

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
NOVEMBER 16, 2011
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. November 16, 2011 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. Roll Call-Carl Ballard, Jim Paquette, Dan Spillane. Present. Darrell Morrissey- Absent. Others present: Marsha Einsweiler and Dena Harris.

Motion by Paquette second by Ballard to approve the minutes of the November 2, 2011 meeting. All aye, motion carried.

Committee Report: Ald Spillane reported the following regarding the Street Committee: 1. Purchase order 1617- \$1,190.60- Tires for 2001 Freightliner 2. Tape for barricades is expensive, therefore Dickinson is getting a price for reflective paint. Ald Paquette reported the following regarding the Utility Committee: 1. Repaired water leak, cost \$1,100. 2. There is a used trench box in Fennimore. Steve Staver and a committee member will go to Fennimore to view it next week. 3. Discussed the purchase of a control panel at the WWTP.

Motion by Paquette second by Spillane to approve the bills for the general, water, sewer, electric, library, pool, museum and TIF funds including a bill from WE Energies and the purchase order for the truck tires. All aye, motion carried.

A brief discussion was held regarding the reconstruction of High Street. Mayor Lethlean received an email from Bart Neis, Delta 3 Engineering, regarding the cost of the design engineering for the reconstruction project. The quoted amount is \$9,250. There is some confusion regarding the total amount of engineering costs for the project, therefore Bart Nies or Stan King will be asked to attend a council meeting for clarification.

Mayor Lethlean explained that the color scheme for the new garage had been selected as sierra tan for the siding and colonial red for the roof. Wainscoting on the outside of the building is an extra cost therefore is not an option.

A brief discussion was held regarding the purchase of a trench box. A used trench box was located near Fennimore therefore Steve Staver and a committee member will travel to Fennimore to view the box before a decision is made.

A brief discussion was held regarding the control panel at the WWTP. Verne Jackson, WWTP Operator, received two bids. L.W. Allen- \$26,361 and Energenecs- \$21,730. The current control panel is 30 years old and is not operating properly. Motion by Spillane second by Ballard to approve the purchase of the control panel from Energenecs for \$21,731. All aye, motion carried.

Darrell Morrissey arrived.

A discussion was held regarding the purchase of forks for the truck or a lift for the city garage. Mayor Lethlean received a bid from Blackburn's for the forks in the amount of \$2,100. No action was taken by the council.

After a brief discussion, a motion was made by Ballard second by Morrissey to renew the custodial contract with Kevin Einsweiler at the same rate. All aye, motion carried.

Einsweiler informed the council of the following maintenance projects at the Townsend Center: 1. Replacement of 2 soap dispensers in the women's restroom. 2. Repair of tile grout.

3. Replacement of several window grilles. 4. Repair of kitchen cabinet drawer. 5. Replacement of hinges for lazy susan cabinets. Motion by Morrissey second by Ballard to make the repairs and to purchase 1 extra set of grilles. All aye, motion carried.

A successful background check has already been completed regarding the application for an operator license. Motion by Morrissey second by Paquette to approve an operator license for Penny J. Thompson. All aye, motion carried.

A discussion was held regarding advertising in the Lafayette County Visitor Guides. The council felt that advertising in the visitor guide would give the most coverage for the money. Motion by Morrissey second by Spillane to approve \$802 for an advertisement on the back cover of the Lafayette County Visitor Guide. All aye, motion carried.

Update on the Casino. Mayor Lethlean informed the council that a conference call was held with tribal official, Tom Maulson. Shullsburg Township Board members Albert Gensler and Larry Johnson, Council Member Dan Spillane and himself. The tribe is strongly interested in pursuing a casino project in Shullsburg. Federal and State approval is needed for the project. Maulson has requested a meeting with the Governor the week of December 12th. Maulson will travel to Washington DC next week to work with federal officials on the project.

Clerk/Treasurer Report- Included in the agenda packets were the Treasurer Report, Electronic Funds Transfer Report and the check register. Einsweiler asked the council to sign file copies of each report.

Future Agenda Items: 1. Reconstruction of High Street 2. Appoint individual to fill vacancy on City Garage Construction Committee. 3. Change order for City Garage water main.

Public Comment: None

At 7:24 p.m. a motion was made by Paquette second by Ballard to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer