

CITY OF GALESVILLE
REGULAR COUNCIL MEETING

February 9, 2023

Mayor Vince Howe called the meeting to order at 7:00 p.m.

Council attending: Vince Howe, Tory-Kale Schulz, Thomas Thatcher, Tyler Truax, Jean Wallner, Kelly Kreger. Council Absent: Linda Skwierawski Others in attendance: Attorney-Dan Arndt, Public Works Director-Todd Peterson, Police Chief-Paul Evenson, Officer Christian Medema, Trempealeau County Times-Ben Pierce, Chad Jones, Diane Redsten, Sarah Livermore.

Mayor Howe led the Pledge of Allegiance

Motion by Jean Wallner to approve the regular council meeting minutes from January 12, 2023; seconded by Tyler Truax. Ayes -5, Nays -0, Motion carried.

Motion by Kelly Kreger to approve the January 2023 Treasurer's Report and Cash Accounts Balance; seconded by Tom Thatcher. Ayes -5, Nays -0, Motion carried.

Motion by Tyler Truax to approve the January 2023 Police Report; seconded by Jean Wallner. Ayes -5, Nays -0, Motion carried.

Motion by Tom Thatcher to approve the February 2023 Library Report; seconded by Tory-Kale Schulz. Ayes -5, Nays -0, Motion carried.

Tom Thatcher reported that the Police, Fire & Personnel Committee met and the Employee Handbook is now the Human Resources Handbook. Updates will be disbursed to employees. We have a credit balance with PeopleFirst, our HR contractor, so Tom is going over options with them to figure out what to do with the money.

Kelly Kreger reported that the Finance Committee reviewed and approved the bills, verified the Treasurer's report to the bank statements, reviewed status report on refunding of existing bonds from Ehlers.

Motion by Kelly Kreger to approved a donation of \$250.00 to the G-E-T Junior Post Prom; seconded by Tory-Kale Schulz. Vote: Thatcher-yes, Schulz-yes, Truax-yes, Kreger-yes, Wallner-yes. Motion carried.

Reviewed the renewal quote for property and work comp from the League of Wisconsin Municipalities. The premium went down, there is no action to be taken.

Motion by Kelly Kreger to approved quote from MCS Networks to install UniFi Pro Access Point for Police Department for \$684.95; seconded by Tom Thatcher. Vote: Thatcher-yes, Schulz-yes, Truax-yes, Kreger-yes, Wallner-yes. Motion carried.

Tom Thatcher reported that the IT Committee discussed the access point for the Police Department. Our website host has been renamed from gov.office to Catalis. Our annual maintenance in 2024 will go to \$3,995.00 vs the \$660.00 that we paid this year. Unfortunately, there are no other options out there. The contract term is for 3 years. The contract includes automatic updates and training. We use this to accept utility payments.

Motion by Kelly Kreger to table the handicapped parking sign discussion to next month's meeting; seconded by Tory-Kale Schulz. Ayes -5, Nays -0, Motion carried.

Motion by Kelly Kreger to approve 2022 engagement letter to perform audit for Marinuka Manor and Eden house; seconded by Tom Thatcher. Vote: Thatcher-yes, Schulz-yes, Truax-yes, Kreger-yes, Wallner-yes. Motion carried.

Motion by Tom Thatcher to approve the Capital Requests from Marinuka Manor for \$53,936.00; seconded by Tyler Truax. Vote: Thatcher-yes, Schulz-yes, Truax-yes, Kreger-yes, Wallner-yes. Motion carried.

Motion by Jean Wallner to approve Applications for License To Serve Fermented Malt Beverages and Intoxicating Liquors for Ben Fowler; seconded by Tyler Truax. Ayes -5, Nays -0, Motion carried.

Motion by Tory-Kale Schulz to approve Applications for License To Serve Fermented Malt Beverages and Intoxicating Liquors for Pamela Sterba and Derek Docken; seconded by Tom Thatcher. Ayes- 4, Nays-0. Motion carried; Tyler Truax abstained.

Motion by Jean Wallner to approve Application for Temporary "Class B" License for East Side Farm/Arnold House for 2/10/23-2/11/23; seconded by Tyler Truax. Ayes -5, Nays -0, Motion carried.

Motion by Tom Thatcher to approve Application for Temporary Class B License to Serve Fermented Malt Beverages and Intoxicating Liquors for Marlene Sherwin for 2/10/23-2/11/23; seconded by Jean Wallner. Ayes -5, Nays -0, Motion carried.

Motion by Kelly Kreger to approve paying the bills: General: \$602,505.81; Sewer: \$11,281.23; Water: \$7,400.35; Library: \$1,921.57; Total: \$623,108.96; seconded by Tory-Kale Schulz. Vote: Thatcher-yes, Schulz-yes, Truax-yes, Kreger-yes, Wallner-yes. Motion carried.

Motion by Tyler Truax to adjourn the meeting; seconded by Kelly Kreger. Ayes -5, Nays -0, Motion carried.

X

Jennifer Hess
City Clerk/Treasurer