

The Common Council for the City of New Lisbon met in regular session on Monday, May 19, 2025 at 7:00 PM in the New Lisbon Community room with the following members present: Mayor Mark Toelle, Alderperson Marv Newlun, Sheldon LaBudda, and Morgan Reichhoff. Ken Southworth was absent. Also present: Director of Public Works Nick Wyss and City Clerk/Treasurer Jen Pedersen.

A motion was made by Newlun, second by Reichhoff, to approve the City of New Lisbon meeting minutes from April 15, 2025. With a voice vote, all members present voted "aye." Motion carried.

Justin Peterson, Senior Audit Manager for Hawkins Ash reviewed the 2024 Summary Financial Report and answered questions.

Mike Neitzel, food truck owner, expressed concern over not being informed about electrical changes at the Bridge Street lot and the potential noise from using a generator. The Council responded that the changes were necessary and beyond the realm of convenience.

The Council discussed and approved Resolution R0519-25-01, the Compliance Maintenance Annual Report, which received a perfect score of 100 with no violations on a motion by Reichhoff, second by Newlun. In a voice vote, all members voted "aye." Motion carried.

With a motion by Reichhoff, second by Newlun, to approve the reappointment of Cary Winch as the Airport Joint Representative with Mauston for the Mauston–New Lisbon Union Airport for another four-year term. With a 3-0 voice vote, motion carried.

A contract with Hart Appraisals for 2026–2028 maintenance services at \$6,700 per year was approved with a motion by LaBudda, second by Reichhoff. In a roll call vote: LaBudda, Newlun, and Reichhoff voted "aye." Motion carried.

A motion for the purchase of a new John Deere Gator for \$10,700 for use at Riverside Campground and general city use was made by Reichhoff, second by Newlun. In a roll call vote: LaBudda, Newlun, and Reichhoff voted "aye." Motion carried.

The Council approved the installation of bluebird houses at Riverside Park and Campground. A motion was made by LaBudda, second by Reichhoff. All members voted "aye." Motion carried. Approval was also granted to install a speed bump in Jones Park with a motion by Reichhoff, second by Newlun. All members voted "aye." Motion carried.

Ordinance 0415-25-01, to rezone Parcels 292610395 and 292610396 from B-1 General Business District to R-1 Single- and Two-Family Residential District, was approved with a motion by LaBudda, second by Reichhoff. In a roll call vote: LaBudda, Newlun, and Reichhoff voted "aye." Motion carried.

Change Order #1 from Design Focus LLC for the new Police Facility remains under review and was tabled. The Council approved a proposal from MSA on a motion made by LaBudda, second by Reichhoff, for general engineering services in the amount of \$9,000. With a roll call vote: LaBudda, Newlun, and Reichhoff voted "aye." Motion carried.

Pay Application #4 for the Police Facility was not received, and no action was taken. Operator licenses were approved for Cortney Waite (Tuesdays), Shelby Georgeson (Wegner Shell), and Alayna Willard (Opera House). Alderperson Newlun made a motion, second by Alderperson Reichhoff for all three applications. All members voted "aye." Motion carried.

Public Works Director, Nick Wyss, reported that hydrant flushing was completed last week, all sludge was hauled, and pool maintenance has begun. City Clerk/Treasurer Pedersen stated that the Parks are now open and recommended purchasing a new router for the credit card machine. She also informed the Council of her upcoming registration for the UW-Green Bay Treasurer Institute in July. Mayor Toelle met with Don Schwartz from the New Lisbon-Mauston Airport and that the Clerk is coordinating a date to assess Crest View Nursing Home with the city assessor. Alderperson Reichhoff reported that the library is beginning the process of replacing the library director position following her upcoming retirement. Alderperson Newlun stated that the PFC meeting was canceled this month. Alderperson LaBudda noted that the generator screen may be repaired using an alternative method.

A motion by Newlun, second by Reichhoff, was made to authorize payment of \$71,436.77 in monthly invoices. . With a roll call vote: LaBudda, Newlun, and Reichhoff voted "aye." Motion carried.

LaBudda made a motion to go into closed session, second by Newlun at 8:10 PM and made a motion to reconvene at 8:26 PM. Reichhoff made a motion, second by Newlun, to adjourn at 8:27 PM.