

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 9, 2010 AT 7:00 P.M.

The Meeting was called to order by Mayor Gordon G. Freeman

Ken Hartje                      Robert Schultz                      Brad Hamilton  
Larry Krubsack                August Woiak                      Donald Nelson                      Dan Carlson

Moved by Hamilton seconded by Krubsack to dispense with the reading of the minutes of the previous meeting.                      **Carried**

**TREASURER'S FINANCIAL REPORT**  
**GENERAL FUND**  
**JANUARY 31, 2010**

**GENERAL**

TOTAL RECEIPTS 1-31-2010	1,350,354.63
BOOK BALANCE 12-31-2009	<u>1,402,997.86</u>
	2,753,352.49
ERR 1-31-2010	<u>.01</u>
	2,753,352.48
DISBURSEMENTS 1-31-2010	<u>903,266.28</u>
BOOK BALANCE 1-31-2010	1,850,086.20
VOIDED CHECKS 1-31-2010	<u>488.46</u>
	1,850,574.66
OUTSTANDING CHECKS 1-31-2010	<u>15,418.42</u>
BANK BALANCE 1-31-2010	1,865,993.08

**WATER**

TOTAL RECEIPTS 1-31-2010	22,497.29
BOOK BALANCE 12-31-2009	<u>268,825.63</u>
	291,322.92
DISBURSEMENTS 1-31-2010	<u>38,545.67</u>
BOOK BALANCE -1-31-2010	252,777.25
OUTSTANDING CHECKS 1-31-2010	<u>18.72</u>
BANK BALANCE 1-31-2010	252,795.97

Respectfully submitted,

Sheila Grosskreutz  
Treasurer, City of Nekoosa

Moved by Woiak seconded by Nelson to accept the Treasurer's Financial Report as written.

**Carried**

**Ways & Means**

To the Honorable Mayor and Members of the Nekoosa Common Council

A Ways and Means meeting was held on Tuesday February 9, 2010, at 6:15 p.m. in the Nekoosa Council Chambers. Members present were Dan Carlson, Chairman, August Woiak, Secretary, Don Nelson and Ken Hartje. Also in attendance were Mayor Freeman, Brad Hamilton, and Larry Krubsack.

1. Audited all bills.

2. Recommend City Clerk attend WMCA 2010 Conference in Green Bay as per wage agreement.
3. Recommend donating \$100.00 to the VVA for the traveling Memorial Wall.
4. Discussed bringing document shredding truck into the community, we will check into what this would cost.

Respectfully submitted

Moved by Carlson Seconded by Hamilton that the Ways & Means Committee Report of February 9, 2010, be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 2-3 of the Ways & Means Committee Report of February 9, 2010 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

## **Public Works**

To the Honorable Mayor and Members of the Nekoosa Common Council

A Public Works Committee meeting was held Wednesday, February 3, 2010 at 1:30 p.m. in the Nekoosa Council Chambers. Members present were Ken Hartje, *Chairman*, Brad Hamilton, *Secretary*, Gus Woiak and Robert Schultz. Also in attendance were Mayor Freeman, Don Nelson, Bill Kaberle-DPW, Mark Schraeder, Lee Emmer; MSA, representatives from ARC Central, and Carol Rollins of the Ho-Chunk Nation.

1. Update on Wastewater Treatment Plant rebuild; recommend accepting all easements and documentation presented.
2. Update on Senior/Community Center project; no recommendations at this time.
3. Update on Angles Drive; no recommendations at this time.
4. Update on water tower and alley repair; no recommendations at this time.
5. Recommend Todd Falkner for the water utility job.
6. Update on floodplain ordinance, no recommendations at this time.
7. Recommend office remodeling for street department not to exceed \$3000.00.
8. Recommend 3 attend cross connection school at a cost of \$85.00 each for registration.
9. Recommend 2 attend ATC training in Wausau for \$20.00 registration each.
10. Recommend sending 2 to Rural water association convention in Green Bay per ordinance.
11. Recommend 1 attend water schools for approx. \$660 registration per agreement.
12. Recommend purchasing one pre-wetting salter for approx \$4000.00 and to start using brine on the streets.

Respectfully submitted

## **Public Works**

To the Honorable Mayor and Members of the Nekoosa Common Council

A Public Works Committee meeting was held Monday, February 8, 2010 at 1:00 p.m. in the Nekoosa Council Chambers

Members present were Ken Hartje, Chairman, Brad Hamilton, Secretary, Gus Woiak and Robert Schultz. Also in attendance were Mayor Freeman, Don Nelson, Mark Schraeder, Bill Kaberle, Jim Quinn, City Atty., Lee Emmer; MSA, Dan Greve; MSA, Lawrence Walker, Hope Smith, Paul Rosheim and Carol Rollins from the Ho-Chunk Nation.

