

CITY OF SHULLSBURG  
COMMON COUNCIL MEETING  
JANUARY 20, 2010  
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. January 20, 2010 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Tom Curran called the meeting to order at 6:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Darrell Morrissey, Carl Ballard, Carol Korn, Dan Spillane- All present. Others present: Tom Lethlean, Jerry Shepherd, Deb Lethlean, Wayne Gehrt, Albert Gensler, Dave Leahy, Cheryl Fink and Bob Edge.

Motion by Ballard second by Spillane to approve the minutes of the January 6, 2010 meeting. All aye, motion carried.

Committee Reports:

Ald Morrissey reported the following with regards to a Park Committee meeting: 1. Scott Matye resigned his position as Park Director. Will be advertising for the vacant position. 2. Pool Manager- Waiting to hear from Alisa Helmich to see if she will be returning. 3. Committee will be holding an informational meeting on February 1 at 7:00 p.m. for contractors in regards to the hail storm repairs.

Ald Ballard reported that the police committee discussed the disposal of the 2003 Ford Explorer. It was suggested that the vehicle be traded to the Sewer Department for the Ford Ranger. The Ford Ranger would be kept by the Park Department. Then the Sewer Department could use the Ford Explorer as a trade on a new vehicle. This will be addressed at the February 15 utility and park committee meetings.

Ald Korn reported the following regarding a Utility Committee meeting: 1. Discussion of utility extensions for the potential new Creamery Facility. 2. Approved George Morrissey and Don Dickinson to attend training for renewal of Water Certification credits. 3. Next committee meeting is scheduled for Monday, February 15 due to the primary election on Tuesday February 16.

Ald Spillane reported the following in regards to a Street Committee meeting: 1. Approve the purchase of 4 tires for the tractor. 2. Discussion held regarding replacement of furnaces at the city garage. 3. Update on Friendship Street project.

Motion by Morrissey second by Korn to approve the bills for the general, water, sewer, electric, pool, museum and library funds. All aye, motion carried.

Dirk Milestone arrived.

A discussion was held regarding a potential new facility of the Shullsburg Creamery. Dennis Tonak, Shullsburg Creamery, was present to give the council information on the project. Tonak stated that the Brown property located at State Highway 11 and County Rd U, is the most appealing at this time to the Creamery, but a location has not yet been selected.

A discussion was held regarding hiring Delta 3 Engineering to prepare cost estimates for utility extensions to the potential building sites. Motion by Morrissey to hire Delta 3 Engineering for cost estimates for utility extensions for the east edge of Shullsburg. After further discussion Morrissey amended the motion as follows: Motion

by Morrissey second by Korn to hire Delta 3 Engineering to prepare cost estimates for utility extensions for the potential site for development. All aye, motion carried.

Motion by Morrissey second by Spillane to approve an ordinance creating section 8.08 of the City of Shullsburg Municipal Code- Depositing of Grass Clippings and Leaves in the Street Prohibited. All aye, motion carried.

Motion by Korn second by Spillane to approve the purchase of 250 electric meters at a total cost of \$15,060. Roll Call- Spillane, Korn, Morrissey, Ballard-All aye, motion carried.

Motion by Korn second by Spillane to approve the submittal of the USDA Rural Development Grant Application. All aye, motion carried.

No discussion or action was taken regarding the City Administrator/Clerk/Treasurer position.

A discussion was held regarding legal representation for former Mayor Lance McNaughton regarding a subpoena received for a case during the course of his term as mayor. Mayor Curran stated that the City of Shullsburg is not being sued and it is not required to provide legal representation. Einsweiler stated that she called the city insurance company to see if there was coverage there and is waiting for a reply from them. Motion by Spillane second by Korn to not provide legal counsel at this time. Spillane, Ballard, Korn- All aye. Morrissey – Opposed.

Future Agenda Items: None

Clerk/Treasurer Report: A Treasurer's report was included with the agenda packets and the file copy of the report was signed by the council members.

Public Comment: 1. Ald Ballard inquired about the gas company opening the street. Ald Spillane stated that he contacted Chuck Stewart, Wisconsin Gas. Stewart stated that he knew he was supposed to get a permit but didn't, but will make sure that he gets one in the future. 2. Albert Gensler suggested getting something in writing from Ralph Brown regarding the price of the property. 3. Ald Ballard inquired about the Creamery's interested in the property above the Andy Wedige's. Morrissey stated the property was not large enough. 4. Wayne Gehrt inquired about having a public meeting next week if necessary. Mayor Curran stated that a special council meeting can be called when necessary with a 24 hour notice. 5. Dirk Milestone commented that he felt the Creamery was interested in staying in the Shullsburg area. 6. Ald Korn stated that someone called her in suggested getting a speaker system for the meeting room.

At 7:10 p.m. a motion was made to by Ballard second by Spillane to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer