

Property Recreation & Human Affairs
Ways and Means Committee

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

Property Recreation & Human Affairs

A ~~Ways and Means~~ Committee meeting was held on Tuesday May 6, 2025 at 6:00 PM in the Nekoosa Council Chambers. Members present were: Mike Kumm - *Chairman*, Brad Hamilton - *Secretary*, Alan Marcoux and Dan Downing.

Also in attendance were Mayor Dan Carlson, Larry Krubsack, Brian Lytner, Alan Marcoux, Heather Sayers, Joe Karchmeyer, Anthony Carlson, and Rick Schmidt DPW.

Meeting Minutes:

1. Recommend allowing Jami Williams to have a farmers market along Park St.
2. Recommend allowing Culpepper & Merriweather circus to have a one day event.
3. Recommend Midwest Fest June 21, 2025 as in the past.
4. Discussed rental policy on the Kautzer Park building.
5. Recommend Arbor Day proclamation May 13, 2025.

Respectfully submitted,

Brad Hamilton, *Secretary*






Public Works Committee

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

A Public Works Committee meeting was held on Tuesday May 6, 2025 at 6:30 PM in the Nekoosa Council Chambers. Members present were: Larry Krubsack - *Chairman*, Anthony Carlson - *Secretary*, Garrett Kuhn, and Brian Lytner.

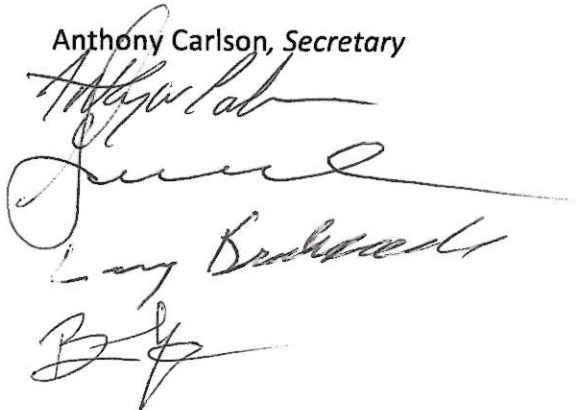
Also in attendance were Mayor Dan Carlson, Alan Marcoux, Dan Downing, Mike Kumm, and Rick Schmidt from the DPW.

Meeting Minutes:

1. Recommend approving Vierbicher to complete survey staking and inspection services for the 2nd st road construction project at a cost not to exceed \$25,750.00.
2. Recommend change order to replace storm sewer on 2nd st from Patton to Vilas ave. at a cost of approximately \$15,000.00. This is in budget to be paid out of TIFF 3.
3. Discussion on an update to the Fishing Pier project at the Jim Freeman boat landing.
4. Recommend approval of a 2nd driveway to the lot at 933 W 3rd St.
5. Recommend hiring Lauren Exteriors for the replacment of the asphalt shingle roofs under an insurance claim for the following Public Works buildings; Salt Storage Shed, Waste Water(WW) Control Building, WW Degridder building, WW Chemical Building, Water Well #4 building, Water Filtration Plan Building, Community Center, Community Center Shed, and Community Center Sign Shed. At a price of \$154,954.98 to be covered 100% by the insurance company.
6. Discussion/Update of the title search for the triangle property located immediately to the north of the wastewater plant.
- ~~7. There were no Dontations, Seminars, Confernces, Equipment, or Meeting to discuss.~~

Respectfully submitted,

Anthony Carlson, Secretary



Handwritten signatures of Anthony Carlson, Larry Krubsack, and Brian Lytner.

ORDINANCE NO: 633

AN ORDINANCE REGULATING SPEED LIMITS

The Common Council of the City of Nekoosa does hereby ordain as follows:

Municipal Code 7.06(2)(a) of the Municipal Code shall be modified to read as follows:

(a.) Fifteen miles per hour when children are present.

1. On Section Street, from Market Street to 300 feet south of West 3rd Street.
2. On Crestview Lane, from Section Street to Birch Street.
3. On Birch Street, from Wood Avenue to Fairview Lane.
4. On Fairview Lane, from Birch Street to Waterworks Road.

Passed and adopted this 13th day of May, 2025.

City of Nekoosa

APPROVED:

By: _____
Dan Carlson, Mayor

ATTEST:

By: _____
Kallee Dhein, City Clerk

ORDINANCE NO: 634

AN ORDINANCE TO UPDATE SECTION 17.20 OF THE MUNICIPAL CODE REGARDING
THE B-2 GENERAL BUSINESS DISTRICT

The Common Council of Nekoosa, Wisconsin, does ordain as follows:

The B-2 District is established to provide for principally motor-vehicle-oriented or dependent commercial activities.

(1) Permitted uses:

(a) Uses permitted in B-1 District.

(b) Single-Family Dwelling.

(c) Automotive sales, servicing and repairs; automotive parts sales, including incidental service and repair; provided, however, that all vehicles be in operative condition; department stores; discount stores; drive-in banks; drive-in establishments serving food or beverage for consumption outside the structure; laundromats; places of entertainment; recreational establishments; service stations, washing and repair stations, provided all gas pumps are not less than 30 feet from any existing or proposed street line; shopping centers; and supermarkets.

(2) Conditional uses: Two-family dwellings, multifamily dwellings, farm machinery and equipment sales, repair and storage; feed and seed stores; food locker plants; greenhouses; lumberyards and contractor's yards; cleaning-, dyeing- and pressing-related trades; publishing, including newspaper publishing, job printing, lithographing, blueprinting; other uses similar in character with the approved uses, giving due consideration to such items as noise, odor, pollution, traffic and parking, safety, hours and type of operation; uses clearly similar in character to those listed above.

Adopted this 13th day of May, 2025.

City of Nekoosa

By: _____
Dan Carlson, Mayor

By: _____
Kallee Dhein, City Clerk

City of Nekoosa
715-886-7878

Kautzer Park Shelter
Rental Application
951 Market Street

Make Checks Payable to City of Nekoosa

Event: _____
Person in Charge: _____
Address: _____ City: _____
State: _____ Zip: _____
Telephone Number: _____
Date of Event: _____ Time Requested: All Day/Or _____

			Charge
Refundable Security/ Cleaning Deposit			\$150.00
Facility Rental			\$150.00
Rental Total			\$0.00
Date Down Payment:	Cash/Check #	Down Payment	
Balance Payment:	Cash/Check #	Balance Due	\$0.00

100% of Rental Fee plus Refundable Security/Cleaning Deposit required to reserve date.

Office Use Only (Notes/Comments):

Signature (Renter): _____ Date: _____
Signature: _____ Date: _____
(City of Nekoosa)

Rules: Deposit will be refunded if the facility is clean and there isn't any damage.
Restrooms are open to the public.
Rental included kitchen and shelter area.
No alcohol
No glass containers
Must provide own kitchen supplies



**Wood County Economic Development
(Planning & Zoning/Extension)**

400 Market Street/ P.O. Box 8095, Wisconsin Rapids, WI 54495
Phone: 715-421-8466

Wood County (WI) Economic Development Funding Application Instructions & Grant Information

The Wood County CEED (Conservation, Education, and Economic Development) Committee and the Board of Supervisors have made available a limited amount of economic development funds to be awarded each year to projects or proposals that seek to enhance the economic vitality of Wood County. This includes projects or proposals to encourage business growth and development, promote tourism and recreational opportunities, develop workforce retention or attraction strategies, and more.

To be successful, proposals should be clear and concise with a detailed description of the project's scope, program or activity, timeline, and 1:1 match funding. A successful proposal will -

1. **Align to REDI Plan Goals:** Wood County's economic development strategy ([The Rural Economic Development Initiative \(REDI\) Plan](#)) outlines strategic goals in key focus areas. Proposals should align with one of these strategic goals -
 - Supporting **Entrepreneurship**
 - Offering collaborative **Economic Development Networking**
 - Ensuring robust **Technology Infrastructure**
 - Addressing **Housing** needs throughout the County
 - Engaging in solutions for **Child Care** Accessibility & Affordability
 - Supporting **Asset-Based Branding & Tourism**
 - Developing combined county-wide **Recreational Mapping** to increase use and attract tourism
2. **Provide an ROI to Wood County:** Proposals should provide a detailed ROI (Return on Investment) description for the funds invested.
3. **Be Completed in One Year:** These economic development grant funds are not ongoing. Successful proposals will have a clear timeline and will be completed within the **2026** calendar year.
4. **Include a 1:1 Match:** Proposals should include at least a 1:1 match. The match can be monetary or in-kind contributions. A description of the match must be included in the application.

Who Can Apply? Applications are welcome from local municipalities or units of government, non-profit/community organizations, or project-based teams. Proposals should have a Wood County focus.

Funds Available & Grant Size: A total of \$325,000 is available in this fund for the budget year. There is no cap in place for these requests, but keep in mind there is a **1:1 match preference** and scoring will be based, in part, on the match details.

What we do not generally fund: Annual campaigns, Operating expenses or losses, Debt retirement, Endowments, Direct support of individuals, Lobbying, Sectarian causes

Process: All applications are due by **4:30pm on Friday, July 11, 2025**. Applications are reviewed in August, approved by the County Board in November and grantees will be notified following approval of the County budget. Note that funds will not be released until a project results report is presented to the CEED Committee.

Questions/More Information: Contact Jason or Victoria in Wood County Planning & Zoning with questions. 715-421-8466, jason.grueneberg@woodcountywi.gov, victoria.wilson@woodcountywi.gov.



CDBG Public Hearing Minutes

The CDBG Public Hearing was held at the City of Nekoosa Office

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

Time: Tuesday, April 8th, 2025, at 6:00 P.M.

Call to Order

The meeting was called to order at 6:00pm by Kallee Dhein, City Clerk. No community members were public in the audience. Scott Jennings was present for Vierbicher. He started to go through the Citizen Participation Certification to go through the agenda items for this public hearing. Scott first began with a short description of what the CDBG program is.

Identification of total potential funding available.

Scott then moved on to speak that the City of Nekoosa's CDBG application would be identifying that they would be trying to utilize funds from the Public Facilities section (CDBG-PF) of the CDBG.

Eligible CDBG Activities Available

By utilizing funds under the CDBG-PF, the eligible activities that would be covered by the grant if it were to be accepted would be for Public Facility Improvements.

Presentation of identified community development and housing needs.

Scott discussed that the grant was being applied for because the community needs Fairview Lane infrastructure to be updated for better conditions for its residents on that road and the other residents that travel on that road and area.

Presentation of activities proposed for CDBG application.

Scott went over the various activities that they are proposing to happen for all the infrastructure to be changed in the Fairview Lane project.

Review of any potential residential and non-residential displacement.

There would be no potential displacement for residents regarding what this grant would be utilized for.

Resident input regarding community development and housing needs, the proposed CDBG project, and other CDBG activities.

No community members were in the audience to contribute to any discussion on this item.

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

RESOLUTION NO. 2025-05-13-1

A RESOLUTION OF THE Common Council OF THE City Of Nekoosa,
providing a Guarantee of Match Funds for the
2025 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 \$ 481,670.22, from the following secured source(s):

Nekoosa Port Edwards State Bank = \$481,670.22;

and the following pending or potential source(s):

Safe Drinking Water Loan Program = \$432,695 Clean Water Loan Fund = \$48,975.22.

ADOPTED on this 13th day of May, 2025.

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:

Kallee Dhein, Clerk

Daniel J. Carlson, Mayor



NEKOOSA FIRE DEPARTMENT

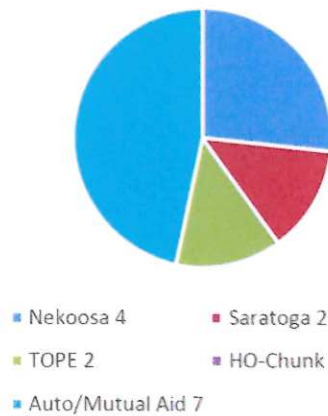
MIKE HARTJE
Chief

Monthly Report April 2025

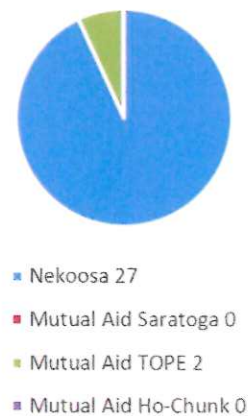
Activities:

- 🔥 Chief Hartje attended Public Safety
- 🔥 Fire training night (Brush truck and UTV refresher)
- 🔥 Chief Hartje attended Ways and Means and Council Meeting
- 🔥 Personal meeting for Cadet program
- 🔥 We attended Chief Marshall's funeral and posted Honor Guard
- 🔥 EMS training night (Trauma)
- 🔥 Chief Hartje and Asst. Chief Rheinschmidt attended Ways & Means, Common Council Special Statutory and Reorganizational Meetings
- 🔥 Chief Hartje and Asst. Chief Rheinschmidt attended the Wood County Fire Chiefs Meeting
- 🔥 We took delivery of new Command vehicle
- 🔥 Fire Department meeting
- 🔥 Personal meeting for Cadet program
- 🔥 Finished waxing all Fire Dept vehicles
- 🔥 We helped Domtar at their wastewater treatment plant washing out the clarifiers
- 🔥 We received \$17,183.36 from the EMS Funding Assistance Program award

April Fire Calls



April EMS Calls



Type	Nekoosa	Saratoga	Township	Ho-Chunk	Mutual Aid	April Total	YTD Total
Fire	4	2	2		6	15	44
EMS	27	0	2	0	2	29	98
Totals							142

951 Market Street, Nekoosa WI 54457

O: (715) 886-7893 | F: (715) 886-7901 | www.nekoosafire.org

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			
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		\$3,850.92	\$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			
Total Bookings 2024		\$4,075.00	\$12,250.00	\$800.00	\$200.00	\$17,325.00	\$2,950.00	\$4,750.00	\$0.00			
2025												
Date	Event	Small/Large Conf/ Misc.	Main Hall	Kitchen	Security Deposit	Total Charge	Down Payment	Paid Balance	Amount Due			
12/25-1/8/25	Jacoby Pool Tournament		800			\$800.00		\$800.00	\$0.00			
01/11/25	Smeldbron Family Christmas	\$100.00				\$100.00			\$0.00			
1/12/2025	Barker Celebration of Life		250			\$250.00			\$0.00			
1/17/2025	WTA Monthly Meeting	\$100.00				\$100.00		\$100.00	\$0.00			
1/18/2025	Bridal Shower	\$100.00				\$100.00		\$100.00	\$0.00			
1/25/2025	Fire Department	\$0.00				\$0.00			\$0.00			
2/1/2025	Be Mine Valentine		300			\$300.00			\$0.00			
2/8/2025	Fire Department					\$0.00			\$0.00			
2/13-15/2025	Wakley Winter Fest		\$300.00			\$300.00	\$150.00		\$0.00			
02/16/25	Olseon Party	\$50.00				\$50.00			\$0.00			
02/18/25	ELECTIONS					\$0.00			\$0.00			
2/18-2/19/2025	Domtar	\$200.00				\$200.00			\$0.00			
02/20/25	State of WI PSC LRTP Scoping Meeting		\$300.00			\$300.00			\$0.00			
02/23/25	CWSA School		\$0.00			\$0.00			\$0.00			
02/27/25	Chefs for Change-Family Center		\$300.00			\$300.00		\$300.00	\$0.00			
03/04/25	Glavinsured	\$100.00				\$100.00			\$100.00			
03/06/25	Early Childhood Nekoosa Schools		\$100.00			\$100.00			\$100.00			
03/08/25	Baby Shower-Berry		\$300.00			\$300.00		\$300.00	\$0.00			
03/10/25	Domtar	\$100.00				\$100.00			\$100.00			
03/11/25	Domtar	\$100.00				\$100.00			\$100.00			

Nekoosa Area Community/Senior Center Scheduled Receivable Account									
		Small/Large	Main	Kitchen	Security	Total	Down	Paid	Amount
Date	Event	Conf/ Misc.	Hall		Deposit	Charge	Payment	Balance	Due
03/12/25	Domtar	\$100.00				\$100.00			\$100.00
03/13/25	Domtar	\$100.00				\$100.00			\$100.00
03/15/25	Party-Nennig	\$125.00				\$125.00		\$0.00	\$0.00
03/18/25	Erco		\$300.00			\$300.00			\$0.00
03/20/25	Erco		\$300.00			\$300.00			\$0.00
03/21/25	Material Girls		\$100.00			\$100.00			\$0.00
03/22/25	Material Girls		\$100.00			\$100.00			\$0.00
04/01/25	ELECTIONS								
04/05/25	Travis Carrol-Anniversary		\$300.00			\$300.00			\$0.00
04/08/25	Glavinsured	\$100.00				\$100.00			\$100.00
04/10/25	Nekoosa Wrestling Banquet					\$0.00			\$0.00
04/13/25	Schaurette Party	\$100.00				\$100.00			\$0.00
04/19/25	Easter Egg Hunt					\$0.00			\$0.00
04/22/25	Football Sign Ups					\$0.00			\$0.00
04/24/25	Football Sign Ups					\$0.00			\$0.00
04/25/25	Party-Kayleah	\$150.00				\$150.00			\$0.00
04/26/25	Vega Party	\$100.00				\$100.00			\$0.00
04/27/25	Trudaue Party	\$100.00				\$100.00			\$0.00
04/30/25	Football Sign Ups					\$0.00			\$0.00
05/03/25	lockman Baby Shower	\$100.00				\$100.00			\$0.00
05/06/25	Charge Homeschool		\$300.00			\$300.00			\$0.00
05/07/25	Glavinsured	\$100.00				\$100.00			\$100.00
05/10/25	Bridal Shower-Dhein		\$150.00			\$150.00		\$150.00	\$0.00
05/12/25	Domtar	\$100.00	\$300.00			\$400.00			\$400.00
05/13/25	Domtar	\$100.00	\$300.00			\$400.00			\$400.00
05/14/25	Domtar	\$100.00	\$300.00			\$400.00			\$400.00
05/15/25	Domtar	\$100.00	\$300.00			\$400.00			\$400.00
05/17/25	Droste Wedding		\$600.00	\$200.00	\$200.00	\$1,000.00	\$600.00		\$400.00
05/24/25	Ferk Wedding		\$600.00	\$200.00	\$200.00	\$1,000.00	\$600.00	\$400.00	\$0.00
06/07/25	Clark Graduation		\$300.00	\$200.00		\$300.00			\$300.00
06/10/25	Glavinsured	\$100.00				\$100.00			\$100.00
06/14/25	Kharg Party	\$150.00	\$600.00		\$200.00	\$950.00		\$675.00	\$100.00
06/20/25	Johns Graduation	\$100.00				\$100.00			\$0.00
06/21/25	Conrad Graduation	\$150.00				\$150.00			\$150.00
06/22/25	Wilcox Graduation		\$300.00			\$300.00			\$300.00
06/28/25	Bruhning Graduation		\$300.00			\$300.00			\$300.00
06/29/25	Sacred Heart					\$100.00			\$100.00
07/05/25	Gonzales Party	\$100.00	\$300.00			\$300.00	\$160.00		\$140.00
07/12/25	Pech Party	\$100.00				\$100.00		\$100.00	\$0.00
07/18/25	Town of Seneca	\$250.00				\$250.00			\$0.00
07/19/25	Kyle Reunion	\$100.00				\$100.00			\$100.00
07/26/25	Cisler Anniversary		\$300.00	\$200.00		\$300.00			\$300.00
08/07/25	Quilt Class		\$100.00			\$100.00			\$0.00
08/23/25	Hartley Wedding		\$600.00	\$200.00	\$200.00	\$1,000.00			\$1,000.00
08/15/25	Headstart		\$300.00			\$300.00			\$300.00
08/16/25	Karbowski Party					\$100.00			\$100.00
09/13/25	Downing Wedding	\$100.00	\$300.00	\$200.00	\$200.00	\$700.00		\$200.00	\$500.00
09/15/25	Fire Department					\$0.00			\$0.00
11/01/25	Jeremiah's Crossing		\$300.00			\$300.00	\$150.00		\$150.00
11/04/25	ELECTIONS					\$0.00			\$0.00

[illegible]

Director's Report

I continue to make progress on the back storage room. I have moved some furniture around to make the office area more functional and also create more room.

I have been keeping staff aware of changes, and making sure they know where things are located so they can be more proactive in solving library issues.

We had paper that was donated before I worked here, that was never used as it was in a format we didn't use: carbon copy paper, perforated paper or clay coat paper. I am adamant about running Domtar Earth Choice paper in our copiers as it reduces jams, and it's our local paper. Paper that I have not utilized in the past 17 years was offered to the public.

Organizing the back storage room allowed me to get a better handle on our inventory, and has also given staff a designated place to put things away. This reduces the time I need to spend with inventory and addresses redundant purchases.

I attended City Council and had a few meetings both online and in person.

We had NHS here to do AP Testing.

Our meeting rooms continue to be well used.

Our Wi-Fi usage continues to do better than last year, which was already a record setting year for us. In 2023, we had 12,644 WiFi uses. In 2024, our number jumped to 67,890. (436% increase) From Jan-April 2023, we had 3,665 uses. For the same time frame in 2024, we had 12,780 uses (208% increase over previous year). In 2025, we have 33,737 uses. (163% increase over 2024 YTD). From 1st quarter 2023 to first quarter 2025, we saw an 820% increase in use.

I attended WAPL in Oshkosh on May 1st and May 2nd.

I finished all of my webinars for the ALA Grant.

I sent out donation letters asking for financial support for our Circulation Desk project.

The library was a collection point for letters for Tom Schider for his upcoming Never Forgotten Honor Flight on May 19th. (I plan to be in attendance).

I will be finalizing our Never Forgotten Friday post today and hopefully uploading tonight or tomorrow.

Charles & JoAnn Lester Library

Board Minutes: April 14, 2025

Board Present: Laura Lewis, Jesse McKeever, Nita Kirst, Lucy McGinley

Absent: Elaine Wolfe (excused), Jennifer Dye (phone) 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 President Nita Kirst.

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

Vouchers were reviewed and signed by Lucy McGinley. Motion to approve payment of \$6,526.24 was made by Lucy McGinley and seconded by Jesse McKeever. Motion carried.

Motion to approve Darla going to WAPL Conference May 1 & 2nd in Oshkosh, Hotel \$123.04—Conference \$315.00—70 miles \$98.00, was made by Jesse McKeever and seconded by Lucy McGinley. Motion carried.

Darla is talking with city on coverage for cybersecurity insurance.

Motion to approve final payment for Solarus Wireless updates \$328.20 and Econ Electric \$465.04 from G. Bapat Fund was made by Lucy McGinley and seconded by Jesse McKeever. Motion carried.

Motion to approve payment to Tweet Garot for furnace replacement for \$5,447.66 from G. Bapat Fund was made by Jesse McKeever and seconded by Laura Lewis. Motion carried.

Motion to approve payment of \$709.92 from City Building Maintance Library Budget for relight project was made by Jesse McKeever and seconded by Lucy McGinley. Motion carried.

Motion to approve payment of \$2,981.96 to SCLS for new computers from G. Bapat Fund was made by Lucy McGinley and seconded by Jesse McKeever. Motion carried.

Motion to approve having Central Wisconsin Steam Way clean all carpets, ets. For \$2,619.80 was made by Lucy McGinley and seconded by Jesse McKeever. Motion carried.

Motion to adjourn at 3:20 p.m. was made by Lucy McGinley and seconded by Jesse McKeever. Motion carried.

Submitted by Lucy McGinley—Secretary