REGULAR COUNCIL MEETING

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

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

Lee moved and Curvello seconded a motion to approve the minutes of the February 17, 2025 Regular meeting and the March 12th Special meeting. Voice vote showed all councilpersons voting yes.

Kraft moved and Curvello seconded a motion to approve all presented disbursements except for the \$152,447.00 bill to Industrial Safety for the SCBAS/air cylinders purchased with the 2024 FEMA Grant as the money has not yet been received. Roll call vote showed all councilpersons present voting yes.

There were no public comments.

There was no Summer Rec report.

There was no library report.

Director Caress gave the Public Works report. Caress informed the council he is working on getting an estimate from Thul Specialty Contracting on the replacement of the some of the drain sewers.

A written Police report was submitted. Chief Klatt also informed the council he and Fire Chief Holden are working on updating the Emergency Management Plan. He is working with Dave on getting all the signs updated and permitted along HWY 170. Councilperson DeGross mentioned that he was questioned regarding closing down the west end of Oak Street for Rustic Lore by someone in the community. It was suggested that the person work with the Rustic Lore Committee regarding street closures.

Chief Holden questioned the reason for not paying the bill to Industrial Safety. It is not their fault the funds have not come in and is not fair to make them wait for such a large amount of money. FEMA has guaranteed we will receive the money. After some discussion it was decided that Industrial Safety could contact Councilperson Kraft for clarification on why bill was not paid.

Ambulance Director Lee updated the council on the EMS Egg Your Yard Fundraiser.

The Clerk-Treasurer's office had nothing to report.

Mayor Kletscher had nothing new to report.

In Old Business, the painters should be here this week Wednesday or next Monday to complete the painting of the walls in the Municipal Building.

Hinman Park Project: Nothing to report.

In New Business, the residents that recently bought 445 Maple Street have four dogs and were on the agenda to request to exceed the 3-dog limit. Council person DeGross questioned the size of the dogs and

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if the neighbors had any issues with them having more than the three. Since the Millers were not present at the meeting it was tabled until more information could be gathered.

Mike Barstad was unable to make the meeting so no action was taken on the site plan and Conditional Use Permit application for MBKB Investments on parcel #231-1063-10-500.

Ambulance Director Lee answered questions from Councilperson Kraft regarding what it was that was changed in the Ambulance bylaws before Councilperson Curvello made a motion to accept the changes with Kraft seconded the motion. Voice vote carried with council person Olson absent.

Public Works would like to make about 60' of the first block of Pine Street no parking to try to elevate some of the congestion. Councilperson DeGross questioned if the same could be done with W Walnut Street and if there were any other areas that would benefit from a change like this. Councilperson Lee thought maybe just make one side of that first block of Pine Street no parking and there was some agreeance with that. If any changes are decided they will have to be added to the ordinances.

Discussion was held regarding adding sidewalk/crosswalk from the GC Highschool to Misty Lane. An estimated cost of about \$7000 to complete the project. Mayor Kletscher will get in contact with Superintendent Olson and see if there is interest in cost sharing in order to provide a safe walk to school for those living in Magnolia and Morning Glory Circle.

DeGross moved and Lee seconded a "Class B" Liquor License to KCRS Investments LLC, effective March 18, 2025. Voice vote carried.

Lee moved and DeGross seconded a motion to approve Operator's License applications for Rolland J Smith, Shawn P Keeley, Xylina N Branich, Cheryl A Butler, Zachary T Beck-Lightfoot, Peggy L Obermueller, Abby J Brinker. Voice vote carried.

At 7:23 p.m. DeGross moved and Curvello seconded a motion to enter into closed session per Wis. Stats. 19.85(1)(c) Compensation and Evaluation: Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body; discussion regarding clerk-treasurer position **AND** 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

At 7:44 p.m. Lee moved and DeGross seconded a motion to reconvene to open session. Roll call vote showed all councilpersons present voting yes. Olson absent.

Lee moved and Stoner seconded a motion to post a job opening for the City Clerk/Treasurer position with a deadline of April 11th.

Curvello moved and Kraft seconded a motion to allow Cedar Corp. to change ordinance regarding dedicated roads in order to allow MBKB investments to get the Conditional Use Permit needed to build on parcel #231-1063-10-500.

At 7:50 p.m. DeGross moved and Lee seconded a motion to adjourn. Voice vote carried.

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Respectfully submitted, Brandee Swenby/Deputy Clerk-Treasurer