

March 16, 2021 Minutes for Special Meeting of the Common Council of the City of Blair

A Special meeting of the Common Council of the City of Blair, Trempealeau County, Wisconsin, was duly called, noticed, held and conducted in the manner required by the Common Council and the pertinent Wisconsin Statutes on March 16, 2021. Mayor Knutson called the meeting to order at 4:30 p.m. The following were present: Alderpersons: P. Syverson, J. Anderson, T. Wheeler, C. Ekern, M. Lisowski, D. Stephenson, City Attorney M. Radcliffe & City Clerk S. Frederixon.

Motion by J. Anderson pursuant to Wis .Stat. 19.85(1)(g), will convene in Closed Session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding property in the flood way on Mill Road in the City of Blair, 2nd by T. Wheeler. Discussion: None. Roll call vote: C. Ekern yes, D. Stephenson yes, T. Wheeler yes, M. Lisowski yes, J. Anderson yes & P. Syverson yes. Motion approved.

Motion by C. Ekern, to return to open session, 2nd by D. Stephenson. Discussion None. Roll call vote: C. Ekern yes, D. Stephenson yes, T. Wheeler yes, M. Lisowski yes, J. Anderson yes & P. Syverson yes. Motion approved.

No action to take or announce from the closed session.

Hi-Crush Reclamation Permit discussion: City Attorney Radcliffe explained we are finding there was no 'Reclamation Permit' issued from the City to Hi-Crush, 'reclamation permits' are very important in the event there was any type of compliance issue. We need to have one completed, executed and on file. Question is if Council wants S.E.H. to do it or City Attorney Radcliffe? **Motion by J. Anderson for Attorney Radcliffe to work with Susan to complete the needed Hi Crush Reclamation Permits, verify if Source Energy Services has Reclamation Permits and if not complete those also, 2nd by D. Stephenson. Discussion: None. Vote: Yes 6, No 0. Motion approved.**

Attorney Radcliffe said he is in the process of reviewing and verifying all Hi-Crush required financial assurance is in place & active. **Council requested Attorney Radcliffe to also review and verify Source Energy Services financial assurance is in compliance and accurate, current records are on file in Clerk office. Suggestion was made to verify all financial assurance for all sand companies twice per year.**

Motion by M. Lisowski to adjourn, 2nd by C. Ekern. Discussion: None. Vote: Yes 6, No 0. Motion approved.

Susan Frederixon, City Clerk/Deputy Treasurer