

Special Council Meeting minutes, August 19, 2024

Mayor Rawson called meeting to order at 5:03 pm

Pledge of Allegiance

Council attending: A. Stevens, J. Anderson, C. Ekern, D. Stephenson, J. Rawson. Others in attendance: Peggy Hertzfeldt, Brian Stenberg, Kevin Lisowski, Mike Ressel, Andy Graff, Brian Jahr, Mark Mickelson via Teams Meet, Clerk/Treasurer-Debi Fremstad.

Agenda was posted on 8/7/2024 at City Hall, Post Office, Waumandee Bank, & City website.

Motion by D. Stephenson to approve agenda, 2nd by A. Stevens. Discussion: none. Vote: Ayes-4, Nays-0. Motion carried.

Public Comment: none.

Lake Henry Dredging discussion: Mark Mickelson with SEH went through the bids and the opening of the bids. There were 7 bids-2 for hydraulic and 5 for mechanical. The low bidder was JF Brennan for hydraulic dredging with a cost of \$2,072,150. We have 60 days to accept the bid. Oakridge Engineering, our dam engineers, are recommending we send the bidding out for the dam repairs and then look at all costs together. **Motion by A. Stevens to table awarding dredging bid until bids for the dam are received (has to be done before October 12, 2024), 2nd by C. Ekern. Discussion: Kevin Lisowski-is this project feasible cost wise, will there be a re-design, is any vetting being done, any value engineering cost proposals?-Mark Mickelson has only seen this done before projects go out for bid. Brian Stenberg-need to look at total costs for dam and lake. Roll call vote: D. Stephenson-yes, C. Ekern-yes, J. Anderson-yes, A. Stevens-yes. Motion carried.**

Motion by D. Stephenson to convene in to closed session pursuant to Wis Sta. 19.85(1)(e), to discuss financials for Lake Henry bids, 2nd by J. Anderson. Discussion: none. Vote: Ayes-4, Nays-0. Motion carried. Motion by J. Anderson for Peggy Hertzfeldt to stay for closed session, 2nd by C. Ekern. Discussion: none. Vote: Ayes-4, Nays-0. Motion carried.

Motion by D. Stephenson to reconvene into open session, 2nd by C. Ekern. Discussion: none. Vote: Ayes-4, Nays-0. Motion carried.

Motion by C. Ekern to allocate annexation royalties to the Lake/dam project, 2nd by A. Stevens. Discussion: none. Roll call vote: D. Stephenson-yes, C. Ekern-yes, J. Anderson-yes, A. Stevens-yes. Motion carried. Motion by J. Anderson for Oakridge Engineering to send out bids for hydraulic and mechanical dam repairs, 2nd C. Ekern. Discussion: none. Roll call vote: D. Stephenson-yes, C. Ekern-yes, J. Anderson-yes, A. Stevens-yes. Motion carried

Next Council meeting: September 5, 2024 at 6:30 pm

Motion by A. Stevens to adjourn at 6:12 pm, 2nd by C. Ekern. Discussion-none. Vote: Ayes-4, Nays-0. Motion carried.

Debra Fremstad, Clerk/Treasurer