

April 2, 2013 **April Council Meeting**

The regular meeting of the Colby Common Council was called to order at 6:30 P.M. by Mayor James Schmidt. On roll call: Henaman, O'Brien, T Schmidt, Thieme, Schraufnagel, Holtzhausen, Hederer and Kaiser. Also present were Mayor James Schmidt, Deputy Clerk Polivka and DPW Harland Higley Jr.

Agenda was posted by the clerk. The agenda will stand as the order of the meeting.

Public Comment: Jim Colby spoke about his cracked concrete driveway issue on South 6th street.

Minutes of the March 5, 2013 council meeting were pre-read and reviewed. Motion was made by Hederer, seconded by O'Brien to approve the minutes as presented. Motion carried with a voice vote.

Financial Statement and Bills were discussed. Check #12644 to the Wisconsin DOT was questioned by Holtzhausen, he wondered whether this would be the last bill from them for Hwy 13 project. Motion was made by Holtzhausen, seconded by Schmidt to approve the bills. The amounts approved are as follows: General Fund \$131,003.18; Water Department \$20,470.50; Sewer Department \$38,314.28; Net payroll \$16,890.39. Motion carried with a voice vote.

Colby-Abbotsford Police Commission met on March 11th.

The commission approved the minutes and expenditures.

Chief's report: The new car is on the road. One of the Officers driving it said it was the best investment in a vehicle and loves it. The old car will be sold on the State web site. The car will be parked outside if anyone would like to view it. Citations are down this year. The Police Department did not get any grant money; therefore, less overtime is occurring. Last year the Officers concentrated on seat belt violations and OWI's.

Canine report: Canine is doing well. Kamp needs an identification microchip installed to satisfy insurance requirements. There are three different types of insurance: it can include Vet checks, disability and life insurance. The chip protects if Kamp is stolen or lost, however it does not track. The chip can be detected by a Vet.

Motion was made by Schmidt, seconded by Henaman to approve the actions and expenditures of the Colby-Abbotsford Police Commission from March. Motion carried with a voice vote. Hederer voted no.

Parks/Rec/Recycling Committee met on March 12th.

Park Shelter in the South 6th Street Park: The committee brainstormed ideas for an enclosed addition to the existing open shelter. The construction of this building does not require state approved plans. The committee discussed what other items could be added to the area in order to make the park more usable. What type of kitchen facility to construct was discussed by the group. Also, what would be necessary to meet the ADA requirements for the bathrooms was discussed. Thieme is going to create a rough draft of the design ideas and then the committee can take that to get a design created.

Additional 2013 Projects: Kaiser asked if we had any prices on a rebound board at the tennis courts. DPW Higley looked for a price online and came up with a starting price but they were going to look for other prices.

Mayor Schmidt: Mayor Schmidt reported on his meeting with the CNRED Educator from Clark County. He also had a meeting with the Outreach Director from Congressman Sean Duffy's Office. He also reported on his meeting with United Communities of Clark County and the Cemetery Association meeting.

Harland Higley: The following building permits were issued: Judy Sebold, 105 S Division Street, remodel upstairs apartment; Bill Schiltz, 807 S Division St, interior remodeling.

DPW Higley reported on the flows and precipitation at the sewer plant and pumpage of water for March 2013. DPW Higley reported that we have drilled some test holes for our water search.

Picnic License: An application for a picnic license was received from Colby Lions Club, 101 W Adams Street, April 24, 2013 - motion was made by Hederer, seconded by Kaiser to approve. Motion carried with a voice vote.

Committee meetings for April: Colby-Abbotsford Police Commission will meet on April 8, 2013 at 6:30 P.M. at the Police Department. Re-Org meeting is Tuesday, April 16th at 6:30 P.M.

Adjourn: Motion was made by Holtzhausen, seconded by Hederer to adjourn at 7:21 P.M. Motion carried with a voice vote.

Approved \_\_\_\_\_  
James W Schmidt, Mayor

Attest \_\_\_\_\_  
Jessie Polivka, Deputy Clerk