

Mayor Kletscher called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited. Roll showed Councilpersons Curvello, DeGross, Lee and Stoner were present. Also present were Police Chief Klatt, PW Director Caress, Fire Chief Holden, Lynn McIntyre, Julie Lee, David Olson, Amanda Olson, Mike Barstad and Carlton DeWitt. Councilpersons Kraft and Olson were absent.

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

Lee moved and Stoner seconded a motion to approve the minutes of the December 9, 2024 Regular meeting. Voice vote showed all councilpersons present voting yes.

DeGross moved and Stoner seconded a motion to approve all presented disbursements. Roll call vote carried with all councilpersons present voting yes.

In Public Comments Carlton DeWitt spoke regarding encouraging people to sell lots in the city for development.

Julie Lee commented that the internet service is worse at the fire hall than it was before the fiber lines were installed.

There was no Summer Rec report.

There was no Library report.

Director Caress gave the Public Works report. Caress spoke regarding future street projects and the idea to replace/upgrade the water main on the south end of Oak Street when the street is being re-done.

A written Police report was submitted.

Chief Holden gave the Fire Department report sharing that the 1995 International engine was sold for \$15,480, the new SCBA fill station will be delivered in the next two weeks, he has taken on the role of Fire Association Administrator in Boyceville to help the new Chief there and he is aware of and is working to fix the internet issues at the fire hall.

There was no Clerk-Treasurer's report.

There was no Mayor's report.

In Old Business, Lynn McIntyre of Cedar Corp updated that they are hoping the new paint contractor will be able to do the work in the municipal building in the next 6-8 weeks.

Hinman Park Project: The Community Action Club is still working on a 501C3 to be able to collect donations for the project, so nothing new to report.

In New Business, discussion was held with Mike Barstad regarding the Conditional Use Permit application he had pending for his property, parcel 231-1063-10-500 on Misty Lane. The permit cannot be granted by the council because the process has revealed that Misty Lane was never officially dedicated to the public as a street. In researching options, it has been determined that Mr. Barstad could

sign over a dedication of Misty Lane to the City at which point the council could then consider acting on the CUP application.

There is currently an easement to use Misty Lane as a street, so there is no need for the City to purchase the land. Misty Lane extends north beyond the portion Mr. Barstad owns, so Lee suggested if something is going to be done, the City should clear this up for the entire length of the street at one time and not just this portion. No action was taken on the topic.

Lee moved and DeGross seconded a motion to declare a Hurst jaws of life tool and 2.5" hose line as surplus property for the fire dept. Voice vote carried.

Lee moved and Stoner seconded a motion to approve three new Welcome to Glenwood City signs to be made by the high school. Voice vote carried.

Chief Klatt has become aware of an officer from Hammond, with more than ten years' experience that is looking for part time work. This individual would be available to work every other Friday and Saturday evening to provide coverage during gaps in the current schedule. A pay rate of \$30 was proposed, which would equate to roughly \$14,000 for the remainder of 2025. Lee moved and Curvello seconded a motion to allow the mayor to authorize the hire of this individual if he determines the City's budget allows. Roll call vote showed Councilpersons Curvello, Lee and Stoner voting yes. DeGross voted no. Motion carried.

Curvello moved and DeGross seconded a motion to approve ordinance 2025-01 An Ordinance Amending False Alarms; Violations and Penalties which states that false alarm calls will be billed at the regular rate of the fire department. Voice vote carried.

No action was taken to change the fire/ambulance assist policy.

With the resignation of Wendy Werner as a Co-Director of the Ambulance, the structure of the department will be changing. Rather than have two Co-Directors, the ambulance will now have a Director, an Assistant Director and a Training Officer. Total pay for two directors will now be split between the three new positions. An addition was also made to allow for pay beyond one hour for staging. Stoner moved and Curvello seconded a motion to approve the pay scale changes. Voice vote showed Curvello, DeGross and Stoner voting yes. Lee abstained. Motion carried.

DeGross moved and Stoner seconded a motion to approve adding a cell phone for the Mayor to the City's cell phone plan. Voice vote carried.

Lee moved and Stoner seconded a motion to approve Operator's License applications for Kristin Koosmann and Elle Wood. Voice vote carried.

Councilperson moved and Councilperson 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; discussion regarding real estate negotiations. Roll call vote showed Councilpersons Curvello, DeGross, Lee and Stoner voting yes. Closed session convened in the Clerk's office conference room.

At 8:12 p.m. Lee moved and DeGross seconded a motion to reconvene to open session. Roll call vote showed all councilpersons present voting yes. Olson joined the meeting during closed session. Meeting resumed in the meeting room.

No action was taken on closed session topic.

At 8:13 p.m. DeGross moved and Lee seconded a motion to adjourn. Voice vote carried.

Respectfully submitted,  
Shari Rosenow/Clerk-Treasurer