

Minutes of the Common Council Meeting of the City of Chetek held on Tuesday, March 13, 2018 at 6:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 6:00 p.m. by Mark Eby, council member

Present: Scott Bachowski, Mark Eby, Mark Edwards

Absent: Mayor, Jeff Martin, Cliff Bronstad

Bachowski motioned to move consent agenda item -application to exceed pet limit - to item 10 under new business and approve agenda- 2nd by Edwards. Carried.

Consent agenda - Bachowski motioned to approve: council minutes & claims from February; accept and place on file minutes: February Plan Commission minutes; Chetek-Weyerhaeuser Scholarship foundation requests: use of Phillips Park pavilion Friday, June 29th 4pm-7pm & use of bandshell and Phillips Park pavilion Saturday June 30th - 6am-11:30 am, street closure on Lakeview Drive from Wisconsin Avenue to City Park Drive 6am-11am June 30th; Motion 2nd by Edwards. Carried.

Old business - none

New Business -

Industrial Park sales listing - Edwards tabled renewal of industrial park sales listing with Mary Gustafson until April. Clarification needed on sales fee when land is exchanged for credits given on building value and job creation. Motion 2nd by Bachowski. Carried.

Police department - Bachowski motioned to approve the hiring of Ricky Hagen as part-time officer and the purchase of a new police squad to replace the 2014 SUV. The 2014 will be put on auction site. The new SUV will be purchased from Link Ford in Rice Lake as they are able to meet or beat the state bid pricing. 2nd by Edwards. Carried.

Park Committee - Council members discussed the need to create a larger/diverse parks committee to address assessments on existing parks and future improvements.

Barron County Solid Waste Committee - council members discussed the need to have a council member or mayor attend more meetings as Chetek has a vested interest in the Barron County Incinerator particularly since we are still operating our own refuse service.

Rental at 75 Hwy Blvd. S. (formerly 698 Hwy SS) - renters requested replacement of the garage door as it is rotting, also replacement of carpeting in family room downstairs. Dan Knapp will get price on the overhead garage door and Carmen will have renters provide pictures of the carpeting for council to review at April meeting.

Industrial Park site lease - Edwards motioned to approve a proposed site lease for 4.80 acres in the north industrial park. Rent at \$800 per month with a 12 month lease agreement along with first right of refusal to lessee to purchase property. Proposed lessee is BEP/Lyman lumber.

Vacation allowance - Bachowski motioned to approve a two week allowance for both Justin Hutzler and Dustin Davis. Employees discussed vacation time when hired but no written minutes indicated employees were to be given two weeks. Personnel manual for new hires is one week. Consensus was that employees being hired with experience and not an entry level position should be entitled to more than one week's vacation. Personnel manual will be reviewed by personnel committee. Motion 2nd by Edwards. Carried.

Pet limit exception - Motion by Bachowski, 2nd by Eby, to approve application to exceed pet limit for residents at 510 Pleasure Street - based on fact that they are new homeowners in Chetek. They have two dogs and one cat. One dog is 11 years old. Stipulations for approval are that once one of the animals is deceased or no longer resides with them they will need to comply with the two pet limit and both dogs to be vaccinated and licensed. Carried.

Motion to adjourn by Bachowski - 2nd by Edwards. carried.