

Minutes of the Special Meeting of the Common Council held on Thursday, August 27, 2020 at 6:00 p.m. in the council chamber - 220 Stout Street.

Mayor Martin called the meeting to order at 6:00 p.m.

In attendance: Mark Edwards, Terry Hight, Earl Grover, Scott Bachowski, Mayor Jeff Martin.

Mayor announced a closed session later in meeting – Wisconsin Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - discussion regarding employee disciplinary action; reconvene, act on closed session, if any.

Due to the large amount of non-recyclable items being thrown in the recycling bins the county has been spending an excessive amount of money on man hours to sort out the garbage. Barron County is requiring the recycling bins to be moved to a location that they can fence, add lighting, and cameras. Site will be manned by Barron County on limited days per week. Hight motioned to approve the recycling bins to be moved to the site of the current basketball court on Water Street/1st Street. 2nd by Bachowski. Carried.

Council discussed the letter from the Wisconsin Division of Transportation regarding the airport safety data program. A site visit was conducted and it was noted that there are obstructions identified in the runway 17, 07, and 25 approach surfaces. Federal grant assurances and Wisconsin administrative code requires the 20:1 approach surface to be kept clear of obstructions. The city of Chetek ordinances state that no trees shall be allowed to grow to a height in excess of the height limit indicated on the map. The map indicates a maximum height of 1,105 feet MSL (mean sea level) or approximately 50 feet above ground level. This matter will be brought back to council at a later date.

Motion by Bachowski, 2nd by Grover, to appoint Ron Latcham to the fire district board as an at large member. Carried.

Bachowski motioned to approve the carryover of 98 hours for Jessica Larson - to be used by January 1, 2021. 2nd by Edwards. Carried.

Motion to go into closed session by Grover. 2nd by Hight. carried.

Motion to go into open session by Grover, 2nd by Hight. Carried.

Motion to adjourn by Grover, 2nd by Hight. Carried.

Carmen Newman, clerk/treasurer