

CITY OF MARKESAN COMMON COUNCIL – ORGANIZATIONAL MEETING  
APRIL 16, 2024  
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. Lager, Mayor Slate, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Amend. Ald. Prill and Ald. Glisch was absent.
- 1.3. Pledge of Allegiance.
- 1.4. No citizen's comments.

**2. Old Business**

- 2.1 Motion Abendroth/Triemstra to approve listing the request for bid for the sidewalk replacement project into the newspaper; motion carried 4-0.
- 2.2 No action on the sidewalk replacement project schedule.
- 2.3 Motion Triemstra/Thiem to approve Project #2 the Kiwanis Warming Shed bid from Townline Construction for \$6,805.50, not to include ramp. Mayor Slate informed the Council that all funds would be donated except \$1,800; motion carried 4-0 on a roll call vote.
- 2.4 No action on the window replacement in the lower level of the City Hall. Discussion will take place with the Daycare Center.

**3. Adjournment**

- 3.1. Motion Triemstra/Thiem to adjourn; motion carried 4-0. The meeting adjourned at 7:16 pm.

**4. Preliminaries**

- 4.1. Meeting was called to order by Mayor Rich Slate at 7:17 pm.
- 4.2. Present were Ald. Abendroth, Ald. Kazda, Ald. Lager, Mayor Slate, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Amend. Ald. Prill was absent.
- 4.3. No citizen's comments.

**5. Seating of New Council Members**

- 5.1. Clerk-Treasurer Amend certified that the newly elected officials were present at the meeting and that all the oaths were verified for the Ald. Kazda, Ald. Triemstra and Ald. Abendroth.
- 5.2. Motion Triemstra/Thiem to nominate David Abendroth as Council President; motion carried 5-0.

**6. Appointments**

- 6.1. Mayor Slate made the following executive appointments for one year terms effective April 16, 2024:  
Motion Triemstra/Lager to confirm the following appointments as presented: Finance, Personnel & Safety Committee: Mayor Rich Slate, Chair, Pat Prill, David Abendroth, Dennis Triemstra, Clint Lager; Streets, Buildings & Utilities: David Abendroth, Chair, Dennis Triemstra, Joseph Kazda, Adam Thiem, Mayor Rich Slate; Public Property & Health: Pat Prill, Chair, Joseph Kazda, Adam Thiem, Clint Lager, Mayor Rich Slate; Green Lake Co Economic Development Representative: Vacant; Weed Commissioner: Will Pflum; Board of Zoning Appeals Chair: David Zanto; motion carried 5-0.

- 6.2. Mayor Slate made the following official appointments for one year terms effective April 16, 2024. Motion Abendroth/Triemstra to confirm the following appointments as presented: Administrative Review Board: David Abendroth; Board of Review: Clerk-Treasurer Elizabeth Amend, David Abendroth, Dennis Triemstra and Mayor Slate; Alternates: Adam Thiem, Pat Prill, Clint Lager and Joseph Kazda; Community Development Authority Representatives: Joseph Kazda and Clint Lager; Planning Commission Representative: Dennis Triemstra; and Library Board Council Representative: Pat Prill; motion carried 5-0.
- 6.3. Mayor Slate made the following official appointments for one year terms effective May 1, 2024. Motion Thiem/Trimstra to confirm the following appointments as presented: City Attorney: Justin Sondalle; Director of Emergency Government: Michael Ross; City Forester: Todd Zamzow; motion carried 5-0.
- 6.4. Mayor Slate made the following citizen committee appointments for three year terms effective May 1, 2024. Motion Thiem/Lager to confirm the following appointments as presented: Planning Commission: Hunter Kennow and Tony Dolgner; Board of Zoning Appeals: Isaac Dallman; Police Committee: Dave Brinkman, William Slate, and Richter Zacharias; Library Board: Mike Hansen; Library Board School Representative: Jill Worden and the Librarian: Lucas Almas; motion carried 5-0.
- 6.5. There were no new citizen appointments for the Community Development Authority.

**7. New Business.**

- 7.1. Motion Triemstra/Thiem to designate the Markesan Regional Reporter as the official newspaper; motion carried 5-0.
- 7.2. Mayor Slate asked for any suggested 2024-2025 Common Council goals. Mayor Slate recommended for the Council to bring any goals to future Council meetings.

**8. Schedule Future Meetings and Agenda Items.** None

9. **Adjournment.** Motion Kazda/Triemstra to adjourn; motion carried 5-0. The meeting adjourned at 7:29 pm.

Respectfully submitted,

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Elizabeth Amend, City Clerk-Treasurer