

The meeting was called to order at 6:13 PM by Chair Bob Smith with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Bob Smith	Chair	Present	
Molly Henkel	Aldersperson	Present	
Roger Smith	Aldersperson	Present	
Joseph Riese	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Jack Abbott	Aldersperson	Present	

Others present: Mayor Guinn, Jennifer Stasinopolous, Elijah Riese, Tracy Nadolski, Chief Toellner, Lt. Johnson, Sara Decker

### **APPROVAL OF MINUTES**

#### **Approve the Minute of the August 22, 2022 and September 19, 2022 Meetings**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Molly Henkel, Aldersperson
<b>AYES:</b>	Smith, Henkel, Smith, Riese, Olson, Abbott

### **CITIZEN COMMENTS**

None.

### **TAG CENTER REPORT**

Sara read Micaela's report.

#### **Membership Report**

General: We celebrated the TAG's 20-year anniversary from September 7th-September 14th. Our staff gave away t-shirts, after-workout snacks and drinks, lanyards, can-coozies, and water bottles. The patrons seemed to love it and we received wonderful feedback. Thank you to all TAG Center patrons, members, and loyal customers. You are the reason for the TAG Center's success! Happy 20 years!

The YMCA has taken over the priority for staffing the pool.

TAG Center Membership report: See attached. I highlighted some significant increase in numbers for our 1-year family, monthly adult couple, and monthly family memberships! Family monthly membership increased by 25! This is great to see! Reminder that these are our August numbers, I will be getting September numbers at the end of the month.

TAG Center Staffing Update: The TAG Center is still in need of a part-time cleaner and weekend/night front desk clerk. We have gotten interest in these positions but no one has committed

to accepting the positions. Hours are nights and weekends.

TAG Center Maintenance Report per Scott Kollmansberger: Nami mechanical installed a new controller for the men's and women's locker room. We can now set and control the temperature in those areas. Carrico Aquatic took our old chlorine feed system and upgraded us to a new one. We no longer have issues of not having enough chlorine feeding into the pool when needed. Lastly, the emergency lights are upgraded around the track and we will be working on upgrading the lights in the gym.

**Staffing Update**  
**Maintenance Report**

**TREASURER'S REPORT**

**Monthly Financial Report**

Tracy gave financial report.

**DISCUSS/APPROVE 2023 BUDGET ITEMS**

**5 Year Capital Improvement Plan**

Nothing has changed on this since June. No borrowing this year. The budget won't change.

**State Aids**

The shared revenue is just a tab bit higher, but the peronal property dropped quite a bit. Shared Revenue \$783,000 and Personal Property \$16,000. Still waiting on Transportation Aid.

**Insurance**

We can't get hard numbers yet, but the premiums will increase. They discussed moving the deductible to \$5,000. Budgeting for this is a guesstimate. Tracy has also talked with insurance company about ways to keep costs down. Keep it on the parking lot.

**Library**

Jennifer explained the changes. The bottom line is \$6086 more than the proposed budget. \$2,500 is for the book budget. She is requesting \$10,000 instead of \$7,500. There was discussion on the agreement with the book budget. It was explained that the library has a need for materials in the area of \$30,000 per year. The Bachhuber Foundation had been donating that portion, after the new library is built there is a new agreement.

Motion to approve the library budget with the difference of \$2,500 with the idea that we are still working with the material budget of roughly \$30,000 per year and this represents a portion of the year.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Jack Abbott, Alderperson
<b>AYES:</b>	Smith, Henkel, Smith, Riese, Olson, Abbott

**Landfill Fund**

There were questions on this last meeting. The host fees are received from the landfill each year based on tonnage. There was money being put into the landfill fund for anticipated attorney fees

in the future. This fund doesn't affect the general fund. There was discussion on the budget amount and expense amount yearly.  
Motion to put \$50,000 to miscellaneous and the rest to attorneys.

<b>RESULT:</b>	<b>APPROVED [5 TO 1]</b>
<b>MOVER:</b>	Joseph Riese, Alderperson
<b>SECONDER:</b>	Jack Abbott, Alderperson
<b>AYES:</b>	Smith, Henkel, Smith, Riese, Abbott
<b>NAYS:</b>	Olson

## **OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

### **Discuss/Recommend 2023 Schedule of Fees**

Everything is the same as last year.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Joseph Riese, Alderperson
<b>AYES:</b>	Smith, Henkel, Smith, Riese, Olson, Abbott

### **Discuss/Recommend 2023 Dodge County Humane Society Contract**

Historically we have contracted for 20 animals. So far there have only been 8. Ald. Olson suggested that we choose the 40 animal option. There was discussion on stray cats. The police offices attempt to find the owners, but if they can't they will take the animal to Juneau.  
Motion to recommend the contract for \$3,600 covering 20 animals.

<b>RESULT:</b>	<b>APPROVED [5 TO 1]</b>
<b>MOVER:</b>	Joseph Riese, Alderperson
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Smith, Henkel, Smith, Riese, Abbott
<b>NAYS:</b>	Olson

### **Discuss/Recommend TAG Center Four Punch Passes to Property Owners**

This has been a yearly practice.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Alderperson
<b>SECONDER:</b>	Joseph Riese, Alderperson
<b>AYES:</b>	Smith, Henkel, Smith, Riese, Olson, Abbott

## **ADJOURNMENT**

Motion

Adjourn at 7:26 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph Riese, Alderperson
<b>SECONDER:</b>	Roger Smith, Alderperson
<b>AYES:</b>	Smith, Henkel, Smith, Riese, Olson, Abbott

Sara Decker, City Clerk