

**CITY OF BARRON
MINUTES AND PROCEEDINGS OF THE BARRON CITY COUNCIL
REORGANIZATIONAL MEETING
TUESDAY, APRIL 18, 2017 – 6:00 PM
CITY HALL, 1456 E. LaSalle Ave, BARRON WI 54812**

1. CALL TO ORDER BY MAYOR DAVID VRUWINK

Mayor David Vruwink called an Annual Organizational Meeting of the City of Barron Common Council to order at 6:00 p.m. on Tuesday, April 18, 2017, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Kevin Haller, Mark Thompson, Tony Allen, Maureen Tollman, and Mike Dietrich were present. A quorum of was confirmed. Also, present was City Attorney Andy Harrington and Administrator-Clerk/Treasurer Bob Kazmierski

2. PUBLIC COMMENT

None

3. OATH OF OFFICE OF ELECTED OFFICIALS

Alderman Haller signed Official Oath of Office representing District 2. Alderman Nordby signed Official Oath of Office representing District 1. Alderman Allen signed Official Oath of Office representing At Large 1.

4. ELECTION OF COUNCIL PRESIDENT

Haller nominated Rod Nordby to serve as Council President. Motion by Haller, seconded by Tollman to elect Rod Nordby as Council President; voice vote:

Ayes-6 Nays-0 Motion carried.

5. MAYORAL COMMITTEE, COMMISSION AND BOARD APPOINTMENTS

Mayor Vruwink presented appointments to all Standing Committees and Special Committees/Commission and Boards. Mark Thompson requested to serve on the Police Committee and relinquish Street Committee seat. Nordby offered to serve on the Street Committee and relinquish Police Committee seat. Transaction is contingent on Police Department availability to conduct meetings in midafternoon.

6. DESIGNATION OF OFFICIAL NEWSPAPER – Barron News-Shield (current)

Motion by Tollman, seconded by Allen to designate Barron News-Shield as official newspaper; voice vote:

Ayes-6 Nays-0 Motion carried.

7. DESIGNATION OF FINANCIAL INSTITUTIONS – CCF, Sterling Bank & LGIP (current)

Motion by Thompson, seconded by Haller to designate CCF, Sterling Bank & LGIP as official depositories; voice vote:

Ayes-6 Nays-0 Motion carried.

8. DESIGNATION OF CITY FORESTER – Dave Hanson (current) or Kevin Haller

Motion by Allen, seconded by Nordby to designate Kevin Haller as City Forester; voice vote:

Ayes-1 Nays-0 Abstain-1 (Haller) Motion carried.

2017 COMMITTEES

STANDING COMMITTEES

STREET

Kevin Haller
Rod Nordby
Mike Dietrich

POLICE

Tony Allen
Maureen Tollman
Mark Thompson

AIRPORT

Rod Nordby
Mark Thompson
Mike Dietrich
Kris Wells
Craig Anderson
Richard Brekke

Building/Property/Park

Rod Nordby
Kevin Haller
Mark Thompson

INSURANCE

David Vruwink
Tony Allen
Maureen Tollman

SPECIAL COMMITTEES:

Cemetery Board

Street Commissioner

Chief of Police

City Attorney

Weed Commissioner

City Engineer

Civil Defense Director

Official Banks

Official Newspaper

City Assessor

Health Officer

City Plan Commission

H. Gale Wells, James Rausch, David Steel

David Hanson

Byron Miller Jr.

Liden, Dobberfuhr & Harrington, S.C.

David Hanson

Byron Miller Jr.

Citizen's Community Federal, Sterling Bank & LGIP

Barron News Shield

Gene Johnson

Vacancy

David Vruwink

Mike Dietrich

City Engineer

Mark Thompson

Nancy Kasper

2020

Wendell McDonough

2018

Roberta Mosentine

2019

Board of Health

David Vruwink, Chairman

Tony Allen

Mark Thompson

Barron Area Community Center - Kevin Haller & Maureen Tollman

BACC Maintenance Committee - Kevin Haller & Maureen Tollman

Forester – Kevin Haller

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

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Diversity Council - Maureen Tollman

Barron Maple-Grove Fire Department - Tony Allen

Highway 8 Coalition - David Vruwink

Chamber of Commerce - Rod Nordby

Barron Cty. Economic Development - Bruce Rasmussen

CIP Policy Committee- Kevin Haller, Rod Nordby and Marv Amundson

Personnel Committee-Mayor + 2 Council Alderpersons + 2 Utility Commissioners (TBD)

Senior Citizens Center Committee - Kevin Haller & Maureen Tollman

Library Board	Mark Klein	2020	Janet Espeseth	2018
	Kathee Yamada	2020	Maureen Tollman	2019
	VACANT	2017	School Supertendant	2020
	Heidi Olson	2018		

Board of Appeals-3 year terms -

Val Gieseke	2020
Leonard Splett	2020
Davis Usgaard	2018
Terry Kirkman	2018
Dave Millerman	2019
Gerald Juve, Alternate	2019
Mike Dietrich, Alternate	2019

Board of Review-3 year terms -

Leonard Splett	2020
Sue Allen	2020
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	2020
Gene Redlich	2020
Marvin Amundson	2018
Ken Petersen	2018
Gerald Johnson	2019

Housing Authority Commissioners-3 year terms-

Kathy Fladten	2020
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Peter Olson	2020
Kay Bender	2018
Bruce Rasmussen	2018
David Hanson	2019

Codes & Ordinances Review Committee-

Code Officer	Mark Thompson
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	2020
Carissa Cutsforth	2018		

9. CONSIDERATION OF VARIANCE TO CITY ORDINANCE 34-8 (b) (2) FOR BARRON VFW POST 8338 ON SATURDAY MAY 20TH, 2017

Motion by Nordby, seconded by Tollman to grant a variance of City Ordinance 34-8 (b) (2) for Barron VFW Post 8338. This variance will allow music after 10:00 PM on Saturday May 20, 2017; voice vote:

Ayes-6 Nays-0 Motion carried.

10. MAYOR'S COMMENTS

Mayor Vruwink announced he has begun his tenth year as an elected official and he is entering his last year serving as Mayor

11. ADJOURNMENT

Duly moved to adjourn by unanimous consent at 6:33 p.m.

These minutes were taken at a regular meeting held on April 18, 2017 and entered in this record book, May, XX 2017:

Prepared by Bob Kazmierski, City Administrator-Clerk/Treasurer
City of Barron

APPROVED