

CITY OF BARRON, WI
MINUTES AND PROCEEDINGS OF THE COMMON COUNCIL REORGANIZATIONAL MEETING
TUESDAY, April 17, 2018, 6:00 P.M.
CITY HALL, 1456 EAST LASALLE AVENUE, BARRON, WI 54812

1. CALL TO ORDER BY MAYOR FLADTEN

Mayor Ron Fladten called a Reorganizational Meeting of the City of Barron Common Council to order at 6:00 p.m. on Tuesday, April 17, 2018, pursuant to due notice. Roll call: Councilpersons Rod Nordby, Mo Tollman, Mike Dietrich, Tony Allen and Peter Olson were present. Absent: Kevin Haller. Also Present: City Administrator Bob Kazmierski, City Attorney Andrew Harrington and Kelli Rasmussen. A quorum was confirmed. All present joined to salute the flag.

2. PUBLIC COMMENTS

None

3. CEREMONIAL OATH OF OFFICE BY NEWLY ELECTED CITY OFFICIALS

The Oath of Office was given by Administrator Kazmierski to Alderman Peter Olson and to Mayor Ron Fladten.

4. ELECTION OF COUNCIL PRESIDENT

Motion by Allen, second by Dietrich to nominate Rod Nordby as Council President. Motion carried by unanimous voice vote.

5. DISCUSSION OF COMMITTEE CONSOLIDATION

Administrator Kazmierski presented the idea of streamlining by joining two committees that overlap in several areas and thereby improve communication: The Street Committee and the Buildings, Property and Parks Committee.

Following discussion, it was determined to keep the committees separate but to hold meetings at the same time.

6. MAYORAL COMMITTEE, COMMISSION AND BOARD APPOINTMENTS

Vacancies on various committees were discussed. President Nordby provided several names for possible appointments to these vacancies. The administrator will contact these individuals to determine interest. Councilpersons each agreed to remain on their current committee assignments. Pete Olson will assume all committee assignments previously held by outgoing councilperson Mark Thompson while Mayor Fladten will assume those of outgoing Mayor Vruwink.

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

Motion by Dietrich, second by Olson to approve the Barron News-Shield as the Official Newspaper. Motion carried by unanimous voice vote.

8. DESIGNATION OF FINANCIAL INSTITUTIONS-CCF Bank, Sterling Bank and LGIP (current)

Motion by Allen, second by Nordby to approve CCF Bank, Sterling Bank and the LGIP as the Official Financials Institutions. Motion carried by unanimous voice vote.

COMMITTEES 2018

STANDING COMMITTEES

STREET

Kevin Haller
Rod Nordby
Mike Dietrich

POLICE

Tony Allen
Maureen Tollman
Pete Olson

AIRPORT

Rod Nordby
Pete Olson
Mike Dietrich
Kris Wells
Craig Anderson
Richard Brekke

Building/Property/Park

Rod Nordby
Kevin Haller
Pete Olson

INSURANCE

Ron Fladten
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, Dobberfuhl & Harrington, S.C.

David Hanson

Teresa Anderson

Byron Miller Jr.

Citizen's Community Federal, Sterling Bank & LGIP

Barron News Shield

Gene Johnson

Vacancy

Ron Fladten

Mike Dietrich

Teresa Anderson

Pete Olson

Nancy Kasper

Lawrence Lyste

Roberta Mosentine

Board of Health

Ron Fladten, Chairman

Tony Allen

Pete Olson

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

Diversity Council - Maureen Tollman

Barron Maple-Grove Fire Department - Tony Allen

Highway 8 Coalition - Ron Fladten

Chamber of Commerce - Rod Nordby

Barron City. Economic Development - Bruce Rasmussen

Personnel Committee-Mayor + 2 Council Alderpersons + 2 Utility Commissioners
Mike Dietrich & Kevin Haller Ken Petersen and Gene Redlich

Senior Citizens Center Committee - Kevin Haller & Maureen Tollman

Library Board	Mark Klein	2020	Janet Espeseth	2021
	Kathee Yamada	2020	Maureen Tollman	2019
	Andy Rick	2019	Terri Massie	2020
	Heidi Olson	2021		

Board of Appeals-3 year terms -	Val Gieseke	2020
	Leonard Splett	2020
	VACANT	2018
	Terry Kirkman	2021
	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	2021
	Pat Sundsmo	2021
	VACANT	2019

Extra-Territorial Zoning Committee -
Ron Fladten
Mike Dietrich
Pete Olson
Barron Town Board Members

Utility Commissioners-3 year terms-	Robert Missling	2020
	Gene Redlich	2020
	Marvin Amundson	2021
	Ken Petersen	2021
	Gerald Johnson	2019

Housing Authority Commissioners-3 year terms-	Kathy Fladten	2020
	Peter Olson	2020

Kay Bender	2021
Bruce Rasmussen	2021
David Hanson	2019

Codes & Ordinances Review Committee-

Ben Campbell	Pete Olson
Sharon Rollins	Maureen Tollman
VACANT	

Recreation Council-2 year terms-

Chris Knutson	2020	Alicia Wirth	2020
Rod Nordby	2021	Mark Thompson	2020
Mark Vruwink	2021	Kevin Johnson	2019
VACANT	2021	Maureen Tollman	2019

Joint Review Board

VACANT-Citizen Member

Ron Fladten

Tourism Commission

Lloyd Brown	Bob Kazmierski
Deb Dietrich	Joanna Friedman-
Ann Matheny	Cobblestone

9. MAYOR'S COMMENTS

Mayor Fladten expressed gratitude for his election to the seat, he feels that the revitalization of the downtown area is critical to the wellbeing of the city – he is a strong proponent of the Merchants group. The Mayor also expressed gratefulness to Brian Rieckenberg for his efforts in improving the downtown area.

10. ADJOURNMENT

Duly moved to adjourn at 6:28 p.m.

Prepared by Kelli Rasmussen, Assistant Administrator