

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
COMMON COUNCIL OF THE CITY OF FENNIMORE, GRANT COUNTY,  
WISCONSIN HELD ON MONDAY, MAY 12<sup>TH</sup>, 2025**

The Regular Council meeting of the Common Council was called to order by Mayor Ryan Boebel at 5:30 p.m.

*Roll Call* was taken with the following alderpersons answering present. Adam, Roth, Strack, Streif, and Hagen. Since a quorum was not present, Mayor Boebel asked if the council was ok with calling Alder Day. The council were all fine with calling Alder Day, and he appeared by phone.

*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 City Clerk-Treasurer. Motion by Strack, second by Hagen to approve the proof of posting and agenda. Motion carried 6-0.

***Consent Agenda:***

*The following Operators were approved:* Ashley Vale and Samara Schmitt-Levins. There was a motion by Strack, and a second by Hagen to approve the Operators License. Motion carried 6-0.

Minutes of the preceding meeting. Approval of minutes if correct, and corrections of mistakes: The minutes from the April 15<sup>th</sup>, 2025 Regular Meeting and April 21<sup>st</sup>, 2025 Emergency Council Meeting was approved with a motion by Adam, and a second by Roth. Motion carried 6-0.

Comments from Pre-registered Citizens:

Reports of Officers:  
Clerk  
DPW  
Chief of Police

Presentation of accounts and other claims against the city: There was a motion by Streif and a second by Adam to approve the 04/18/2025 Council claims with the breakdown of bills to their respective accounts for a total of \$263,104.73 with City bills at \$160,764.40, Utility bills at \$59,076.56, Sewer bills at \$42,618.77, TIF-CDBG bills at \$645, and Capital Projects at \$0. Gross Payroll amounts for 04/18/2025 were \$65,331.47 with \$42,798.67 for City, \$15,045.06 for Utility and \$7,487.74 for Sewer. Gross Payroll amounts for 05/01/2025 were \$63,481.83 with \$41,284.54 for City, \$14,725.09 for Utility and \$7,472.20 for Sewer. Motion carried on a roll call vote 6-0.

***Committee Reports:***  
***Unfinished Business:***  
***New Business:***

***Discussion and possible action on creating an AD Hoc Committee:*** There was a motion by Adam, and a second by Streif to create an Ad Hoc Committee meeting with Pete Adam, John Wells, Jon Miles, Dave Streif, and Aaron Peterson. Motion carried 6-0.

***Discussion and possible action on Quonset Hut bids:*** There was a motion by Adam, and a second by Hagen to approve Jim's Building Center for construction of the Quonset Hut for \$94,400, and Northern Group for the razing of the building for \$31,840. Motion carried on a roll call vote 6-0.

***Discussion and possible action on Chip Sealing bids:*** There was a motion by Roth, and a second by Adam to approve Fahrner at \$1.95 per sq. yard for the dark granite, and \$1.84 for pea rock. Motion carried on a roll call vote 6-0.

***Discussion and possible action on library employee pro-rated benefits:***

There was a motion by Roth and a second by Strack to consider moving into closed session at 6:12 pm. Motion carried on a roll call vote 6-0.

Return to open session: There was a motion by Roth and a second by Strack to return to open session at 6:39 pm. Motion carried 6-0.

There was a motion by Adam, and a second by Roth to approve a pro-rated amount for sick, pto, and holidays for Alberta Linneman effective January 2026 equaling the 9.5 hours of holiday pay, plus 9 days of PTO, plus earning sick at 75% which would equal .0375 per hour of time worked. Motion carried 6-0.

There was a motion by Adam, and a second by Strack to approve hiring Interviewer #2 for the Street Maintenance Worker. Motion carried 6-0.

***Comments and suggestions from Citizens present:*** Breland Scharschmidt wants a limited amount of chickens within City limits. Mayor Boebel said he would work on an option to write up an ordinance update to present to council.

***Communications and recommendations from the mayor:*** None

***Schedule Committee meetings:*** Emergency Council meeting to approve library bids will be on May 29<sup>th</sup> at 5pm.

***Adjourn:*** Motion by Roth, second by Strack to adjourn at 6:44 p.m. Motion carried 6-0.

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Ashley Edge, City Clerk-Treasurer

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Ryan Boebel, Mayor