

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
MARCH 15, 2023
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held March 15, 2023 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Verne Jackson called the meeting to order at 6:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Gloria Swenson, Amy Charles Cheryl Mulcahy- Present. Susie Doyle-Wand-Absent. Others present- Brian Lund, Tom Lethlean, Wayne Gehrt, Chief Josh Jerry, Cory Ritterbusch, Mitsy Molzof, Duane Wedige, Dan Morrissey, Mark Doyle and Marsha Einsweiler.

Pledge of Allegiance.

Approval of Minutes - *Motion by Swenson second by Mulcahy to approve the minutes of the March 1, 2023 meeting. All aye, motion carried.*

Committee Reports: None

Police Chief Report: Chief Jerry reported the Police Report was emailed prior to the meeting.

Approve Bills- *Motion by Charles second by Mulcahy to approve the bills for the general, water, sewer, electric, pool, museum, library and TIF funds as presented. All aye, motion carried.*

Public Comment- Duane Weidge would like to see the "Public Comment" item on the agenda moved further down on the agenda.

N. Iowa Street Reconstruction- Mark Doyle, Delta 3 Engineering, presented the council with a copy of the bid sheet. The following bids were received: 1. R & T Voegeli Excavating, LLC-\$74,906.25. 2. Owen's Excavating and Trenching Inc.- \$76,550.95. 3. G-Pro Excavating, LLC- \$83,629.20. 4. Temperley Excavating, Inc- \$85,531.45. 5. Rule Construction, Ltd- \$108,616.45. *Motion by Charles second by Swenson to award the bid to R & T Voegeli Excavating LLC in the amount of \$74,906.25. All aye, motion carried.*

Tax Incremental District #6- Misty Molzof and Cory Rittebusch, Southwest Regional Planning Commission discussed with the council options for TID #6. One option was to make TID #6 a donor TID to TID #7. Another option was to use the funds to invest in another project in TID #6, such as purchase of property. Tom Lethlean feels the funds should be used to purchase land. Dan Morrissey feels the city should do a resolution to purchase the land back from the Lac Du Flambeau Tribe. *Motion by Charles second by Swenson to use the surplus funds in TID #6 for improvements or acquisition of land for the City of Shullsburg within the boundaries of TID #6 as required by law. All aye, motion carried.*

Municipal Fee Schedule-No action was taken. This will be addressed at the April 5th council meeting.

Ordinance Prohibiting the Use of Tobacco Products- The ordinance will be reviewed by the Police Committee before the council takes any action.

Picnic Tables-*Motion by Mulcahy second by Swenson to approve the purchase of six picnic tables for the west side of the park in the amount of \$7,464.54 including shipping costs. All aye, motion carried.*

TSR Coating- After a brief discussion, a *motion was made by Charles second by Mulcahy to accept the quote from TSR Coating for the coating of the floors at the bathhouse in the amount of \$15,133.88. All aye, motion carried.*

Lawn Mower/Lawn Tractor- *Motion by Charles second by Swenson to accept the quote from Blackbourns for the purchase of a Yanmar Tractor, with a bucket and mower, in the amount of \$20,000. All aye, motion carried.*

Replacement of Clarifier Gear Reducer- No action was taken as clarification of the quotes is needed.

Pipeline Assessment Certification Program- *Motion by Swenson second by Mulcahy to allow Tom Kleiber to attend the Pipeline Assessment Certification program at a cost of \$1,075. All aye, motion carried.*

Repairs of Well House- No action was taken as more information is needed.

Fence at Pole Yard- The following quotes were received: Fink Fencing Inc- \$12,050. 2. Crist Fencing, LLC-\$13,522.81. *Motion by Charles second by Swenson to approve the quote from Fink Fencing. All aye, motion carried.*

Clerk/Treasurer Report- None

Future Agenda Items- 1. TIDs. 2. Municipal Fee Schedule. 3. Tobacco Products Ordinance.

Adjourn- At 7:16 p.m. a *motion was made by Charles second by Mulcahy to adjourn. All aye, motion carried.*

Marsha L Einsweiler
City Clerk/Treasurer