

CITY OF MARKESAN COMMON COUNCIL  
Markesan City Hall

December 10, 2024  
**MINUTES**

**1. Preliminaries**

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:00 p.m.
- 1.2 Roll call by the Mayor – Present were Ald. Abendroth, Ald. Kazda, Ald. Lager, Ald. Prill, Ald. Triemstra, and Mayor Slate.
- 1.3 Pledge of Allegiance
- 1.4 Citizen's Comments

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

- 2.1 After review, motion Kazda/Prill to approve the November 12, 2024 Common Council minutes as presented; motion carried 5-0.
- 2.1-2.7 After review, motion Abendroth/Triemstra to approve the November 18, 2024 Special Finance, Personnel, & Safety Minutes, the November 20, 2024 Special Council Meeting, the November 2024 Police Report & Schedule, the December 3, 2024 Finance, Personnel & Safety Minutes, the December 3, 2024 Streets, Building & Utilities Minutes, and the November 21, 2024 Library Board Minutes and Director's Report; motion carried 5-0.

**3. Approval of Claims**

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Abendroth/Triemstra to approve the following vouchers as presented: City Checks #38683-#38714 totaling \$40,901.07; Electronic Payments #1611-#1621 totaling \$18,611.14; Direct Deposits #6684-#6721 totaling \$19,004.70 and Utility Checks #13471-#13485 totaling \$15,955.15; motion carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the November 2024 Treasurer's Report was filed for audit.

**4. New Business**

- 4.1 Following discussion with Brent Nelson, Johnson Block CPA, no action was taken on 2023 Final Audit and TID District Termination.
- 4.2 Motion Abendroth/Triemstra to accept the quote of \$54,432 of the League of WI Municipalities-2025 Property & Liability Insurance; motion carried 5-0 on a roll call vote.
- 4.3 Motion Prill/Triemstra to approve Conditional Full-Time Employment for the Police Department to Jeffrey Pennings at the rate of \$26.25 per hour; motion carried 5-0 on a roll call vote.
- 4.4 Motion Abendroth/Kazda to approve a wage increase for Jackson Galkowski to \$27.00 per hour effective immediately; motion carried 5-0 on a roll call vote.
- 4.5 Motion Kazda/Lager to approve Emergency Government Pay of \$600 for Director, \$400 for Asst. Director, and \$1200 Members; motion carried 5-0 on a roll call vote.

- 4.6 Motion Lager/Kazdato approve donation of \$725 to Emergency Government Christmas Party (not to be used for alcohol); motion carried 5-0 on a roll call vote.
- 4.7 Motion Triemstra/Abendroth to approve the purchase of mulch for Hein Park playground for \$2,340; motion carried 5-0 on a roll call vote.
- 4.8 Motion Triemstra/Prill to approve renewal license application for Mobile Home Park; motion carried 5-0.
- 4.9 Motion Abendroth/Prill to approve end-of-year gifts to all current employees (\$75 full time and \$25 part time); motion carried 5-0 on a roll call vote.
- 4.10 Motion Prill/Lager roll over all year end 2024 Outlay balances to 2025; motion carried 5-0 on a roll call vote.
- 4.11 Motion Triemstra/Kazda to approve an operator's license – Thomas Kroeze; motion carried 5-0.

5. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled:  
Streets, Building & Utilities – January 7, 2025 at 6:00 p.m. at City Hall; Public Property & Health immediately following Streets, Building & Utilities at City Hall; Finance, Personnel & Safety immediately following Public Property & Health at City Hall; and Common Council – January 14, 2025 at 7:00 p.m.

Streets, Building & Utilities Committee Agenda Item – U.S. Cellular Tower Application

6. Motion Prill/Abendroth to move to Closed Session pursuant to WI Stats. 19.85(1)(c) to consider the employment which the governmental body has jurisdiction, or exercises responsibility, after which we will go into Open Session and immediately adjourn pursuant to WI Stats. 19.85(2); motion carried 5-0 on a roll call vote.
7. **Adjournment.** Motion Prill/Triemstra to adjourn; motion carried 5-0. The meeting adjourned at 7:47 p.m.

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Rich Slate, Mayor