

Minutes of the City of Chetek Common Council Meeting held on Tuesday, March 14, 2023 in the council room, 220 Stout Street, Chetek, WI. Also posted live on the City Facebook page

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

Members in attendance: Mayor Martin, Scott Bachowski, Earl Grover, Terry Hight, Thea Hempel

Mayor Martin announcement a closed session later in meeting – Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - discuss wage study and housing development.

Hight motioned to revise the agenda by addressing item F- compensation for interim municipal judge after closed session. 2nd by Hempel - Carried.

Grover motioned to approve the consent agenda items: city claims and minutes from February; Accept and place on file committee minutes: Library-February. Accept resignation of Kathy Hayes from library board effective 6/30/23; approve street closure for the Fishy Four event and use of bandshell and Phillips Park pavilion for June 30th and July 1st, 2023. 2nd by Bachowski - Carried.

Resolution 2023-2 - appropriating canine donations. Motion by Hempel/Grover - Carried.

Resolution 2023-3 - appropriating 2023 library contributions from Dunn, Barron, Chippewa, and Rusk counties.

Motion Hight/Grover - Carried.

Resolution 2023-4 - declaring official intent to reimburse expenditures from proceeds of borrowing for city water main loop on Kleve Street. Motion Bachowski/Hempel - Carried.

Amendment to the retiree health reimbursement arrangement plan language clarifying eligible insurance premiums.

Motion Hempel/Hight - Carried.

Petition to detach parcel #211-8044-17-000 owned by David Theesfeld/Karen Canfield (2368 7th Avenue) from the city - council to table decision to the April 11th meeting and request owners to attend the meeting or give a written explanation for the reason for the detachment. Motion Bachowski/Hempel - Carried.

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

Grover motioned to go into open session - 2nd by Hempel - carried.

The city will pay a monthly stipend of \$200 to interim municipal judge while training for the months of April and May. Motion Hempel/Bachowski - carried.

Council approves the wage scales and wages for employees as recommended by the personnel committee based on the wage study completed by McGrath Consulting. New wages will be effective March 1st, 2023. Council will approve the final report at the April 11th meeting. Motion Hempel/Grover - carried.

Motion to adjourn Bachowski/Grover - carried.

Carmen Newman, clerk/treasurer