

CITY OF SHULLSBURG  
COMMON COUNCIL MEETING  
APRIL 15, 2009  
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. April 15, 2009 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- Cheryl Fink, Carol Korn, Josh Jerry- Present. Woodworth- Absent. Others present- Dan Spillane, Steve Staver, Pam Paquette, Brad Wiegel, Darrell Morrissey, Tom Pedley, Charles Gensler and Carl Ballard.

Motion by Fink second by Korn to approve the minutes of the March 18, 2009 meeting. All aye, motion carried.

Committee Reports: Ald Korn reported that Barb Edge has inquired about the city temporary closing Iowa Street for an auction. This will be addressed at the next Street Committee meeting.

Stan Woodworth arrived.

Motion by Fink second by Woodworth to approve the bills for the general, water, sewer, electric, library and pool funds. Roll Call- Jerry, Korn, Fink, Woodworth. All aye, motion carried.

A discussion was held regarding the inspection of Badger Mine. Pam Paquette reported that Dr. Ralph Bourret, Mining Engineer and Steve Klefisch, Platteville Mine Curator, inspected the mine on March 30. Bourret suggested that the city reinforce a section of the mine by placing a beam in the section. Paquette stated that the estimated cost is \$300 for material plus the cost of labor. Bourret offered to install the beam, but would like to be added to the city's insurance for that day. Motion by Fink second by Woodworth to repair the mine at a cost not to exceed \$1,000. Roll Call- Korn, Jerry, Fink, Woodworth. All aye, motion carried. Pam Paquette also inquired that Pat and Sue Lacke would like to replace the two signs on Highway 11. Paquette stated that there is \$800 remaining in the Shullsburg Fund for museum repairs, so if the city is paying for the cost of the beam, then the \$800 can be used to replace the signs.

Motion by Jerry second by Korn to approve the contract with Burbach Associates for the pool inspection for compliance with the Virginia Graeme Baker Act at a cost not to exceed \$3,500. Roll Call- Woodworth, Fink, Jerry, Korn. All aye, motion carried.

A brief discussion was held regarding the high dive at Badger Pool. Steve Staver stated that the pool inspector comments each year on the height of the board. Staver also stated that he spoke with the insurance company and they are fine with lower the board to six feet. Motion by Jerry second by Woodworth to approve lowering the diving board to six feet at a cost not to exceed \$500. Roll Call- Korn, Fink, Jerry, Woodworth. All aye, motion carried.

Motion by Jerry second by Fink to accept the bid from Truck Country for the repair of the 2002 Ford Truck at a cost not to exceed \$651. Roll Call- Woodworth, Fink, Korn, Jerry. All aye, motion carried.

Motion by Jerry second by Korn to accept the bid from All Star Power Wash for cleaning of the water tower at a cost not to exceed \$2,635. Roll Call- Fink, Woodworth, Jerry, Korn. All aye, motion carried.

Motion by Fink second by Jerry to accept the bid from Process Equipment Repair for the replacement of the blower at the Waste Water Treatment Plant at a cost not to exceed \$9,078. Roll Call- Korn, Woodworth, Fink, Jerry. All aye, motion carried.

Motion by Fink second by Korn to accept the bid from Backyard LTD for blacktop services at the Waste Water Treatment Plant at a cost not to exceed \$1,440. Roll Call- Jerry, Korn, Woodworth, Fink. All aye, motion carried.

Motion by Jerry second by Fink to accept the bid from Flgty Corporation for the preventative maintenance of the pumps at the Waste Water Treatment Plant at a cost not to exceed \$1,100. Roll call- Woodworth, Korn, Fink, Jerry. All aye, motion carried.

Motion by Jerry second by Korn to hire Strand Associates as the design engineer for the Friendship Street Bridge Project. All aye, motion carried.

Motion by Jerry second by Fink to allow open burning within the city from April 15<sup>th</sup> through May 21<sup>st</sup>. All aye, motion carried.

During the public comment session of the meeting, Mayor Tom Curran thanked Stan Woodworth for volunteering to fill the vacated council seat.

Future Agenda Items- The clerk reported that the work comp and liability insurance bids will be addressed at the May 6<sup>th</sup> council meeting.

During the public comment session of the meeting Steve Staver inquired about applying for stimulus funds for the water portion of the Friendship Street project. Staver stated that the deadline for applying is December 31<sup>st</sup>, however the engineering work needs to be completed prior to submitting the application. Therefore the engineering costs will be addressed at the next council meeting.

At 7:05 p.m. a motion was made by Woodworth second by Korn to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer