

CITY OF MARKESAN COMMON COUNCIL  
Markesan City Hall

May 10, 2022

MINUTES

**1. Preliminaries**

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:00 pm.
- 1.2 Present were Ald. Abendroth, Ald. Prill, Ald. Tetzlaff, Ald. Thiem, Ald. Triemstra, Mayor Slate, and Deputy Clerk-Treasurer Rachel Heiling. Also present was Michael Glisch, Kristin Radtke from the Berlin Journal and two citizens. Ald. Thiem arrived at 7:01 pm.
- 1.3 Pledge of Allegiance
- 1.4 Citizen's comments
- 1.5 Motion Prill/Triemstra to approve the appointment of Michael Glisch as Ward 1 Alderperson; motion carried 5-0.

**2. Approval & Review of Minutes, Reports & Correspondence**

- 2.1 After review, motion Tetzlaff/Thiem to approve the April 12, 2022 Common Council minutes as presented; motion carried 6-0.
- 2.2 After review, motion Triemstra/Abendroth to approve the April 19, 2022 Common Council Organizational minutes as presented; motion carried 6-0.
- 2.3-2.8 After review of all items, motion Thiem/Triemstra to approve the Board of Review minutes of April 27, 2022, Joint Review Board minutes of May 3, 2022, Public Property & Health minutes of May 5, 2022, Finance, Personnel & Safety minutes of May 5, 2022, Streets, Buildings & Utilities minutes from May 5, 2022 and April 2022 Library Director's Report and Markesan Library Board minutes of April 21, 2022; motion carried 6-0.

**3. Approval of Claims:**

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Tetzlaff/Abendroth to approve the following vouchers as presented: City Checks #37192-37243, Electronic Payments #EFT 1219-1228, and Direct Deposits #4896-4954 in the amount of \$174,662.05 and Utility Checks #12948-12964 and #EFT 1018-1019 in the amount of \$174,188.97; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the April 2022 Treasurer's Report was filed for audit.

**4. Old Business**

- 4.1 Following discussion, motion Abendroth/Prill to accept the Land Lease Agreement with Dale Lohrey; motion carried 6-0 on a roll call vote.

**5. New Business**

- 5.1 Following discussion there was no action taken. Will put Cemetery Stone Repairs back on Public Property Agenda for June.
- 5.2 Motion Triemstra/Abendroth to waive reading and approve Resolution #02-2022 Compliance Maintenance 2021 CMAR Report; motion carried 6-0 on a roll call vote.
- 5.3 Following discussion, motion Prill/Tetzlaff to approve the title of Public Works Director for Tyler Stocker; motion carried 6-0.
- 5.4 Following discussion, motion Triemstra/Abendroth to approve Michael Glisch as an Election Inspector for the 2022-2023 term; motion carried 5-0.
- 5.5 Motion Thiem/Tetzlaff to grant an Operator's License for the period ending June 30, 2022 to Matthew D. Schoenecker and Teagan A. Zuhlke; motion carried 6-0.

**4. The following meetings were scheduled:**

PUBLIC PROPERTY & HEALTH – Tuesday, June 7, 2022 at 6:00 PM at City Hall

FINANCE, PERSONNEL & SAFETY – Tuesday, June 7, 2022 immediately following Public Property meeting at City Hall

STREETS, BUILDINGS & UTILITIES – Tuesday, June 7, 2022 immediately following Finance, Personnel & Safety meeting at City Hall

COMMON COUNCIL, REGULAR MEETING – Tuesday, June 14, 2022 at 7:00 PM at City Hall

- 5. Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:13 pm.

Respectfully submitted,

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Rachel Heiling, Deputy Clerk-Treasurer