

A REGULAR MONTHLY MEETING OF THE COMMON COUNCL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, AUGUST 14, 2007 AT 7:00 P.M.

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

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

Brad Hamilton-Absent

Moved by Krubsack, seconded by Nelson to dispense with the reading of the minutes of the previous meeting. Carried.

TREASURER'S FINANCIAL REPORT
GENERAL FUND
JULY 31, 2007

GENERAL

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|-------------------------------|-------------------|
| TOTAL RECEIPTS 7-31-2007 | 707,255.39 |
| BOOK BALANCE 6-30-2007 | <u>86,001.59</u> |
| | 793,256.98 |
| DISBURSEMENTS 7-31-2007 | <u>626,976.03</u> |
| BOOK BALANCE 7-31-2007 | 166,280.95 |
| OUTSTANDING CHECKS 7-31-2007 | <u>10,376.78</u> |
| | 176,657.73 |
| OUTSTANDING DEPOSIT 7-31-2007 | <u>25.00</u> |
| BANK BALANCE 7-31-2007 | 176,632.73 |

WATER

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|-------------------------------|------------------|
| TOTAL RECEIPTS 7-31-2007 | 95,677.99 |
| BOOK BALANCE 6-30-2007 | <u>17,489.78</u> |
| | 113,167.77 |
| DISBURSEMENTS 7-31-2007 | <u>46,776.27</u> |
| BOOK & BANK BALANCE 7-31-2007 | 66,391.50 |

Respectfully submitted,

Sheila Grosskreutz
Treasurer, City of Nekoosa

Moved by Nickel, seconded by Nelson to accept the Treasurer's Financial Report as written. Carried.

Police Chief John Reimer discussed street address verification project with Wood County and requested property owners to make sure street addresses are properly displayed.

Jon Trautman of Schenck SC was in attendance to discuss 2006 Audit Report.

Terri Cassell was in attendance to request one-year extension for home repairs to residence on Point Basse Avenue. This matter has been referred to the Ways & Means Committee.

WAYS & MEANS

2. Recommend City Treasurer attend Fall Municipal Treasurer's Conference on September 20 and 21 in Minocqua per wage agreement.
3. Recommend City Treasurer attend Working Women's Luncheon on August 28 at the Mead Inn with \$15.00 registration and mileage.
4. Discussed homeowner repair extensions.
5. Discussed insurance coverage for special events.

Respectfully submitted,

Moved by Carlson, seconded by Krubsack that the Ways & Means Committee Report of August 14, 2007 be accepted as written. Carried.

Moved by Carlson, seconded by Woiak that Items 2-3 of the Ways & Means Committee Report of August 14, 2007 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 meeting was held on Wed., July 18, 2007 at 9:00 a.m. in the Nekoosa Council Chambers.

Members present were: Al Marcoux – Chairperson, Don Nickel – Secretary, Don Nelson and Gus Woiak. Also in attendance were: Bob Schultz, Mayor Gordon Freeman, Randy Poelma -- Ho-Chunk Nation, Mark Schraeder & Emmet Peterson – City of Nekoosa, Steve Vechinski – Village of Port Edwards and Dan Greve – MSA.

1. Jim Neitzel stated that Wis. Rapids plans to process sludge for themselves and for those interested they would process it for a cost; which they do not have. Plan to have a cost figure in 2 months. He said that a 5% solids is needed to enter into their system. A gravity belt thickener is needed to obtain the 5% solids.
2. Wisconsin Rapids will come up with a cost figure by Sept 1, 2007. This cost will be on gallon basis.
3. City residents can dump sewage at no cost. They need to call prior to coming into treatment plant.

Respectfully submitted,

PUBLIC WORKS

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

A Public Works meeting was held on Wed., August 8, 2007 at 9:00 a.m. in the Nekoosa Council Chambers.

Members present were: Al Marcoux – Chairperson, Don Nickel – Secretary, Don Nelson and August Woiak. Also in attendance were: Mayor Gordon Freeman, Julie Giese, John Richard Kirk Skog, Joe Eichsteadt, Andrew Hellpap, Lee Finner, Emmet Peterson, Darles Scheibe and Mark Schraeder.

4. Recommend setting up a committee for emergencies called Emergency Management Committee with Public Safety and Public Works chairs and department heads.
5. Discussed WWTP repair funding with Julie Giese from the USDA. Need to determine wastewater flows from industrial users before the loan amounts available can be finalized.
6. Recommend approval of change order #1 for 12" water main on Waterworks Road.

Respectfully submitted,

Moved by Marcoux, seconded by Woiak that the Public Works Committee Reports of July 18, 2007 and August 8, 2007 be accepted as written. Carried.

Moved by Marcoux, seconded by Woiak that Items 3-4 and 6 of the Public Works Committee Report of August 8, 2007 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 Wednesday, July 25, 2007 at 6:00 p.m. in the Nekoosa Council Chambers.

Members present were: Larry Krubsack – Chairperson, August Woiak – Secretary, and Don Nelson. Also in attendance were: Chief Reimer and Mayor Freeman.

1. Recommend buying squad car from Scaffidi for approximately \$21,093.00. Ford Crown Victoria.
2. Voted to go into closed session, Nelson made motion, Woiak seconded per State Statute 19.85(1)(c) at 6:15 p.m.
3. Moved to go into open session by Woiak, seconded by Nelson per State Statute 19.85(2) to make recommendations on closed session items.
4. Recommend Shawn Woods be promoted to Assistant Police Chief.

Respectfully submitted,

PUBLIC SAFETY

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

A Public Safety meeting was held on Tuesday, August 7, 2007 at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were: Larry Krubsack – Chairperson, Brad Hamilton – Secretary, August Woiak and Don Nelson. Also in attendance were: Mayor Freeman, Al Marcoux, Bob Schultz, Police Chief Reimer, Fire Chief Hartje and Ambulance Chief Harnisch.

5. Recommend Lee Building replace doors on Safety Center for approximately \$4,532.
6. Recommend accepting \$500 donation from Pipeline Company and \$250 from Wal-Mart.
7. Recommend sending 6 firefighters to school per agreement.
8. Discussed new fire truck – delivery is August 23rd.
9. Recommend purchasing 2 banks of radio chargers from Battery Tech Central for approximately \$1,038.
10. Discussed inspections of new businesses by the fire inspectors.

Respectfully submitted,

Moved by Krubsack, seconded by Nelson that the Public Safety Committee Report of July 25, 2007 and August 7, 2007 be accepted as written. Carried.

Moved by Krubsack, seconded by Woiak that Items 1 and 4 of the Public Safety Committee Report of July 25, 2007 be adopted for action.

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

Moved by Krubsack, seconded by Woiak that Items 1, 3-7, 9 of the Public Safety Committee Report of August 7, 2007 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 August 7, 2007 at 5:30 p.m. in the Nekoosa Council Chambers.

Members present were: Brad Hamilton – Chairperson, Larry Krubsack – Secretary, Don Nickel and Robert Schultz. Also in attendance were: August Woiak, Al Marcoux, Mayor Freeman, Don Nelson, Brittney Kumm and Mark Schraeder.

1. Discussed boat landing.
2. Discussed swimming pool. Pool will shut down August 26, 2007.
3. Discussed culvert in park – will be done before Pumpkin Fest.
4. Recommend repurchase of cemetery lots at sold to price. (Tabled)

Respectfully submitted,

Moved by Krubsack, seconded by Nelson that the Property, Recreation & Human Affairs Committee Report of August 7, 2007 be accepted as written. Carried.

Moved by Krubsack, seconded by Nelson to pay as per agreement \$672.89 for painting and repair of building in Riverside Park.

Moved by Woiak, seconded by Marcoux to approve Mayor signing Estoppel certificate and agreement for Angelus Retirement Community.

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

Wood County Library Tax Exemption Resolution

WHEREAS, The Wood County Board levies a County Library Tax.

WHEREAS, Section 43.64(2)(b) of the Wisconsin Statutes provides that such units of government which expend an amount equal to that which would be levied by the County Board for Library purposes may apply for exemption for this tax; and

WHEREAS, The City of Nekoosa does levy a library tax in excess of that proposed to be levied by Wood County.

NOW, THEREFORE BE IT RESOLVED that the City of Nekoosa hereby requests the Wood County Board that the City of Nekoosa be exempted from the payment of any county library tax as provided in Section 43.64(2)(b) inasmuch as it appropriated and will expend for its own library fund during **2008**. This amount is in excess of that proposed to be levied by the County of Wood. Exemption from the payment of said county library tax shall not preclude the City of Nekoosa participation in county library service in all other respects.

BE IT FURTHER RESOLVED, that confirmed copies of the Resolution be forward by the City Clerk to the Wood County Library Board, and to the Wood County Clerk.

Dated: 8-14-2007

Gordon G. Freeman, Mayor

Joseph M. Rusch II, City Clerk

Moved by Woiak, seconded by Nelson to approve Wood County Library Tax Exempt Resolution.

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

Moved by Krubsack, seconded by Woiak to accept the Police Chief's monthly report as written. Carried.

Moved by Krubsack, seconded by Nelson to accept the Public Works Department's monthly report as written. Carried.

Moved by Woiak, seconded by Nelson to accept the Ambulance Department's monthly report as written. Carried.

Moved by Nickel, seconded by Nelson to accept the Fire Department's monthly report as written. Carried.

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| General Bills | \$591,277.36 |
| Water Bills | \$48,912.73 |

