

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
SEPTEMBER 7, 2011
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held September 7, 2011 at 6:30 p.m. in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Tom Lethlean 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, Jim Paquette, Dan Spillane. All present. Others present: Marsha Einsweiler, Stan King and Don Dickinson.

Motion by Spillane second by Ballard to approve the minutes of the August 17, 2011 meeting. All aye, motion carried.

Committee Reports: None

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

A discussion was held regarding the proposed city garage facility. Stan King, Delta 3 Engineering, presented the preliminary survey map and design plan for the building. The certified survey map and design plan will be addressed at a building committee meeting prior to the next council meeting on September 21st at which time the CSM and final design plan will be addressed by the council.

Motion by Morrissey second by Ballard to approve the pay request for Maddrell Excavating in the amount of \$9,932.75. All aye, motion carried. This is the final billing for the County Highway O road access to the White Hill Cheese Facility.

Stan King, Delta 3 Engineering gave an update on the Inflow & Infiltration Study. The cleaning and filming crew will be here next week to begin the process. Once the problems areas are identified the smoking process will begin.

A brief discussion was held regarding the pool complaint letters that were received from an individual. Motion by Morrissey second by Ballard to approve the response letter. All aye, motion carried.

A brief discussion was held regarding the purchase of the Automatic Meter Reader System. Motion by Morrissey second by Spillane to table until January 2012. All aye, motion carried.

Motion by Spillane second by Paquette to table the Grievance Policy until the September 21st meeting. All aye, motion carried.

A discussion was held regarding the removal and replacement of trees at Badger Park. A tree by the Gehrt pavilion that is dying and crowding the other trees will be removed. Two trees, one by Blackbourns and the other by the bathhouse, will be taken down by Harry Lee Blackbourn. Blackbourn will donate and plant another tree in its place. Scott Matye will also donate a tree to be planted in Badger Park. Motion by Paquette second by Ballard to approve the removal of three trees at the park and the replacement of two of the trees. All aye, motion carried.

Mayor Tom Lethlean gave an update of the meeting with the Lac Du Flambeau Tribal Officials. The Tribe is still interested in the construction of a gaming facility and hotel. Tribal Officials have asked the city to contact other governmental officials, attend

meetings in Madison and travel to Washington DC, if necessary, to show support and discuss the project. Tribal officials are also interested in the public level of support. A referendum could be held at the April 2012 election.

Mayor Lethlean informed the council that Representative Howard Marklien and Secretary of Tourism Stephanie Klett will be visiting Mineral Point, Shullsburg and Monroe on September 12th. Mayor Lethlean invited the council to join the group for lunch at the Brewster.

Carol Korn arrived.

A discussion was held regarding the repairs to the Jackson Pavilion. The Lions Club is donating \$1,500 towards the project. Carol Korn informed the council that the Fourth of July Committee will donate \$3,200 towards the project as well. Mayor Lethlean and the council members thanked Korn and the Fourth of July Committee for their donation. Korn thanked the city and city employees for their help with a successful celebration. Motion by Spillane second by Paquette to accept the donations and the bid from Paul Ranum Constuction. All aye, motion carried.

Clerk's Report- Einsweiler explained the EFTPS (Electronic Funds Transfer Payment System) report to the council. Although the council members review and sign off on the check register each month it does not show the payments that are made through an electronic funds transfer. At the suggestion of the auditor, a report will be given to the council each month for review and signoff. A report for the month of January 2011 through July 2011 was included in the agenda packets. The council members were asked to sign the file copy.

Future Agenda Items: 1. Certified survey map & resolution to purchase the property that the city intends to purchase for the new city garage facility. 2. Certified Survey Map of Badger Park. 3. Final design plan and set bid date for city garage facility. 4. Street Committee- Location for piling snow.

Public Comment: Ald Paquette inquired about "No Jake Breaking" signs. Einsweiler will check to see if the city has an ordinance.

At 8:20 p.m. a motion was made by Ballard second by Paquette to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer