

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, MARCH 8, 2005 AT 7:00 P.M.

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

Alan Marcoux	Donald Nickel	Tim Radtke	Brad Hamilton
Larry Krubsack	August Woiak	Donald Nelson	Dan Carlson

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

TREASURER'S FINANCIAL REPORT
GENERAL FUND
FEBRUARY 28, 2005

GENERAL

TOTAL RECEIPTS 2-28-2005	197,101.26
BOOK BALANCE 1-31-05	<u>2,547,209.47</u>
	2,744,310.73
DISBURSEMENTS 2-28-2005	<u>755,925.67</u>
BOOK BALANCE 2-28-2005	1,988,385.06
OUTSTANDING CHECKS 2-28-2005	<u>4,005.63</u>
BANK BALANCE 2-28-2005	1,992,390.69

WATER UTILITY

TOTAL RECEIPTS 2-28-2005	13,071.36
BOOK BALANCE 1-31-05	<u>271,759.52</u>
	284,830.88
DISBURSEMENTS 2-28-05	<u>29,122.85</u>
BOOK BALANCE 2-28-05	255,708.03
OUTSTANDING CHECKS 2-28-05	<u>810.00</u>
BANK BALANCE 2-28-2005	256,518.03

Respectfully submitted,

Sheila Grosskreutz
Treasurer, City of Nekoosa

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

Mayor Freeman presented a deed for Lot #39-Lynn Creek Estates to the Habitat for Humanity.

Moved by Hamilton, seconded by Marcoux to approve Nekoosa Area Business Council Easter Easter Egg Hunt March 26, 2005 on the Swimming Pool Lawn. Carried.

WAYS & MEANS

4. Recommend allowing purchase of radio for office for approximately \$70.00.

Respectfully submitted,

Moved by Woiak, seconded by Hamilton that the Ways & Means Committee Report of March 9, 2005 be accepted as written. Carried.

Moved by Woiak, seconded by Hamilton that Items 2-4 of the Ways & Means Committee Report of March 9, 2005 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 meeting was held on Tuesday March 1st at 9:00 a.m. in the Nekoosa Council Chambers.

Members present were: Al Marcoux, Chairperson; Dan Carlson, Secretary; Don Nelson and Gus Woiak. Also in attendance were Mayor Freeman, Terry Shymanski, Mark Schraeder and Lee Emmer—MSA.

1. Discussed wells.
2. Discussed filter plant.
3. Discussed wastewater plant.
4. Discussed Hwy 173 project.
5. Discussed boat landing.
6. Discussed industrial park.
7. Discussed road repairs.
8. Recommend approving water main easements with Nekoosa School District.
9. Discussed city crew summer help.
10. Discussed sewer rates.

Respectfully submitted.

PUBLIC WORKS

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

A Public Works meeting was held on Tuesday, March 8, 2005 at 5:30 p.m. in the Nekoosa Council Chambers. Members present were: Al Marcoux-Chairperson, Dan

3. Recommend for Public Works Summer Help: Sarah O'Day, Jacob Carstensen, Matthew Sonnenberg, Caitlin Hamilton. Alternates: Christina Englert, Doug Kirst.

Respectfully submitted,

Moved by Marcoux, seconded by Hamilton that the Public Works Committee Reports of March 1, 2005 and March 8, 2005 be accepted as written. Carried.

Moved by Marcoux, seconded by Hamilton that Item 8 of the Public Works Committee Report of March 1, 2005 be adopted for action.

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

Moved by Marcoux, seconded by Hamilton that Item 3 of the Public Works Committee Report of March 8, 2005 be adopted for action.

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

PUBLIC SAFETY

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

A Public Safety meeting was held on March 1st at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were: Brad Hamilton, Chairperson; Larry Krubsack, Secretary; Don Nickel and Tim Radtke. Also in attendance were: Mayor Freeman, Al Marcoux, Gus Woiak, Don Nelson, John Reimer, Ken Hartje and Ken Moody.

1. Discussed street lights.
2. Discussed radio tower.
3. Discussed fire department equipment and contracts.
4. Discussed ambulance grant possibilities.
5. Recommend allowing one officer to attend recertification in "understanding and managing use of force in WI" for \$130.00 and meals and mileage per contract.
6. Recommend allowing Officer Woods to attend armors course with meals and mileage.
7. Recommend allowing Nekoosa Cross Country to block Birch Street during cross country meets on Thursday, September 22nd and Saturday, October 1st.

Respectfully submitted.

Moved by Hamilton, seconded by Krubsack that the Public Safety Committee Report of March 1, 2005 be accepted as written. Carried.

Members present were: Larry Krubsack, Chairperson; Brad Hamilton, Secretary; Gus Woiak and Tim Radtke. Also in attendance were: Don Nelson, Al Marcoux, Mayor Freeman, Don Nickel and Terry Shymanski.

1. Discussed swimming pool.
2. Discussed bike trail bridge – bids are let out for this project.
3. Discussed Pumpkin Fest. Car Club will be invited to the next meeting.
4. Discussed community center.

Respectfully submitted.

Moved by Krubsack, seconded by Hamilton that the Property, Recreation & Human Affairs Committee Report of March 1, 2005 be accepted as written. Carried.

Moved by Hamilton, seconded by Krubsack to approve Wood County Communications Tower Land Lease Agreement.

Roll Call Vote: 7 Ayes, 1 Nay. Carried.

RESOLUTION
Waterways Commission Financial Assistance Application

WHEREAS, the City of Nekoosa hereby requests assistance for the purpose of developing recreational boating facilities.

THEREFORE, BE IT RESOLVED, that City of Nekoosa has budgeted a sum sufficient to complete the study, project, or acquisition and

HEREBY AUTHORIZES Gordon Freeman, Mayor, to act on behalf of the City of Nekoosa to:

Submit and application to the Wisconsin Waterways Commission for financial assistance.

Sign documents and

Take necessary action to undertake, direct or complete the approved project

BE IT FURTHER RESOLVED that City of Nekoosa will comply with state and federal rules for the programs; may perform force account work will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

Adopted this 8th day of March 2005

I hereby certify that the foregoing resolution was duly adopted by the Nekoosa Common Council at a legal meeting the 8th day of March, 2005

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

Moved by Hamilton, seconded by Nickel to refer contract for Revolving Loan Fund-CDBG-MSA Professional Services to Community Development Authority Committee. Carried.

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

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

General Bills	\$723,817.27
Water Bills	29,057.46

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

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

Moved by Hamilton, seconded by Krubsack to adjourn. Carried.

Respectfully submitted,

Joseph M. Rusch II
City Clerk