

Minutes of the City of Chetek Common Organizational Council Meeting held on Tuesday, April 19, 2022 - 6:00 p.m. in the council room, 220 Stout Street, Chetek, WI and virtual through Facebook.

The meeting was called to order at 6:00 p.m. by Mayor Martin.

Council members in attendance: Scott Bachowski (via facebook), Earl Grover, Terry Hight, Thea Hempel, Mayor Martin

Approve agenda - motion by Hight, 2nd by Grover. carried.

Hight motioned to elect Scott Bachowski as council president. 2nd by Grover. Carried.

Motion by Grover, 2nd by Hempel to accept Mayor's appointments of municipal officers, boards, committee members:

(appointments include only new or those with expiring terms)

Budget Committee: Mayor, Jeff Martin; Clerk/Treasurer, Carmen Newman; Deputy Clerk/Treasurer, Cassandra Larson; Councilmember, Terry Hight; Councilmember, Scott Bachowski

Grievance Committee: Jeff Martin, Mayor, Earl Grover, Scott Bachowski

Fire District Board: Earl Grover

Joint Ambulance Service Commission: Terry Hight

Parks & Beach Committee: Earl Grover, Mark Etten, Donna Bachowski, Jim Metcalf, Joe Atwood, Sam Rost, Paul Poppe, Austin Chamberlain

Personnel/Wage Negotiating Committee: Jeff Martin, Mayor, Terry Hight, Scott Bachowski

Utility Committee: Earl Grover, Terry Hight

Street Committee: Scott Bachowski, Thea Hempel

Barron County Economic Development – Chetek Representative: Jim Metcalf

Board of Appeals: Steve Kiefer

Board of Review: Steve Kiefer

Housing Authority: Marge Jost

City Plan Commission: Mark Etten

Library Board: Nancy Nix

Community Center Board: Thea Hempel, Brenda Anderson, Sherry Chuchwar, August Bleske, John Rush, Addy Roth. 2nd by Hempel, carried.

Council members discussed a proposal to purchase Chromebooks for each council member. Each council member would be assigned a "city" email address and council packets would be uploaded to the shared drive. Only items requiring a paper copy would be printed for council members versus packets being entirely paper. The cost of Chromebooks vary from \$125 and up. Updates are automatic with Chromebooks, there are no malware risks. Motion by Bachowski to approve the purchase of Chromebooks, 2nd by Grover. Carried.

Motion to adjourn the meeting by Grover, 2nd by Hempel. Carried.

Carmen Newman, clerk/treasurer