

## **OCTOBER 25, 2016**

The City of Owen Common Council met in regular session on Tuesday, October 25, 2016 at 7 pm at City Hall. Mayor Thomas Nelson presided and City Clerk/Treasurer Terri Ernst served as secretary. Roll call: Alderpersons: Mauel, Milliren, Wilczek, Jaffke, Wagner and Knight. A quorum being present, the meeting was called to order. Also present were: Tim Swiggum-CDC and Erik Stinson-DPW.

### **Minutes**

A Jaffke/Wilczek motion and subsequent vote approved the minutes of the 10/11/2016 meeting.

### **Public Opinion**

Public Present: Linda Wyeth-Sentinel & Rural News, Mike Voss-MSA Professional Services, Melvyn Lorence, Sandy Deacon, Elizabeth Bourdan and Cindy Cardinal-O-W Enterprise. No Public comments.

### **Bid Award**

Mike Voss of MSA Professional Services reported on the bid opening, for Lift Station #1 project, held 10/20/16. A total of 5 contractor bids were received. MSA's recommendation is to award the Bid to August Winter & Sons, Inc. from Appleton for a total of \$854,300. The bid came in approximately \$150,000 higher than anticipated. A Mauel/Knight motion and subsequent vote approved the bid award to August Winter & Sons.

### **House of Friends**

Sandy Deacon-HOF President and Elizabeth Bourdan-Assistant Director reported the House of Friends after school program is off to a good start this year with approximately 20 children attending on Monday's and Wednesday's from 3:30 pm to 5:30 pm. Kids are served a healthy snack, have homework time and then fun time. The rent charge from the Friends of the Old School was increased to \$65/day. A Wilczek/Jaffke motion and subsequent vote approved \$3,000 to the House of Friends after school program.

### **Police Training**

A Wilczek/Wagner motion and subsequent vote approved the training report by Andy Schade-Police Chief for Crisis Intervention Training.

### **Hire Police Officer**

Pam Jaffke-Chairperson Personnel Committee reported that interviews were conducted 10-13-16. The Personnel Committee recommends to hire Dulcie Lilly as full-time Police Officer at \$20.25/hour. Chief Schade reported that Dulcie has 8 years of experience and was working at the Thorp PD. A medical exam and drug test need to be completed and passed. A Wilczek/Jaffke motion and subsequent vote approved to Hire Dulcie Lilly as full-time Police Officer at \$20.25/hour. No votes were by: Mauel and Knight.

### **Assessor Contract**

A Milliren/Knight motion and subsequent vote approved the Municipal Assessor's Contract with Bowmar Appraisals for 2017 for \$6,950 and 2018 for \$7,050

### **Audit Contract**

A Knight/Wagner motion and subsequent vote approved the Municipal Auditor's Contract with Clifton Larson Allen for 2017 for \$23,400.

### **Budget Update**

Clerk Ernst provided a copy of the YTD 2016 Budget and a list of progress for the 2017 Budget. A Knight/Mauel motion and subsequent vote approved the Budget Updates and a Finance meeting has been scheduled for November 2<sup>nd</sup>.

### **CDC Report**

CDC Tim Swiggum reported that the Autumn Fest was held on October 22<sup>nd</sup>. Events included a chili recipe and apple desert contest. Many vendors attended and there was a good crowd for the polka music. The haunted house at the Woodland had 100 people Saturday night. The ad for the Clark County Visitor's Guide for 2017 is almost ready. The Owen-Withee Chamber of Commerce is looking to hold a new event in 2017. The Heartland Contract has been signed and the closing on the OMI property will be 10/27/16. The legal paperwork is being worked on for the Cnty. Hwy. D properties and the most recent sale on E. 1<sup>st</sup> Street by the City Attorney. A Mauel/Wagner motion and subsequent vote approved the CDC report.

### **Disbursements**

No questions. A Wilczek/Jaffke motion and subsequent vote approved to pay the disbursements: City Pooled Check #25225-25293. City \$61,126.07; Water \$17,707.21; Sewer \$29,860.55.

### **Adjourn**

A Knight/Wagner motion and subsequent vote approved to adjourn the 10/25/16 open session meeting at 7:45 p.m.

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Thomas Nelson, Mayor

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Terri Ernst, City Clerk/Treasurer