of Nekoosa