

## TOWN COUNCIL MINUTES

FEBRUARY 23, 2016

Present were council members Greg Stinson, Erik Wagner, Tim Conroy, Ross LeBleu, Bill Lopez, Attorney Gregg Sobkowski, Police Chief James Spanier, Assistant Fire Chief Dan Branham, Public Works Director Brenda Brueckheimer, Building Commissioner Mike Barry and Park Director Brian Bugajski. Fire Chief Louie Craig was absent.

### APPROVAL OF MINUTES

Lopez made a motion to approve the February 9, 2016 minutes as written and Wagner made the second, vote 5-0.

### APPROVAL OF CLAIMS AND SEWER ADJUSTMENTS

Wagner made a motion to approve the claims and sewer adjustments as presented, LeBleu made the second, vote 5-0.

### COMMENTS FROM THE FLOOR

None

### CLERK TREASURER REPORT

Pomeroy presented an outstanding Storm Water check, #10827 dated 12/2/2013 in the amount of \$750.00. Wagner made a motion to cancel and remove from bank statement with the funds going to Storm Water account and Conroy made the second, vote 5-0.

Pomeroy presented a CEDIT request for not to exceed \$18,000 for two new servers plus hardware and software and one new server plus hardware and software for the police department. Pomeroy said one server is from 2006 and the other server is from 2010. Conroy made a motion to approve the request not to exceed \$18,000 from CEDIT and LeBleu made the second, vote 5-0.

### ATTORNEY REPORT

None

### POLICE DEPARTMENT REPORT

Chief Spanier thanked the council for approving the request for his department to receive new servers. Spanier also thanked Park Director Brian for use of the community center for police training. Spanier reported that he received an assemblage permit for a 5K race on July 24<sup>th</sup> but does not have all the paperwork yet.

### FIRE DEPARTMENT REPORT

Assistant Fire Chief Branham requested council approval to submit a 50/50 DNR grant for \$10,000 for 6 sets of bunker gear. He noted that they apply for this grant each year and later will request \$5,000 their share of the grant. Lopez made a motion for the fire department to apply for the 50/50 DNR grant and Conroy made the second, vote 5-0.

#### PUBLIC WORKS DEPARTMENT REPORT

Public Works Director Brenda Brueckheimer reminded residents that snow is expected tomorrow of 6 to 12 inches and remember not to park on streets in subdivisions.

#### PARK DEPARTMENT REPORT

None

#### BUILDING DEPARTMENT REPORT

Building Commissioner Mike Barry presented 8 new contractors for approval, Wagner made a motion to accept the 8 new contractors and LeBleu made the second, vote 5-0.

#### NEW BUSINESS

##### PORTER VOLUNTEER FIRE CONTRACT – 2016

Wagner stated that he received a call from a resident asking if they would be protected if a fire broke out since there was not a contract in place. Stinson replied that he and the fire department are working on contract language and at no time is the town not protected. Stinson said that next year a contract will be in place on time. Wagner asked about a change in the contract including emergency response services and Stinson responded that the contract includes all services. Branham said they also respond to accidents, dive search and rescue and even services not included in the contract, like getting cats out of trees. Wagner asked if the dive team is part of the fire department and Branham responded they are not a separate entity. Conroy made a motion to accept the contract and Lopez made the second, vote 5-0.

##### RESOLUTION 2016-02 TRANSFER OF CREDIT FUNDS TO GENERAL FUND

Stinson read Resolution 2016-02 by title only. Stinson explained this was a recommendation from the town's financial advisor. LeBleu made a motion to adopt Resolution 2016-02 and Lopez made the second, vote 5-0.

##### Short Elliot Hendrickson CONTRACT

LeBleu made a motion to accept SEH contract and Wagner made the second, vote 5-0

##### Global Engineering CONTRACT

Conroy made a motion to accept Global Engineering contract and Lopez made the second, vote 5-0.

##### ORDINANCE 2016-03 BEACH PERMITS

Stinson read Ordinance 2016-03 by title only and had Pomeroy place on next agenda.

##### GIS PROGRAM, HARDWARE AND SOFTWARE

Barry explained that GIS (Geographic Information Systems) software will be required soon. Barry noted that the GIS software will track sewer lines, storm lines and manholes and will save time and money for the town. WTH Technology is not the cheapest GIS software but it is the easiest and most compatible software. WTH will backup daily and do all upgrades. Wagner made a motion to purchase the GIS software and hardware not to exceed \$25,571.25 from the sewer account and LeBleu made the second, vote 5-0.

OLD BUSINESS

ORDINANCE 2016-01 CO DETECTORS

Stinson did 2<sup>nd</sup> reading of Ordinance 2016-01 by title only. Conroy made a motion to adopt Ordinance 2016-01 and Wagner made the second, vote 5-0.

ORDINANCE 2016-02 BAN ON SNOW PARKING – SUBDIVISIONS

Stinson did 2<sup>nd</sup> reading of Ordinance 2016-02 by title only. LeBleu made a motion to adopt Ordinance 2016-02 and Conroy made the second, vote 5-0.

COUNCIL COMMENTS

LeBleu said that he attended the fire department Appreciation dinner and was very impressed and very humble to be invited. LeBleu thanked the volunteers for inviting him.

Dated this \_\_\_\_\_ day of March, 2016.

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Greg Stinson, President

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Erik Wagner, Vice President

\_\_\_\_\_  
Ross LeBleu

\_\_\_\_\_  
William Lopez

\_\_\_\_\_  
Tim Conroy

ATTEST: \_\_\_\_\_  
Carol Pomeroy, Clerk Treasurer