

Chilton, Wisconsin  
June 3, 2014

The regular meeting of the Chilton Common Council was called to order at 6:30 p.m. with Mayor Gerald Vanne presiding in the council chambers at the Chilton City Hall.

**AGENDA POSTING:**

On 5/02/14, copies of the agenda were delivered to the Mayor, Aldermen, City Department Heads, City Attorney, were made available to the media, and posted on the city hall bulletin board and city webpage.

**ROLL CALL:**

Mayor Gerald Vanne and seven members of the Council were present at roll call:

|                                 |                                  |
|---------------------------------|----------------------------------|
| Council Member Rick Jaeckels    | Council Member Richard Bosshardt |
| Council Member Clayton Thornber | Council member Kathy Schmitzer   |
| Council Member Kevin Johnson    | Council Member Linda Bangart     |
| Council Member Ron Gruett       | Council Member                   |

Other city officials present were Fire Chief Gary Halbach, Director of Public Works Todd Schwarz, City Attorney Derek McDermott and City Clerk Helen Schmidlkofer. Absent and excused Dan Hilton.

General attendance: Faye Burg-Delta Publications, and Andrew Kruse-Ross-Chilton Times Journal.

Those in attendance recited the Pledge of Allegiance.

**MINUTES:**

Moved by Jaeckels, seconded by Bosshardt and carried to approve the minutes of the council meeting held on 5/20/2014.

**REPORT OF OFFICERS:**

**Mayor Report:**

- After a brief discussion it was decided that the July 1 2014 council meeting will not be held
- Attended the Roundtable session held with the Chilton School District on May 15 to review economic development trends. Vanne informed the School District that the district involves more than just the City of Chilton and for this reason all municipalities within the District should be involved.
- Calumet County Supervisors attended a city informational meeting held yesterday. The supervisors indicated that the County is working toward developing a better working relationship with the municipalities due to recent changes at county level. In addition, the County will try to expedite road repairs on county roadways within the City (State Street and East Main Street.) Calumet County is working with the Chamness Group to develop a strategic plan and conduct board training.
- As a member of the Board of Review which was held today - no residents attended

**City Clerk Report:**

- Reminded Mayor and council members that would like to participate in the Summer Fest parade on June 15; contact Admin. Assistant Thiel
- Future committee meetings were provided to the council members
- WI Dept. of Natural Resources Recycling Grant 2014 Award is \$22,840.33
- WI Dept. of Natural Resources Recycling 2014 Consolidation Grant Award is \$1,020.83

**APPROVE FINANCIAL REPORT:**

Moved by Thornber, seconded by Jaeckels and carried to approve the June 1, 2014 financial report.

**APPROVE LIQUOR LICENSES:**

Motion by Jaeckels, seconded by Schmitzer to approve the request for expansion of alcohol beverage license for June 15, 2014 from 10:00 AM to 4:00 PM for Mathes Pla-Mor Inc. located at 260 E. Main Street. Motion carried.

**DIRECTOR OF PUBLIC WORKS REPORT:**

- ↻ Street Department working on:
  - constructing the shelter at Riverside Park
  - spraying weed in the parks
- ↻ Jacobsen 1995 mower sold for \$1,511.00
- ↻ Met with Tom Baer of Cozy Baer Storage, LLC today regarding his future warehouse construction in the City's Industrial Park
- ↻ Development of Well #11 – driveway was installed last week and drilling should start next week.
- ↻ Annual CMAR (Compliance Maintenance Annual Report) report will be reported at next meeting due to a lab error. Arsenic levels were reported at 1250/million; normal level is 36/million. The Department is required to have DNR approval to correct this error and amend the annual report.
- ↻ Received numerous calls from residents regarding standing water due to 4 to 5 inches of rain in one day

**FIRE CHIEF REPORT:**

- ↻ Current membership 44 fire fighters, 2 members
- ↻ K. Beil, R. Hoerth, C. Beil updated back room in the Fire House
- ↻ NFPA hose testing was completed in May
- ↻ Respect for Law Day, May 31, 2014 – Department was a participant
- ↻ Conducted two JAWS drills; one of the drills included a mock accident scene on May 1, 2014 with the Chilton School District administration and students, Chilton Police Dept., Calumet County Sheriff's Dept., Theda Star Flight for Life, County Medical Examiner, and Wieting Funeral Home
- ↻ June 8 – training conducted at Worthington Industries
- ↻ June 30 – Chilton Department in partnership with the WI Propane Education and Research Council will host a live fire training for approximately 50 fire fighters
- ↻ June 18 Calumet County Dive Team meeting
- ↻ June 25 Calumet county Dive Team drill in Harrison
- ↻ Annual Fire Chief's Conference June 27 to 29 in Milwaukee

**AUDIENCE PARTICIPATION:**

None

**REPORT OF COMMITTEES:**

Council members reviewed the May 15, 2014 Chilton Roundtable meeting between the City of Chilton, Chilton School District and University of Wisconsin Extension representatives. The group determined that a "Community Summit" would be the next step to identify the community assets and needs and how to accomplish those needs. Facilitators will be UW Extension Representatives Kohrell and Hella. Potential stakeholders that would be included are:

- Chilton School District, Chilton Area Catholic School and Fox Valley Technical College
- Chilton Chamber of Commerce
- Calumet Medical Center
- City of Chilton
- Calumet County (Health Dept. WIC, UW Extension)
- Chilton Public Library
- Engler Center for the Performing Arts
- Churches and religious-affiliated organizations
- Salvation Army

**NEW BUSINESS:**

No new business was conducted.

**COMMUNICATION:**

Distributed monthly plumbing/building permit report and May 7, 2014 Chilton Chamber of Commerce minutes and Calumet County Electronics Recycling event for June 7, 2014.

**APPROVE PAYMENT OF BILLS:**

Moved by Jaeckels, seconded by Bangart to pay the bills. Voucher No. 75348 through Voucher No. 75409 or accounts payable and payrolls totaling \$102,788.53. Roll call vote.

Gruett – aye                      Bangart – aye                      Bosshardt – aye                      Thornber – aye

Jaeckels – aye                      Schmitzer – abstain                      Hilton – absent                      Johnson - aye

Seven votes cast. Six votes aye. (Schmitzer-abstain and Hilton absent) Motion carried.

**ADJOURNMENT:**

Motion by Schmitzer, seconded by Bangart and carried to adjourn at 6:45 PM on June 3, 2014.

Helen Schmidlkofer,  
City Clerk