

**MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF FENNIMORE, GRANT COUNTY, WISCONSIN  
HELD ON MONDAY, MARCH 12, 2018**

This meeting was called to order by Mayor Ryan Boebel at 6:00 p.m.

Roll call was taken with the following alderpersons answering present: Dave Streif, Jeff Hagen, Pete Adam, Greg Ashmore, Linda Stephenson, Gerald Bollant, and Jessie Strack. Sara Brodt was absent. Others present: DPW-Dennis Biddick, Clerk-Misty Molzof, Fennimore Times-Erin Martin, and Town & Country-Ben Heidemann.

Agenda: Proof in the form of a certificate of public notice given as required by Section 19.84, Wis. Stats., as to the holding of this meeting, was presented by the Clerk. Motion by Streif to approve the proof of posting and agenda. Second by Strack. Carried 7-0.

Operator's licenses: None.

Motion by Stephenson to approve the minutes of the February 26, 2018 regular council meeting with the following changes: last paragraph where Boebel is working with the person: add "with" between "working" and "the", and remove one "s" from Fosbinder to correct spelling. Second by Adam. Carried 7-0.

Streif, member of Finance and Progress Committee presented total claims of \$633,076.90, including City general fund - \$158,610.95-; Electric and Water Utility - \$138,985.15; Wastewater - \$335,480.80; and 3/2/2018 payroll \$55,751.29. Motion by Streif to approve claims as presented, second by Strack. Upon roll call vote, all alderpersons present voted aye. Carried 7-0.

Committee Reports and Recommendations. Property & Infrastructure – 3/5/2018. Boebel reported that the committee had met on March 5, 2018 and discussed street projects and cemetery infrastructure, the minutes of the meeting are attached, and the committee will be meeting immediately following Council meeting tonight (3/12/18).

Old business: Update on Holthaus Letter. Boebel reported that the letter is attached.

New Business:

Wastewater Upgrade Change Order: Ben Heidemann, Town & Country Engineering, was present and presented the Council with information on two change orders included in the packet. 1<sup>st</sup> item is a change order for a ladder in the equalization tank, which was presented to committee a couple of months ago and recommended to get bids from local contractors for pricing. The proposed ladder meets all requirements and will be supplied by Klondike and installed by Gridor total cost of \$6,505. The proposed ladder will be supported off the floor, positioned a little differently, and include a safety harness. Motion by Streif to approve the change order for the ladder replacement in the amount of \$6,505. Second by Hagen. Carried 7-0.

Heidemann reported the second change order attached is for replacement of floats and transducers at the lift station. There are currently not enough floats in the locations, and the change order is to replace the existing and add additional at each location. For a total of \$12,329, each lift station will receive all new instruments. In addition, Gridor is asking for an additional 7 days on the contract to complete the additional work. Motion by Streif, second by Strack to approve the change order as presented and allow for the additional 7 days on the contract. Second by Strack. Carried 7-0.

Heidemann reported that a majority of the water main work has been done, and the estimate was around \$36,000, and to date, the cost is about \$25,000. While they still have more work to be done, Heidemann anticipates cost below the \$36,000 when project completes. Heidemann stated that as of now, we should be right on track with original contract price when the project completes, and we are just starting to tap into contingencies. Streif asked about the timeline with project completion. Heidemann reported that on paper, they may appear to behind schedule a couple of weeks behind, but over the next couple of weeks, depending on the thaw, we should be back on schedule. No Action.

Mayoral Appointments: Boebel reported that about a year ago, we decided to form an Ad-Hoc Committee for Summer Recreation, and he has recently contacted all members from last year and new member Jenna Govier to see if they were interested. Steve Birkett, Theresa Cox, Tanya Johnson, Jenna Govier, and Troy Larson are all interested in serving on the committee, and Boebel asked that the council approve the appointments. Motions by Strack to approve appointments as requested by Mayor Boebel. Second by Ashmore. Carried 7-0.

Fee Schedule: Boebel reported that the fee schedule has been revised several times over the last couple of years and some changes have been made; however, may not have been updated to reflect those changes. Molzof reported that she would like committee to go through the fee schedule and determine the fees and bring back to Council for final approval. Boebel explained that this will go to committee in the coming weeks and back to Council when ready.

Motorized Vehicles in City Parks: Boebel reported that he met with the Fun Fest Committee and they requested ATV/UTV use in the city parks during the event as they would like to incorporate activities that would require their use. There is currently an ordinance that prohibits this; however, Council can vote to allow use. Hagen reported that he is hoping the use will be approved at the state level prior to Fun Fest. Boebel called Steve at Brechler Insurance and verified coverage, and Steve stated that there would be no issues. Adam suggested that permitting use depending on the weather prior to and during the event would be a good idea. Streif moved to approve ATV/UTV use in Oakwood Park on June 2 & 3, 2018 for Fennimore Fun Fest weather permitting. Second by Adam. Carried 7-0.

Citizens Present: None.

Mayor Communications:

ATV / UTV Route Update: Boebel reported that just before the meeting, Assembly Bill No. 442 had not yet been signed by the Governor. The Bill has passed the Senate and Assembly, but is

not law yet. Based upon the passage, Boebel has drafted an ordinance adopting State Statute 23.33 and would like some direction as far as recommended routes, signage, places where Council does not want to allow use, and open intoxicants. Chief French is comfortable with the draft, and once the law is approved, Boebel will be looking to bring the ordinance to Council.

Next Council Meeting or Committee: Set up a committee meeting to discuss fee schedule changes.

Possible Re-zoning: Molzof reported that she would like feedback from the Council if they would be interested in re-zoning properties in the commercial district along Lincoln Avenue to residential if approached.

Motion by Strack to adjourn. Second by Streif. Carried 7-0.

This meeting was adjourned at approx. 7:05 p.m.

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City Clerk

I hereby approve all actions of the City Council except \_\_\_\_\_

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Mayor

I certify that I have submitted the above minutes for approval.

  
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City Clerk