

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, APRIL 14 2009 AT 7:00 P.M.

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

Alan Marcoux	Donald Nickel	Robert Schultz	Brad Hamilton
Larry Krubsack	August Woiak	Donald Nelson	Dan Carlson

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

## **TREASURER'S FINANCIAL REPORT**

### **GENERAL FUND** **MARCH 31, 2009**

#### **GENERAL**

TOTAL RECEIPTS 3-31-2009	143,216.00
BOOK BALANCE 2-28-2009	<u>180,885.83</u>
	324,101.83
DISBURSEMENTS 3-31-2009	<u>235,554.54</u>
BOOK BALANCE 3-31-2009	88,547.29
OUTSTANDING CHECKS 3-31-2009	<u>5,826.08</u>
	94,373.37
OUTSTANDING DEPOSIT 3-31-2009	<u>196.60</u>
BANK BALANCE 3-31-2009	94,176.77

#### **WATER**

TOTAL RECEIPTS 3-31-2009	189,097.65
BOOK BALANCE 2-28-2009	<u>104,982.19</u>
	294,079.84
DISBURSEMENTS 3-31-2009	<u>195,991.20</u>
BOOK & BANK BALANCE 3-31-2009	98,088.64

Respectfully submitted,

Sheila Grosskreutz  
Treasurer, City of Nekoosa

Moved by Woiak seconded by Hamilton 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 & Means meeting was held on Tuesday April 14, 2009 at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Dan Carlson-Chairperson, Donald Nickel-Secretary, Don Nelson, Al Marcoux. Also in attendance were: Brad Hamilton, Mayor Gordon Freeman, Robert Schultz, Larry Krubsack, August Woiak.

1. Recommend approval of Class A Beer License to Parvinder S. Singh for Profuel One Inc.

2. Recommend approval for Licenses to serve Fermented Malt Beverages and Intoxicating Liquors for Parvinder S. Singh - Profuel One Inc., Ryan Leitner – Liquid Lounge, Maryann Royce – Profuel One, Hannah Schoechert – Piggly Wiggly, Linda Smith – Piggly Wiggly.
3. Audited all bills for payment.
4. Recommend sending City Treasurer to TIPSS meeting in Wisconsin Dells on June 2, 2009 per Wage Agreement
5. Recommend sending City Treasurer to Business & Professional Women State Conference in Wisconsin Rapids May 15 & 16, 2009 with Meals, Mileage and registration as per Wage Agreement.
6. Recommend \$100.00 donation Nekoosa and Port Edwards Post Prom event.

Respectfully submitted

Moved by Carlson Seconded by Hamilton that the Ways & Means Committee Report of April 14, 2009 be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 1-2,4-6 of the Ways & Means Committee Report of April 14, 2009 be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

## **Public Works**

To the Honorable Mayor and Members of the Nekoosa Common Council

A Public Works Committee meeting was held on Wednesday, April 8, 2009 at 8:00 A.M. in the Council Chambers.

Members present were Al Marcoux, Chairman, Brad Hamilton, Secretary, Don Nickel and Robert Schultz. Also in attendance were Mayor Gordon Freeman, Congressman Dave Obey, Rene Daniels, Gus Woiak, Dale Cahak, Mark Schraeder, Terry Shymanski-DPW, Mike Lieber, Emmett Peterson, Don Nelson, Lee Emmer, Dan Grieve, Chuck Sulik and Jim Owen from MSA.

1. MSA gave an update on the Water Treatment Plant. Recommend purchasing Anthracite for the plant for approx. \$ 2,736.00.
2. Discussed water on Lynn Creek Estates. Recommend reimbursing Dale Cahak for 3500 gallons of water plus \$31 .96 for bottled water.
3. Discussed WPDES permit reissue.
4. Discussed Nekoosa Coated Products utility services.
5. Discussed well #5 update, final plan to be given to the city.
6. Discussed Peckham Road Bridge.
7. Discussed Waste Water Treatment Plant upgrades with Congressman Obey.
8. Discussed rural development projects. Recommend approving the plans for the mill water line project.
9. Discussed TIF services agreement.
10. Discussed the need for a sewer/water adjustment policy.
11. Recommend Mark Schraeder be promoted to Asst. Public Works Director.

Respectfully submitted

Moved by Marcoux Seconded by Hamilton that the Public Works Committee Report of April 8, 2009, be accepted as written. Carried

Moved by Marcoux Seconded by Hamilton that Items 1-2, 8&11 of the Public Works Committee Report of April 8, 2009 be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

## RESOLUTION

BE IT RESOLVED: That pursuant to Municipal Code 3.05 of the City of Nekoosa, Wood County, Wisconsin the Nekoosa Common Council authorizes the following Budget Transfer:

Transfer \$ 37,549.50 to Account: 10-00-57220-310-000 *Fire Protection Equipment Outlay*

Town of Port Edwards	\$11,185.50
Town of Saratoga	21,780.94
Ho-Chunk Nation	<u>4,583.06</u>
	\$37,549.50

Dated this 14th Day of April, 2009.

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Gordon G. Freeman, Mayor

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Joseph M. Rusch II, City Clerk

### Public Safety

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

A Public Safety meeting was held on Thursday, March 12, 2009, at 9:00 a.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack-Chairperson, Al Marcoux-Secretary, August Woiak, Don Nelson. Also in attendance were: Don Nickel, City Clerk Joe Rusch II, Fire Chief Mike Hartje, Asst. Fire Chief Dave Rheinschmidt, Jon Trautman-CPA Schenck SC, Mayor Gordon Freeman, Ken Hartje.

1. Discussed Fire Department Budget Issues.
2. Recommend Fire Dept. create separate budget line items starting with the 2010 Budget.

Respectfully submitted

### Public Safety

To the Honorable Mayor and Members of the Nekoosa Common Council

A Public Safety Committee meeting was held on Tuesday, April 7, 2009 at 6:15 P.M. in the Nekoosa Council Chambers.

Members present were Larry Krubsack, *Chairman*, Brad Hamilton, *Secretary*, Gus Woiak and Don Nelson. Also in attendance were Mayor Gordon Freeman, Don Nickel, Robert Schultz, Al Marcoux, Police Chief John Reimer, Ambulance Chief Don Harnisch, Asst. Ambulance Chief KenMoody, Fire Chief Mike Hartje, and Asst. Fire Chief Dave Rheinschmidt.

1. Recommend accepting resignation of Briah Cornwell from the Ambulance dept.
2. Recommend hiring Laura Kolo and Kathy Palm for the Ambulance dept.
3. Discussed Ambulance contracts with municipalities that we serve.
4. Recommend purchasing tint meter from Tint Meter Warehouse for approx. \$145.00

5. Recommend Police Dept. policy on Missing and Abducted Children.
6. Recommend accepting resignation of Travis Simonson from the Fire Dept.
7. Recommend denying hiring member to the Fire Department.
8. Recommend new ordinance on regulating burning in the City.
9. Recommend Fire Chief and Asst Chief attend Wi State Fire Chiefs Assn. meeting June 25-28, 2009 in WI. Dells as per agreement.
10. Recommend allowing personal vehicle response for part-time emergency personnel with proof of insurance and a valid driver's license.
11. Recommend resolution to transfer fire dept funds.

Respectfully submitted

Moved by Krubsack Seconded by Woiak that the Public Safety Committee Reports of March 12, 2009 & April 7, 2009 be accepted as written. Carried

Moved by Krubsack Seconded by Hamilton that Item 2 of the Public Safety Committee Report of March 12, 2009 be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Krubsack Seconded by Hamilton that Items 1-2,4-11 of the Public Safety Committee Report of April 7, 2009 be adopted for action.

Roll Call Vote: 8 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 Tuesday, April 7, 2009, at 5:30 p.m. in the Nekoosa Council Chambers.

Members present were August Woiak-*Chairperson*, Dan Carlson-*Secretary*, Robert Schultz, Larry Krubsack. Also in attendance were: Mayor Gordon Freeman, Don Nelson, Al Marcoux, Brad Hamilton, Don Nickel.

1. Recommend allowing NABA permission to hold Easter Egg Hunt at Swimming Pool Park on April 11, 2009 at 11:00 a.m.
2. Recommend allowing Pentenwell Musky Challenge participants to use City Boat landing free of charge for tournament on May 16-17, 2009.
3. Discussed city park
4. Discussed Swimming Pool.
5. Recommend reimbursing residents for season pool passes.

Respectfully submitted

Moved by Woiak Seconded by Nelson that the Property Recreation & Human Affairs Committee Report of April 7, 2009 be accepted as written. Carried

Moved by Woiak Seconded by Krubsack that Items 1-2 & 5 of the Property Recreation & Human Affairs Committee Report of April 7, 2009 be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

## **Wage & Salary**

To the Honorable Mayor and Members of the Nekoosa Common Council

A Wage and Salary Committee was held on March 25, 2009 at 5:30 P.M. in the Council Chambers. Members present were Brad Hamilton, Chairman, Robert Schultz, Secretary, Don Nickel and Don Nelson. Also in attendance were Mayor Gordon Freeman, Ambulance Chief Don Harnisch, Fire Chief Mike Hartje, and Asst. Fire Chief, Dave Rheinschmidt

1. Discussed proposed City Engineer Position.
2. Motion by Nickel, seconded by Schultz to go into closed session pursuant to WI Statutes 19.85(1) (c) regarding non-union wages.

Hamilton —yes, Schultz —yes, Nickel —yes, Nelson-yes. Carried.

Respectfully submitted

## **Wage & Salary**

To the Honorable Mayor and Members of the Nekoosa Common Council. A Wage and Salary Committee was held on March 31, 2009 at 5:30 P.M. in the Council Chambers. Members present were Brad Hamilton, Chairman, Robert Schultz, secretary, Don Nickel and Don Nelson. Also in attendance were Mayor Freeman, Terry Shymanski, Ambulance Chief Don Harnisch, Fire Chief Mike Hartje, and Asst. Fire Chief David Rheinschmidt

1. Discussed proposed City Engineer Position.
2. Motion by Nickel, seconded by Nelson to go into closed session pursuant to WI Statutes 19.85(1) (c ) regarding non-union wages.

Hamilton —yes, Schultz —yes, Nickel —yes, Nelson-yes. Carried.

3. Motion by Schultz, seconded by Nelson, to go into open session pursuant to WI statutes 19.85 (2) to make recommendations on matters discussed in closed session.

Hamilton —yes, Schultz —yes, Nickel —yes, Nelson-yes. Carried.

4. Recommend paying Ambulance Chief \$ 900.00 per month and the Asst. Ambulance Chief \$650.00 per month as of April 1, 2009.
5. Recommend paying Fire Chief \$600.00 per month and the Asst. Fire Chief \$500.00 per month and to allow them to participate in the State Retirement Fund.

Respectfully submitted

## **Wage & Salary**

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

A Wage & Salary meeting was held on Monday, April 13, 2009 at 9:00 a.m. in the Nekoosa Council Chambers.

Members present were Brad Hamilton-*Chairperson*, Robert Schultz-*Secretary*, Don Nickel, August Woiak Also in attendance were: Mayor Gordon Freeman, Don Nelson, Mark Schraeder.

1. Discussed Asst. Public Works Director and City Engineer position.

Respectfully submitted

Moved by Hamilton Seconded by Krubsack that the Wage & Salary Committee Reports of March 25, 2009, March 31, 2009 and April 13, 2009 be accepted as written. Carried

Moved by Hamilton Seconded by Krubsack that Items 4-5 of the Wage & Salary Committee Report of March 31, 2009 be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Krubsack Seconded by Nelson to accept the Police Chief's monthly report as written. Carried

Moved by Woiak Seconded by Nickel to accept the Public Works Department's monthly report as written. Carried

Moved by Nickel Seconded by Krubsack to accept the Ambulance Department's monthly report as written. Carried

Moved by Hamilton Seconded by Woiak to accept the Fire Department's monthly report as written. Carried

**BILLS TO BE READ**  
**April 14, 2009**

**GENERAL DISBURSEMENTS:** \$222,460.21  
**WATER/SEWER DISBURSEMENTS:** 58,367.61

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

Moved by Hamilton Seconded by Krubsack to adjourn.

Respectfully Submitted

Joseph M. Rusch II  
City Clerk







