

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
OCTOBER 5, 2011
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held 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, Dan Spillane, Jim Paquette. All present. Others present: Marsha Einsweiler, Kimberlee Jacobsen, Chief Rick Moyer, Ron Pole, Mary Alice Pedley, Don Dickinson, Deb Lethlean and Dena Harris.

Motion by Spillane second by Paquette to approve the minutes of the September 21, 2011 meeting. All aye, motion carried.

Committee Reports: Ald Spillane reported purchase order 1567-\$181.30 and purchase order 1548-\$2,268.

Motion by Paquette second by Ballard to approve the bills for the general, water, sewer, electric, museum, pool, library, and TIF funds including purchase orders 1567 and 1548. All aye, motion carried.

A discussion was held regarding placing a repeater and voter antenna on the water tower for the Lafayette County Law Enforcement and Emergency Government Radio System. Chief Rick Moyer was present to explain to the council the problems with the current system and the need for the repeater and voter antenna. Moyer further explained that there is no cost to the City of Shullsburg as Lafayette County will pay all costs. Motion by Ballard second by Spillane to give permission to Lafayette County Sheriff's Department to place a repeater and voter antenna on the water tower. All aye, motion carried.

A discussion was held regarding the proposed City Garage Facility. Items discussed were the design plan, easement for property owned by Eugene Logan and Elizabeth Homrich Trust, financing proposals and resolution authorizing the purchase of property. There were no changes to the design plan, therefore no action was taken. Regarding the easement, Mayor Lethlean explained that the normal fee for an easement is \$50. Due to the fact that the tin that was removed from the roofs at Badger Park was placed partially on the Logan property the fee is \$100. Tin to be removed before May 15, 2012. Motion by Spillane second by Paquette to approve the easement with Eugene Logan and Elizabeth Trust. All aye, motion carried.

Ron Pole and Mary Alice Pedley asked questions and voiced their concerns regarding the location, estimated cost and increased taxes regarding the proposed construction of a new city garage facility.

Regarding the financing proposals for the proposed city garage facility, the following proposals were received: 1. Clare Bank- 3.25%, 10 year balloon, 20-25 year amortization. 2. Shullsburg Community Bank- 3.74%-3 year, 4.49%-5 year, 5.24%-10 year, 20-25 year amortization. 3. Talmer Bank-1 7/8 %- 2 year balloon, 2 1/8%-3 year balloon, 2 1/2%-4 year balloon, 2 7/8%-5 year balloon. 4. First National Bank, Darlington-2.95%-5 years, 3.95%-10 years. 5. Citizens Bank, Darlington-3.83%-10 years. 6. American Bank, Platteville- 4.3% -20 year amortization, 3.8% 15 year.

Motion by Paquette second by Spillane to accept the proposal and terms from Clare Bank at 3.25% -10 year balloon for the financing of the construction of the city garage facility. All aye, motion carried.

Regarding the resolution authorizing the purchase of property to construct the city garage facility Mayor Lethlean stated 2.26 acres will be purchased at \$10,000 per acre plus \$2,708.06 will be paid to Wayne and Nancy Gehrt for costs associated with the USDA payments the property owner received in prior years and is required to pay back to the USDA for a total cost of \$25,308.06. The city will also pay all closing costs and filing fees associated with the transaction. Motion by Ballard second by Paquette to approve the resolution to purchase 2.26 acres at \$10,000/acre plus associated costs of \$2,708.06 and closing and filing fees. All aye.

A discussion was held regarding property owned the Benton State Bank located in the SW ¼ of the NE ¼ of Section 10, Township One North, Range Two East of the 4th P.M. in the City of Shullsburg, Lafayette County, Wisconsin. Current address of the property is 201 State Rd 11. The bank wishes to separate the property in order to sell one of the buildings. Motion by Spillane second by Morrissey to approve the preliminary certified survey map. All aye, motion carried. Since no changes were needed to the preliminary certified survey map, a motion was made by Spillane second by Ballard to approve the final preliminary certified survey map. All aye, motion carried.

Motion by Ballard second by Morrissey approve a Resolution Amending the ATV Route. All aye, motion carried. All aye, motion carried.

Ald Paquette had a bid from Redfearn for stump grinding at \$1.25 per inch. Ald Ballard stated that Steitz would like to come and look at the trees before giving a bid. Motion by Spillane second by Paquette to table until the next meeting. All aye, motion carried.

After a brief discussion motion was made by Spillane by second by Paquette to approve the updated Bloodborne Pathogen Plan with the inclusion of Don Dickinson and Rich Moyer as contacts. All aye, motion carried.

The fall cleanup day fall day was set for October 22nd to coincide with the Fire Department's Electronic Waste Collection.

Temporary open burning was set, effective immediately, through November 20th, 2011.

Trick or Treating was set for October 31st from 6 to 8 p.m.

A brief discussion was held regarding the Communication Site Lease Agreement between the City of Shullsburg and You Squared, Inc. Motion by Spillane second by Ballard to accept the lease agreement as presented. All aye, motion carried.

Motion by Ballard second by Morrissey to approve a contract with Reilly Plumbing and Heating for maintenance of the boilers and AC units. All aye, motion carried.

A brief discussion was held regarding a monetary contribution towards the cost of memorial ribbons. Mayor Lethlean explained that Susan and Gary Weiskircher got the ribbons from the Chateau on Main Street in Darlington and placed them on the light poles on Water Street. The Chateau would not take any money for them. Instead donations were to be given to the Darlington Veterans Memorial. Ald Spillane and Ald Ballard feel that taxpayer funds should not be donated to another municipality. Therefore it was decided that each council member would donate \$20 from their personal funds.

Regarding the landscaping at the Townsend Center, Einsweiler explained that there are plants that have died and need to be replaced. Motion by Spillane second by Paquette to approve up to \$300 to replace plants at the Townsend Center. All aye, motion carried.

Clerk/Treasurer Report: None

Future Agenda Items: 1. Stump Grinding bids. 2. 2012 Budget.

Public Comment: Mayor Lethlean read a letter from former Mayor Tom Curran regarding his concerns with the location, borrowing of funds and increased taxes due to the proposed construction of the city garage facility.

At 7:50 p.m. a motion was made by Morrissey second by Ballard to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer