

The meeting was called to order at 6:00 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Smith, Ald. Olson, Ald. Henkel, Ald. Forster, Ald. Toellner

Members Absent: Ald. Frings

Others Present: Lois Krueger, Sara Decker

Citizen Comments. None.

COMMITTEES, COMMISSIONS AND BOARDS:**Personnel Committee:****Resolution 5216-2018 (Resolution to Hire Candidate for Director of Recreation and Aquatics Position).**

It was noted that Doug will have 6-month probation and review per the handbook. Doug has talked with Mike Kurutz and has been to the TAG Center. His start date is 2/12/18. Lois will do his orientation that day as well.

Motion by Ald. Smith, second by Ald. Henkel to approve Resolution 5216-2018 hiring Douglas Wickersham for the Director of Recreation and Aquatics position. Motion carried 5-0.

Finance Committee:**Resolution 5219-2018 (Resolution to Approve Price for Golf Course Tree Removal) 5222-2018**

Ald. Smith noted that he and Ald. Frings have gone over the prices independently. Ald. Frings has discussed them with the potential tenant. He noted that none of the prices included the same work. Ald. Toellner questioned the start and end date. The golf course will open April 1st or before. They have insurance. There was discussion on doing an RFP versus obtaining prices.

Motion by Ald. Smith, second by Ald. Forster to approve Resolution 5219-2018 hiring Allar Unlimited to do the golf course tree removal.

Ald. Smith and Ald. Forster agree to amend the motion to have the work completed by May 1st. Motion carried 5-0.

Resolution 5220-2018 (Resolution to Approve Price for Golf Course Drainage).

*note the correct resolution is 5222-2018, not 5219-2018

Ald. Smith noted that Ald. Frings talked to the golf course. The Golf Club had this company come in last year for quotes. Ald. Smith discussed the difference in the different types of drain tiles/pipes. They are comfortable with the black drain tile and it has a life expectancy of 18-20 years especially with no willow trees around. This is going to be done sometime this summer as they can't do it with frozen ground. They said they would have it done before September. He noted that Lee Mahnke is going to be consulting for the golf course and he also recommends this. They also have insurance. The Mayor noted he questions if this is going to work on hole 17.

Motion by Ald. Smith, second by Ald. Henkel to approve Resolution 5220-2018 hiring K. Rhoades to work on the golf course drainage. Motion carried 5-0.

Resolution 5221-2018 (Resolution to Approve Price for Golf Course Irrigation).

Irrigation Protection Services is Reinder's installation company. We have a Torro irrigation system. We will need Irrigation Protection Services instead of Reinders to get the certificate of insurance. The Golf Club got a bid for \$105,000 from the same 2 companies. Now the bid has dropped quite a bit. Irrigation repairs will be going on capital borrowing. The Bachhuber money is for drainage. Olson questioned the volts. Dale questioned who is going to do the responsibilities listed on the quote as prior to Mayville golf club installation. There was discussion of who should over see this. It was noted that DPW, Scott Kollmansberger and Paul from the Golf Course should sign off. There was discussion on this and it was also suggested Nathan Kempke should be involved. This will need to be discussed further.

Motion by Ald. Smith, second by Ald. Olson to approve Resolution 5221-2018 approving Reinders and Irrigation Protection Services to complete the irrigation work. Motion carried 5-0.

Adjournment.

Motion by Ald. Henkel, second by Ald. Olson to adjourn the meeting at 6:31 p.m. Motion carried unanimously.

Sara Decker, City Clerk