

Mayor Larson called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited and roll showed Councilpersons DeGross, Ketola, Lee, Ross and Sandow were present. Unruh was absent. Also present were CT Rosenow, Library Director Karlson, Fire Chief Holden, Sara Hinz, Lynn McIntyre, Greg Adams, Anna Mewis, Betsy Schug and Carlton DeWitt.

DeGross moved and Lee seconded a motion to approve the agenda. Voice vote carried.

Lee moved and Ketola seconded a motion to approve disbursements. Roll call vote carried with all councilpersons present voting yes.

In Public Comments Fire Chief Holden updated the council on some repairs that have recently needed to be done on fire trucks.

There was no summer rec report.

In the Library report, Director Karlson informed the council that there were 703 walk-in patrons in March and circulation was over 1,000 items. The library has purchased 4 new desktop computers, 2 new laptops and will be purchasing 2 more internet hotspots and 2 smart tv's all with technology grant money. The Civil War program will be held May 14th and summer reading registration will be starting soon.

There was no Public Works report.

A written Police report was submitted. Mayor Larson requested the Public Safety committee schedule a meeting with Chief Darwin to address overtime and background checks for access to the PD for the public works director, clerk treasurer and cleaning personnel.

There was no Clerk-Treasurer's report.

In the Mayor's report, Larson reminded everyone that the building grand opening would be held in conjunction with the Library's open house/jazz concert April 30th from 4:30-8:30 p.m.

In Old Business, structural demo is done at the old school and grading has started but it was learned that there is a fiber optic line buried approximately 2 feet deep on the hillside that is scheduled to be replaced in 2023, so it may not be possible to reconfigure the retaining wall on Oak St until that time. The council asked Cedar Corp to explore whether the line could be replaced sooner allowing the retaining wall to be removed right away.

It was also learned that work to address building code items is continuing on the new building and interior signage is scheduled to be here in approximately 3 weeks.

In New Business, Grace Charko of 140 Surrey Ridge Trail asked the council for permission to exceed the 3 dog limitation specified in the ordinances. Charko informed the council that they would be listing their house for sale shortly so it wouldn't be an issue for too long and they did not realize there was a limitation on the number of dogs allowed until attempting to license the 4th dog. DeGross moved and Sandow seconded a motion to grant the exception to the Charkos. Voice vote carried.

DeGross nominated Councilperson Unruh for the Council President position. Sandow moved and Lee seconded a motion to elect Unruh as President. Voice vote carried, with all councilpersons present voting yes.

Mayor Larson handed out a list of standing and special committee appointments, pointing out that both the Library and Planning Commission would still need one more member each. Lee moved and DeGross seconded a motion to approve the appointments as presented. Voice vote carried.

DeGross moved and Lee seconded a motion to designate the Tribune Press Reporter as the official newspaper. Voice vote carried.

Councilperson Lee opened and read aloud the bids that were received on City properties that were for sale.

- Parcel 231-1014-95-000 (saddle club): Doornink Construction LLC \$20,000
- Parcel 231-1063-10-475 (lot by City ballfield): Michael Barstad \$2,100
- Parcel 231-1063-10-110 (lot off of Misty Lane); Misty Meadows Wood Products \$10
- Parcel 231-1041-70-050 (lot behind Logghe Trucking); Misty Meadows Wood Products \$2,000
- Parcel 231-1001-50-000 (old library); Kim Moe \$4,000; Doornink Construction LLC \$10,000; Diana Cherveny \$13,000

All bids will be considered in closed session.

The Public Works Committee met April 11th to score statements of qualifications submitted for consultants on the WisDOT FFY23 STP-Local Program street project to re-surface 320th St.

DeGross moved and Sandow seconded a motion to accept the recommendation of the Public Works committee to appoint Cedar Corporation as the City's consultant for the project. In discussion, Greg Adams of Cedar Corp informed the council that the cost to proceed with the application is estimated at roughly \$500. Voice vote carried with all councilpersons present voting yes.

In discussion regarding the potential of purchasing laptops or tablets for the mayor and council to use to conduct city business it was decided that for open records requests it would be better for the members to use a dedicated device rather than personal computers or phones. Rosenow informed the council that the City's IT provider had researched a tablet that would be between \$1,000-\$1,200 each. It was decided to have IT research further to see if there are more affordable options.

DeGross moved and Sandow seconded a motion to enter into closed session per Wis. Stats. 19.85(1)(e) Competitive or Bargaining Reasons: Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session; consideration of bids on city properties. Roll call vote showed Councilpersons DeGross, Ketola, Lee, Peterson and Sandow voting yes. Unruh was absent. Motion carried.

DeGross moved and Ketola seconded a motion to reconvene to open session. Roll call vote showed all councilpersons present voting yes.

DeGross moved and Ketola seconded a motion to accept bids from Misty Meadows Wood Products for parcels 231-1063-10-110 for \$10 and 231-1041-70-050 for \$2,000. Voice vote carried.

Ketola moved and DeGross seconded a motion to accept the bid from Michael Barstad for parcel

231-1063-10-475 for \$2,100. Voice vote carried

DeGross moved and Ross seconded a motion to reject all bids on the saddle club and library properties. Voice vote carried.

DeGross moved and Lee seconded a motion to adjourn. Voice vote carried.

Respectfully submitted,
Shari Rosenow
Clerk Treasurer