

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, JANUARY 8, 2019 AT 7:00 P.M.

The Meeting was called to order by Mayor Daniel J. Carlson

Brian Krubsack	Beth Thomas	Robert Schultz	Brad Hamilton
Larry Krubsack	August Woiak	Garett Kuhn	

Kurtis Bredda – Absent

Moved by Hamilton seconded by Kuhn to dispense with the reading of the minutes of the previous meeting.

Carried

TREASURER’S FINANCIAL REPORT
GENERAL FUND
DECEMBER 2018

GENERAL

TOTAL RECEIPTS 12-31-2018	1,156,418.77
BOOK BALANCE 11-30-2018	<u>2,242,131.70</u>
	3,398,550.47
DISBURSEMENTS 12-31-2018	<u>420,199.89</u>
BOOK BALANCE 12-31-2018	2,978,350.58
OUTSTANDING CHECKS 12-31-2018	<u>4,924.68</u>
BANK BALANCE 12-31-2018	2,983,275.26

WATER

TOTAL RECEIPTS 12-31-2018	135,653.75
BOOK BALANCE 11-30-2018	<u>1,023,108.98</u>
	1,158,762.73
DISBURSEMENTS 12-31-2018	<u>36,609.69</u>
BOOK BALANCE 12-31-2018	1,122,153.04
OUTSTANDING CHECK 12-31-2018	<u>1,997.00</u>
	1,124,150.04
OUTSTANDING ACH DEPOSIT 12-31-2018	<u>83.21</u>
BANK BALANCE 12-31-2018	1,124,066.83

Respectfully submitted,

Bobbi Hertzberg
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 and Means Committee meeting was held on Tuesday, January 8, 2019 in the Nekoosa Council Chambers. Members present were Garett Kuhn; *Chairman*, Robert Schultz; *Secretary*, Beth Thomas, and Brian Krubsack.

Also in attendance were Mayor Dan Carlson, Larry Krubsack, Gus Woiak and Brad Hamilton.

1. Audited all bills.
2. Recommend Temporary Class "B" License to Nekoosa Fire Dept. for their Sportsman's banquet.
3. Recommend applications for beverage operator's licenses to: Tiffany Rosemarie Boss for **Terry's** Amoco, Dustin Moody, Dave Rheinschmidt, Roger Smith Jr., and James Rowe for the Nekoosa Fire Dept. for their Sportsman's banquet.
4. Recommend Employee Safety Awards as in the past.
5. Recommend Advanced Janitorial Service contract for \$ 338.94/month.
6. Recommend signing Addendum to existing 2019 Assessment contract for \$1,600.00.
7. Recommend researching ipad/tablet use for the Council.

Respectfully submitted

Moved by Kuhn Seconded by Hamilton that the Ways & Means Committee Report of January 8, 2019, be accepted as written. Carried

Moved by Kuhn Seconded by Hamilton that Items 2-7 of the Ways & Means Committee Report of January 8, 2019 be adopted for action.

Roll Call Vote: 7 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 2018 Budget Transfer

Transfer \$23,665.78	From Account:	10-00-57620-110-000 (Parks Wages Outlay)
	To Account:	10-00-57620-310-000 (Parks Gen. Operations Outlay)

Dated this 8th Day of January, 2019

Daniel J. Carlson, Mayor

Joseph M. Rusch II, City Clerk

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 2018 Budget Transfer

Transfer \$986.79	To Account:	10-00-51900-310-000 (Other General Government)
(Insurance Recovery for damage to Flag Pole at Terry's BP)		

Dated this 8th Day of January, 2019

Daniel J. Carlson, Mayor

Joseph M. Rusch II, City Clerk

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 2018 Budget Transfer

Transfer \$500.00 To Account: 10-00-57740-310-000 (Tree Planting Outlay)
(Tree Planting Grant)

Dated this 8th Day of January, 2019

Daniel J. Carlson, Mayor

Joseph M. Rusch II, City Clerk

Public Works

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

A Public Works Committee meeting was held on Wednesday, January 2, 2019, at 4:00 p.m. in the Nekoosa Council Chambers. Members present were Larry Krubsack, *Chairman*, Gus Woiak, *Secretary*, Garrett Kuhn and Robert Schultz.

Also in attendance were Mayor Dan Carlson, Brad Hamilton, Terry Fancher, and Rick Schmidt; DPW.

1. Recommend Mayor sign 2019 maintenance agreement with Wood County.
2. Recommend purchasing 2 Chevrolet pickups from Gross Motors for approx. \$46,000.00.
3. Recommend Insurance recovery (\$986.79), Parks Outlay (\$23,665.78), and Tree planting grant (\$500.00) budget resolutions.
4. Discussed Utility Road, and other 2019 DPW projects.
5. Recommend Eve Wenzel be brought in for office work for DPW.

Respectfully submitted

Moved by L. Krubsack Seconded by Kuhn that the Public Works Committee Report of January 2, 2019, be accepted as written. Carried

Moved by L. Krubsack Seconded by Hamilton that Items 1,3,5 of the Public Works Committee Report of January 2, 2019, be adopted for action.

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

Moved by L. Krubsack Seconded by Hamilton that Items 2 of the Public Works Committee Report of January 2, 2019, be adopted for action.

Roll Call Vote: 6 Ayes, 1 Nays (Kuhn). Carried.

Public Safety

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

A Public Safety Committee meeting was held on Wednesday, January 2, 2019, at 5:00 p.m. in the Nekoosa Council Chambers. Members present were Brad Hamilton, *Chairman*, Kurtis Bredda, *Secretary*, Gus Woiak, and Larry Krubsack.

Also in attendance were, Brian Krubsack, Mayor Dan Carlson, Beth Thomas, Ambulance Chief Mark Meyer, Asst. Fire Chief Dave Rheinschmidt, Chief of Police Shawn Woods and Rick Schmidt; DPW.

1. Discussed K9 program.
2. Recommend purchasing Chevy Tahoe and equipment for approx. \$68,000.00 for K9 program.
3. Discussed update on strategic plan for Police department.

Respectfully submitted

Moved by Hamilton Seconded by Kuhn that the Public Safety Committee Report of January 2, 2019, be accepted as written. Carried

Moved by Hamilton Seconded by Woiak that Items 2 of the Public Safety Committee Report of January 2, 2019, 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 and Human Affairs Committee meeting was held on Wednesday, January 2, 2019 at 5:30 p.m. in the Nekoosa Council Chambers. Members present were Brian Krubsack, *Chairman*, Kurtis Bredda, *Secretary*, Beth Thomas, and Brad Hamilton.

Also in attendance were, Larry Krubsack, Gus Woiak Garrett Kuhn, Mayor Dan Carlson and Rick Schmidt; DPW.

1. Discussed River Rock Transport – Industrial Park Site.
2. Discussed Lynn Creek Estates Covenants.
3. Discussed 2019 Projects.
4. Discussed Peckham Road – 40 acre Planning Study.
5. Seminars / Conferences / Training / Equipment

Respectfully submitted

Moved by B. Krubsack Seconded by Woiak that the Property Recreation & Human Affairs Committee Report of January 2, 2019, be accepted as written. Carried

Moved by Hamilton Seconded by B. Krubsack to approve Amendments to Lynn Creek Estates Covenants.

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

Moved by Hamilton Seconded by Kuhn send two Utility Employees to February, 2019 Water Operators Conference in WI Dells.

Roll Call Vote: 7 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 2018 Budget Transfer

Transfer 33,000 To Account: 10-00-57210-310-000 (Law Enforcement Equip Outlay)

Dated this 8th Day of January, 2019

Daniel J. Carlson, Mayor

Joseph M. Rusch II, City Clerk

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 2018 Budget Transfers

Account#	Revenue Acct	Actual	Transfer to 2018
		12/31/2018	Expense Acct
10-00-46215-000-000	Law Enforcement-Asset Transfer	1,060.00	10-00-57215-310-000
10-00-46218-000-000	Law Enforcement Wages-Schools	36,799.92	10-00-52100-110-000
10-00-46220-000-000	Law Enforcement Equipment-Grants, Sales	537.00	10-00-57210-310-000
10-00-46222-000-000	Law Enforcement Train-DOJ Reim	1,120.00	10-00-57211-310-000
10-00-46225-000-000	Law Enforcement Juvenile Fund	1,828.00	10-00-57211-325-000
10-00-46228-000-000	Law Enforcement K-9	83,917.33	10-00-57211-330-000

Dated this 8th Day of January, 2019

Daniel J. Carlson, Mayor

Joseph M. Rusch II, City Clerk

Moved by Hamilton Seconded by L. Krubsack to approve Police Budget Resolutions.

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

General Disbursements	381,902.33
Water/Sewer Disbursements	15,526.16
Payroll	119,081.97

Moved by Hamilton Seconded by L. Krubsack to approve Monthly Department Head Reports. Carried.

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

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Moved by L. Krubsack Seconded by Hamilton to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk