

November 3, 2016

**CITY OF BARRON, WI**  
**MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL REGULAR MEETING**  
**TUESDAY November 01, 2016,6:00 P.M.**  
**CITY HALL, 1456 EAST LASALLE AVENUE, BARRON, WI 54812**

1. Call to order

Mayor David Vruwink called a regular meeting of the City of Barron Common Council to order at 6:00 p.m on Tuesday, November 01, 2016, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Kevin Haller, Mark Thompson, Mike Dietrich, Tony Allen and Maureen Tollman were all present. A quorum of 6 was confirmed. Also present were City Attorney Andrew Harrington, City Administrator-Clerk/Treasurer Bob Kazmierski, Street Commissioner Dave Hanson, Bob Zientara, and Deputy Clerk-Treasurer Hattie Widiker. All present joined to salute the flag. Mayor Vruwink began the meeting with a prayer.

2. Public Comments

None

3. Consent Agenda

Motion by Allen, seconded by Nordby to approve the consent agenda, as follows:

- a. Reading and Approval Minutes from October 11, 2016 Regular Council Meeting
- b. Reading and Approval of Minutes from October 19, 2016 Council Special Meetings
- c. Approval of Claims and Bills

Roll Call Vote:

Voting in Favor: Nordby, Haller, Dietrich, Thompson, Tollman and Allen

Voting against: None

Absent: None

6 ayes, 0 nays, Motion carried.

4. Rolling Oaks Improvements Project

In the absence of Sheryl Claflin, Kazmierski shared the latest information regarding the Rolling Oaks project. Kazmierski conveyed that Claflin spoke with Mike Davis, the golf course manager, about the emerging issues with the east door entrance and the curb and gutter concerns. Street Commissioner, Dave Hanson was present and provided pictures of the curb and gutter issues. Hanson also provided an update on the paving process. He stated that Monarch would be present Thursday to do a final grade and course mat of blacktop would be done Friday (11/4/16) or Saturday (11/5/16). The final top mat will be completed by Spring.

5. 6:30- Conduct Public Hearing on 2017 City of Barron proposed budget

Nobody from the public was present. Motioned by Allen to close Public Hearing, Seconded by Tollman, voice vote:

November 3, 2016

6 ayes, 0 naves, Motion carried.

6. Approval of Resolution 2016-02 Formal Adoption of 2017 City Budget and Tax Levy

Kazmierski provided the Council with a Levy Calculation sheet to introduce the 2017 budget. The Levy Calculation specified the impact if there was no change, 0.5% change, 1% change and a 2% change. He discussed the budget on a 1.99 % increase. An error was also brought to Kazmierski's attention which required funding to be cut. Kazmierski provided the council with two possible options. One option proposed, was to not carry funding in the contingency fund and the other was to postpone the Storm Water Drainage project at Anderson Park until 2018. Dietrich motioned to go forward with a zero balance in the contingency fund, second by Thompson, roll call vote:

Voting in Favor: Nordby, Haller, Dietrich,Thompson, Tollman and Allen

Voting against: None

Absent: None

6 ayes, 0 naves, Motion carried.

Motion by Nordby, second by Tollman to adopt the 1.99 % tax levy increase, roll call vote:

Voting in Favor: Nordby, Haller, Dietrich,Thompson, Tollman and Allen

Voting against: None

Absent: None

6 ayes, 0 naves, Motion carried.

7. Consideration of recommendation by the Insurance Committee to join Western Wisconsin Municipal Consortium (WEA) Health Plan with carrier Benefit Advisors Insurance Agency for a two year contract effective January 1, 2017

Motion by Haller, second by Dietrich to join WEA Consortium, voice vote:

6 ayes, 0 naves, Motion carried.

8. Consideration of recommendation by the Insurance Committee to select Option 4 of Western Wisconsin Municipal Consortium WEA Health Plan

Motion by Haller, second by Dietrich to select Option 4 of the WEA Health Plan, voice vote:

6 ayes, 0 naves, Motion carried.

9. Consideration of recommendation by the Insurance Committee to add Vision coverage to Western Wisconsin Municipal Consortium WEA HealthPlan

Motion by Haller, second by Nordby to add Vision coverage to the WEA Health Plan, voice vote:

6 ayes, 0 naves, Motion carried.

November 3, 2016

10. Consideration of recommendation by the Insurance Committee to increase City's contribution to existing HSA accounts by \$500(single) and \$1,000 (family)

Motion by Allen, second by Thompson to accept the HSA increase, roll call vote:

Voting in Favor: Nordby, Haller, Dietrich, Thompson, Tollman and Allen

Voting against: None

Absent: None

6 ayes, 0 nays, Motion carried.

11. Discussion and/or consideration of City's proposal towards resolution to the encroachment and other issues regarding Rolling Oaks Restaurant

Kazmierski provided the Council with a copy of the email correspondence between Attorney Harrington and Rolling Oaks restaurant owner, Justin Olson's Lawyer, Mr. Smith. Justin and his lawyer agreed to sit with Attorney Harrington to come together with an agreement.

12. Committee Reports

Tollman reported that the Library Committee will meet Thursday. Allen Reported on behalf of the BACC. He reported that there had been issues with the wood floor located in the weight room. After further review, he reported that release cuts were made and all looks good at this time, the sub floor is in good condition. Allen also conveyed the discussion of making the BACC parking lot bigger by extending it by forty feet to the north. Allen also being a part of the Fire Department committee reported that there was a fire in Hillsdale. He also mentioned that he spoke with a member of the Fire Department in regards to the purchase of potential 3,200 gallon tanker. Thompson, a part of the wage negotiation committee reported that wage negotiations were settled at their meeting. Dietrich shared on behalf of the Golf Board Committee. He informed the Council that income at the golf course is lower than average. Signage was also discussed.

13. Administrator Report

Kazmierski shared that the Plan Commission will be meeting November, 16<sup>th</sup>.

Duly moved to adjourn by unanimous consent at 7:23 p.m.

Prepared by Hattie Widiker, Deputy Clerk-Treasurer  
City of Barron

These minutes were taken at a regular meeting held on November 01, 2016 and entered in this record book, December 14, 2016.

**APPROVED**