

Special Council Meeting minutes, September 9, 2024

Mayor Rawson called meeting to order at 5:00 pm

Pledge of Allegiance

Council attending: A. Stevens, J. Tranberg, J. Anderson, P. Syverson, C. Ekern, D. Stephenson, J. Rawson. Others in attendance: Cheese Festival-Dave Mattison, Mary Oldendorf, Tammy Berg, Richard Tenneson, Clerk/Treasurer-Debi Fremstad.

Agenda was posted on 9/6/2024 at City Hall, Post Office, Waumandee Bank, & City website.

Motion by P. Syverson to approve agenda, 2nd by J. Tranberg. Discussion: none. Vote: Ayes-6, Nays-0. Motion carried.

Public Comment: none.

City parking lot usage: Dave Mattison representing the Cheese Festival came before the Council with the following proposals for Cheese Fest weekend in regards to the city parking lot. Dave stated that the Cheese Fest: 1. Would assume financial responsibility if blacktop is damaged. 2. Would get a Mathy employee to fix any and all repairs to the City's liking. 3. Would not allow semi-trailers on the lot. 4. Would have plywood structures under anything that would go on the lot. 5. Would have more vehicles being parked on the Mike Ressel property across the street. 6. Would be getting ¾" plywood from Simmons to go under trailers and bunkhouses. **Motion by J. Anderson to make exception for Cheese Fest to use city parking lot with the conditions that Dave Mattison listed, 2nd by P. Syverson. Discussion: CE-can plywood be put under duals of these rigs? The blacktop will be incredibly hot this weekend. AS-as long as there is plywood under everything. DM-yes, that will be happening Vote: Ayes-6, Nays-0. Motion carried.**

Trinity Farms Excavating AFP #1 for Tappen Rd project. SEH has recommended the payment with a 5% retainage because the project as not had a final walk through. **Motion by P. Syverson to pay Trinity Excavating \$100,882.96, 2nd D. Stephenson. Discussion: none. Roll Vote: D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, A. Stevens-yes. Motion carried.**

Motion by P. Syverson to adjourn at 5:08 pm, 2nd by A. Stevens. Discussion-none. Vote: Ayes-6, Nays-0. Motion carried.

Debra Fremstad, Clerk/Treasurer