

CITY OF MARKESAN COMMON COUNCIL  
Markesan City Hall

August 8, 2023

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. Lager, Ald. Thiem, Mayor Slate, Ald. Glisch and Ald. Triemstra. Kirsten Radtke from Berlin Journal and Clerk-Treasurer Betsy Amend.
- 1.3 Pledge of Allegiance
- 1.4 Citizen's comments: None

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

- 2.1 After review, motion Prill/Triemstra to approve the July 11, 2023 Common Council minutes as presented; motion carried 6-0.
- 2.2-2.9 After review of all items, motion Triemstra/Thiem to approve the Keep Markesan Grand Minutes of July 25, 2023, Planning Commission Minutes of July 18, 2023, July Police Report & August Schedule, Finance, Personnel & Safety Minutes of July 6, 2023 (Corrected the date from June 6), COW Finance, Personnel & Safety Minutes and Closed Session COW Finance, Personnel & Safety Minutes of August 1, 2023, Streets, Building & Utilities minutes of August 1, 2023, Public Property & Health minutes of August 1, 2023, July Library's Director's Report and Markesan Library Board minutes of July 20, 2023; 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 Prill/Triemstra to approve the following vouchers as presented: City Checks #37898-37935, electronic payments #EFT 100, 1390-1402, and direct deposits #5776-5825 in the amount of \$175,461.64, and Utility Checks #13174-13184 in the amount of \$35,347.81; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the July 2023 Treasurer's Report was filed for audit.

**4. New Business**

- 4.1 Motion Thiem/Abendroth to approve the 2023 Deer Management Program with adding the "Horn-et Award", which entails harvesting 2 doe and then eligible to harvest a buck; motion carried 6-0.
- 4.2 Motion Prill/Thiem to approve the Corn Roast donation of \$750.00; motion carried 6-0.
- 4.3 Motion Triemstra/Lager to approve the Malcahy Shaw invoice for \$5,629.00 for the WWTP Flow Meter System; motion carried 6-0 on a roll call vote.
- 4.4 Motion Prill/Glisch to adopt the changes as mentioned to the 2024 GFL Solid Waste Midwest, LLC contract for residential municipal solid waste and recycling collection services and to return the GFL contract to September Council for approval of 5 or 7 year contract and 4 containers for bulky trash day; motion carried 6-0 on a roll call vote.
- 4.5 Motion Thiem/Lager to grant Operator's License for the period ending 6/30/24 to Thalia N Leffel, Nicole M Walker and Michael L Werth; motion carried 6-0.

**5. Closed Session: Public Works Assistant Position**

At 7:23 pm, motion Prill/Thiem to move to closed session; Abendroth-aye, Glisch-aye, Lager-aye, Prill-aye, Thiem-aye, Triemstra-aye; motion carried 6-0 on a roll call vote.  
The Common Council may, by roll call vote, convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of a public employee over which the governmental body has jurisdiction or exercises responsibility, after which they will immediately reconvene in Open Session pursuant Wis. Stats. 19.85(2)  
Motion Prill/Abendroth to move to open session at 7:39 pm; motion carried 6-0 on a roll call vote.

6. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Public Property & Health Committee – September 5, 2023 at 6:00 PM at City Hall, Finance, Personnel & Safety Committee – September 5, 2023 immediately following Public Property & Health Committee at City Hall; Streets, Building & Utilities Committee – September 5, 2023 immediately following Finance, Personnel & Safety Committee meeting at City Hall; and Common Council – September 12, 2023, 7:00 PM at City Hall. The Finance Committee of the Whole meeting – August 22, 2023 at 6:00 PM at City Hall to discuss the 2024 budget.
7. **Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:41 PM.

Respectfully submitted,

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Elizabeth A. Amend, Clerk-Treasurer