

Chilton, Wisconsin
October 2, 2012

The regular meeting of the Chilton Common Council was called to order at 6:30 p.m. with Mayor Gerald Vanne presiding in the meeting room at the Chilton Public Library.

AGENDA POSTING:

On 9/28/12, copies of the agenda were delivered to the Mayor, Aldermen, City Department Heads, City Attorney and were made available to the media, and posted on the City Hall bulletin board.

ROLL CALL:

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

Council member Richard Bosshardt	Council Member Rick Jaeckels
Council member Ron Gruett	Council member Kathy Schmitzer
Council member Clayton Thornber	Council Member Dan Hilton
Council member Kevin Johnson	

Other city officials present were City Attorney Derek McDermott, Library Director Steve Thiry, Director of Public Works Todd Schwarz and City Clerk Helen Schmidlkofer.

General attendance:

Faye Burg, Delta Publications and Jim Lundstrom, Chilton Times Journal, Nicholas Bolz, Candidate for Calumet County District Attorney and Linda Bangart.

Those in attendance recited the Pledge of Allegiance.

MINUTES:

Motion by Hilton, seconded by Schmitzer and carried to approve the minutes of the Council meeting held on 9/18/12.

OFFICERS' REPORT:

Mayor Report:

- Attended Harbor House annual Domestic Violence Awareness Month candlelight vigil held last night at Chilton State Bank; presented Proclamation from the City of Chilton supporting October as the Domestic Violence Awareness Month
- Employee Recognition luncheon was held to honor Mike Gudex for 15 years of service
- Met with representatives of the DNR regarding shoreline erosion

City Clerk Report:

- ↻ General Election is November 6, 2012; statewide polls are open 7:00 a.m. to 8:00 p.m., requests for an absentee ballot by mail are being processed; absentee voting in the clerk's office will be available October 22 to November 1
- ↻ Approximately 60 attendees have registered for the Election Training offered by Calumet County Clerk Hauser and myself on October 3, 2012 at the city hall
- ↻ Completed and filed the 2013 DNR Recycling Grant application
- ↻ Attended the Municipal Treasurer of Wisconsin Assoc. Conference 9/26-9/28
 - Served as 1 of 4 panel members for New Treasurer Workshop held on 9/26, the all day workshop was held for 51 attendees
- ↻ Acquiring quotes for property insurance coverage; current provider Local Government Property Insurance Fund estimated a 20.3% increase for 2013
- ↻ Reminded council members of reception for A. Gasch on 10/3; Gasch is retiring as the Chilton Housing Authority Executive Director, Gasch has worked with the Authority since 1983

APPROVE FINANCIAL REPORT:

Motion by Hilton, seconded by Jaeckels and carried to approve the October 1, 2012 financial report.

APPROVE OPERATOR LICENSES:

Motion by Bosshardt, seconded by Hilton and carried to approve the two-year license applications to serve fermented malt beverages and intoxicating liquors from October 2, 2012 to June 30, 2014 for Rosita M. Zink, Dawn Marie Vande Kreeke, Justin D. Vander Heiden, Betsy L. Hackbarth. Clerk Schmidlkofer noted the applicants have been approved by the Chilton Police Department.

DIRECTOR OF PUBLIC WORKS REPORT:

- ↻ Leaf pick-up will start Oct. 22; notice is on city web site and will be in newspaper
- ↻ Removing sludge from WWTP
- ↻ Water Dept. is currently flushing hydrants
- ↻ Backyard Nature Products at 477 Vogt Lane have started their expansion project; retaining wall is constructed

AUDIENCE PARTICIPATION:

N. Bolz introduced himself as the Republican candidate for Calumet County District Attorney.

COMMITTEE REPORTS:

Chairperson Gruett reported on the September 17, 2012 Public Safety Committee meeting.

The committee reviewed additional information regarding first responder programs. The group formed an ad-hoc committee consisting of R. Gruett, M. Fredrickson, M. Krause, D. Schoen, S. Hughes, H. Schmidlkofer and a member of the Calumet County Sheriff's Dept. (Who has not been assigned at this time).

Motion by Johnson, seconded by Thornber and carried to approve the formation of the First Responder Ad-hoc committee; members as noted above. Chairman Gruett noted the group is conducting a thorough review of all possible programs before moving forward.

NEW BUSINESS:

Motion by Hilton, seconded by Jaeckels to approve the bid of \$13,400.00 from RAM Enterprises for CDBG Loan No. 11-03 to replace roof and gutters on the home and garage. Roll Call Vote. Seven votes cast. Seven votes aye. Motion carried.

Mayor Vanne presented the quarterly financial report, which indicated revenues received were \$15,681.80 more than budgeted and expenditures were \$57,138.55 less than budgeted for a total of \$72,820.35. The comprehensive report indicated what accounts were over or under budget. The Water and Sewer Utility statement of revenues and expenditures were reviewed as well.

Mayor Vanne affirmed that the City received one application for Aldermanic District One vacancy.

Linda Bangart introduced herself as Aldermanic District One candidate willing to fill the vacant office. The mother of four noted she is a former employee of Tecumseh Products, Chilton Co-op and now works out of her home preparing taxes.

Motion by Jaeckels, seconded by Hilton to appoint Linda Bangart to fill Aldermanic District One for a term of October 2, 2012 to April 15, 2013. Motion carried.

Motion by Gruett, seconded by Bosshardt to approve the 2012 budget revision of \$19,301.00 to consent to completing the Focus On Energy Grant project which includes lighting retrofits of 143 existing fluorescent fixtures in city hall, 70 fluorescent fixtures in the Police Dept. for a total of \$12,382.00 (account #51601-821) and 89 fluorescent lights and replace exit/emergency lights with LED style fixtures in the Fire Dept. for a total of \$6,919.00 (account #52201-821). Roll call vote. Eight votes cast. Eight votes aye. Motion carried.

COMMUNICATION: Distributed monthly plumbing/building permit report.

BILLS:

Motion by Hilton, seconded by Schmitzer to pay the bills. Roll call vote. Eight votes cast. Eight votes aye. Motion carried. Voucher No. 72112 through Voucher No. 72178 or accounts payable and payrolls totaling \$145,528.47.

ADJOURNMENT:

Motion by Hilton, seconded by Johnson and carried to adjourn at 7:01 p.m. on October 2, 2012.

After adjournment, Library Director Thiry provided circulation statistics, an overview of the library internet site, and how the library currently operates verses how things were done in the past.

Helen Schmidlkofer,
City Clerk