1. Update with the Ho-Chunk Nation on the WWTP upgrades, information is to be given to the Ho-Chunk Nation

2. Update on Bid award for WWTP, recommend Oudenhoven Construction, Inc. for the WWTP bid.
3. Opened the bids for the Senior Community Center, no recommendations at this time.

Respectfully submitted

Moved by Hartje Seconded by Krubsack that the Public Works Committee Reports of February 3, 2010 & 2-8-2010 be accepted as written. Carried

Moved by Hartje Seconded by Hamilton that Items 1,5,7-12 of the Public Works Committee Report of February 3, 2010, be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

## **Public Safety**

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

A Public Safety meeting was held on Tuesday, February 2, 2010, at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack, *Chairperson*, Dan Carlson, *Secretary*, Don Nelson, August Woiak. Also in attendance were: Ambulance Chief Don Harnisch, Asst. Ambulance Chief Ken Moody, Asst. Police Chief Shawn Woods, Fire Chief Mike Hartje, Asst. Fire Chief David Rheinschmidt.

1. Discussed computer maintenance/secure contract with PCS.
2. Recommend Ambulance Chief & Asst. Ambulance Chief attend Paramedic Systems of WI Conference in Appleton on April 14-16, 2010 per ordinance.
3. Recommend two Ambulance Captains attend Paramedic Systems of WI Conference in Appleton on April 14-16, 2010 with meals, motel and registration.
4. Recommend Fire Dept. purchase 12 First Responder Coats for approximately \$3,600.00

Respectfully submitted

Moved by Krubsack Seconded by Woiak that the Public Safety Committee Report of February 2, 2010, be accepted as written. Carried

Moved by Krubsack Seconded by Hamilton that Items 2-4 of the Public Safety Committee Report of February 8, 2010 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

## **Property Recreation & Human Affairs**

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

A Property Recreation & Human Affairs meeting was held on Thursday, January 28, 2010, at 5:35 p.m. in the Nekoosa Council Chambers.

Members present were Robert Schultz, *Chairperson*, Brad Hamilton, *Secretary*, August Woiak, Larry Krubsack. Also in attendance were: Mayor Gordon Freeman, Don Nelson, Bill Kaberle-DPW, Mark Schraeder, Ron Bushman, and Terry Schertz.

1. Recommend Nekoosa Boat Landing be named after Jim Freeman.
2. Discussed Community garden.

3. Discussed swimming pool committee report.

Respectfully submitted

Moved by Schultz Seconded by Hamilton that the Property Recreation & Human Affairs Committee Report of January 28, 2010, be accepted as written. Carried

Moved by Schultz Seconded by Hamilton that Items 1 of the Property Recreation & Human Affairs Committee Report of January 28, 2010 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

**Wage & Salary**

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

A Wage & Salary meeting was held on Thursday, January 21, 2010, at 9:00 a.m. in the Nekoosa Council Chambers.

Members present were August Woiak, *Chairperson*, Dan Carlson, *Secretary*, Don Nelson, Ken Hartje. Also in attendance were: Bill Kaberle-DPW, Larry Krubsack, Emmet Peterson, Terry Fancher.

1. Motion by Hartje seconded by Nelson to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) regarding Ambulance Dept. Heads wages and DPW Personnel. (Nelson-Yes, Carlson-Yes, Woiak-Yes, Hartje-Yes)
2. Motion by Hartje seconded by Nelson to go into OPEN SESSION pursuant to Wisconsin Statutes 19.85(2) to make possible recommendations on matters discussed in closed session. (Nelson-Yes, Carlson-Yes, Woiak-Yes, Hartje-Yes)

Respectfully submitted

Moved by Woiak Seconded by Krubsack that the Wage & Salary Committee Report of January 21, 2010, be accepted as written. Carried

Moved by Woiak Seconded by Nelson to accept the Police Chief's monthly report, Public Works Department's monthly report, Ambulance Dept monthly report, and Fire Dept. monthly report as written. Carried.

**BILLS TO BE READ**

**February 9, 2010**

GENERAL DISBURSEMENTS	786,057.79
WATER/SEWER DISBURSEMENTS	80,217.42

Moved by Hamilton Seconded by Nelson to pay all bills as written and read.

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Krubsack to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II  
City Clerk

