

Minutes of the Re-Organizational session of the Common Council of the City of Barron held April 19, 2016 at 5:00 p.m. in the Council Chambers of city hall. Council members present: David Vruwink, Rod Nordby, Kevin Haller, Maureen Tollman, Tony Allen and Mark Thompson. Absent: Mike Dietrich (arrived at 5:20 p.m.). Others present: Andrew Harrington and Aaron Weber.

The meeting was called to order at 5:00 p.m. by Mayor David Vruwink.

The Pledge of Allegiance was given at this time.

Mayor David Vruwink started the meeting with a prayer

Roll call was taken and a quorum was declared.

Moved by Nordby, seconded by Tollman to approve the purchase and sale agreement between Justin Olson and the City of Barron and the First Baptist Church of Barron and the City of Barron. Motion carried 5 ayes, 0 naves.

Moved by Allen, seconded by Tollman to approve the purchase and sale agreement between the City of Barron and Barron Hotel Group, LLC. Motion carried 5 ayes, 0 naves.

Moved by Haller, seconded by Nordby to approve the easement agreement for maintenance, access, parking and dry/wet holding pond between the City of Barron, Justin L. Olson and the Barron Hotel Group, LLC. Motion carried 5 ayes, 0 naves.

Moved by Tollman, seconded by Allen to approve the certified survey map for the Cobblestone hotel project as recommended by the Plan Commission. Motion carried 5 ayes, 0 naves.

Mike Dietrich arrived at 5:20 p.m.

Moved by Haller, seconded by Nordby to approve Mayor Vruwink's appointments for the standing and special committee of the City of Barron. Motion carried 5 ayes, 0 naves.

## **COMMITTEES 2016**

### **STANDING COMMITTEES**

#### **STREET**

Kevin Haller

Mark Thompson  
Mike Dietrich

#### **POLICE**

Rod Nordby

Maureen Tollman  
Tony Allen

#### **AIRPORT**

Rod Nordby  
Mark  
Thompson  
Mike Dietrich

#### **Building/Property/Park**

Rod Nordby  
Kevin Haller  
Mark Thompson

#### **INSURANCE**

David Vruwink  
Tony Allen  
Maureen Tollman

**SPECIAL COMMITTEES:**

<b>Cemetery Board</b>	H. Gale Wells, James Rausch, David Steel		
<b>Street Commissioner</b>	David Hanson		
<b>Chief of Police</b>	Byron Miller Jr.		
<b>City Attorney</b>	Liden, Dobberfuhl & Harrington, S.C.		
<b>Weed Commissioner</b>	David Hanson		
<b>City Engineer</b>	Susan Wojtkiewicz		
<b>Civil Defense Director</b>	Byron Miller Jr.		
<b>Official Banks</b>	Citizen's Community Federal, Sterling Bank & Pooled Investment Fund		
<b>Official Newspaper</b>	Barron News Shield		
<b>City Assessor</b>	Gene Johnson		
<b>Health Officer</b>	Vacancy		
<b>City Plan Commission</b>	David Vruwink	Nancy Kasper	2017
	Mike Dietrich	Wendell McDonough	2018
	Mark Thompson	Roberta Mosentine	2019
	Susan Wojtkiewicz		

**Board of Health** David Vruwink, Chairman  
Tony Allen  
Vacancy

**Barron Area Community Center** - Kevin Haller & Tony Allen

**BACC Maintenance Committee** - Kevin Haller & Tony Allen

**Forester** - David Hanson

**Barron Golf Club, Inc.** - Mike Dietrich & Tony Allen

**Diversity Council** - David Vruwink

**Barron Maple-Grove Fire Department** - Tony Allen

**Highway 8 Coalition** - David Vruwink

**Chamber of Commerce** - Rod Nordby

**Barron Cty. Economic Development** - Bruce Rasmussen

**Senior Citizens Center Committee** - Kevin Haller & Maureen Tollman

<b>Library Board</b>	Mark Klein	2017	Janet Espeseth	2018
	Kathee Yamada	2017	Maureen Tollman	2019
	Barbara Zabka	2017	Craig Broeren	2019
	Heidi Olson	2018		

**Board of Appeals-3 year terms -**

Val Gieseke	2017
Leonard Splett	2017
Davis Usgaard	2018
Terry Kirkman	2018
Dave Millerman	2019
Mike Dietrich, Alternate	2019
Vacancy	

**Board of Review-3 year terms -**

Leonard Splett	2017
Alan Zabka	2017
Harold Thorson	2018
Richard Petri	2019
Dave Wiehe	2019

**Extra-Territorial Zoning Committee -**

David Vruwink  
Mike Dietrich  
Mark Thompson  
Barron Town Board Members

**Utility Commissioners-3 year terms-**

Robert Missling	2017
Gene Redlich	2017
Marvin Amundson	2018
Randy Severson	2018
Gerald Johnson	2019

**Housing Authority Commissioners-3 year terms-**

Kathy Fladten	2017
Peter Olson	2017
Kay Bender	2018
Bruce Rasmussen	2018
David Hanson	2019

**Codes & Ordinances Review Committee-**

Sue Wojtkiewicz	Tony Allen
Sharon Rollins	Maureen Tollman
Mike Dietrich	

**Recreation Council-3 year terms-**

Chris Knutson	2019	Alicia Wirth	2019
Mike Dietrich	2018	Mark Thompson	2019
Shane Massie	2018	Kevin Johnson	2017
Carissa Cutsforth	2018		

Moved by Haller, seconded by Dietrich to nominate Rod Nordby as President of the Common Council and there being no other nominations the vote to approve Mr. Nordby was carried 5 ayes, 0 naves. (Nordby abstained).

Moved by Thompson, seconded by Haller to approve the request of the Barron American Legion to purchase flags for the main mast at Wayside Cemetery at a cost of \$180.51.

Motion carried 6 ayes, 0 naves.

Moved by Tollman, seconded by Haller to approve the location for the six bay tennis court as recommended by the committee and shown on the latest map. Motion carried 6 ayes, 0 naves.

Moved by Haller, seconded by Tollman to approve the proposal dated April 7, 2016 from S&S Glass & Door in the amount of \$4,507.00 for furnishing and installing aluminum frames and glass for the counter area inside city hall. Motion carried 6 ayes, 0 naves.

Duly moved to adjourn at 5:50 p.m.

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Tony Slagstad, City Clerk