

FINANCE COMMITTEE
Tuesday, June 1, 2021
6:30 PM at City Hall
405 Jewel Street
Minutes

Members Present: Cheryl Braun, Paul Shanks, John Schuster, Shawn Hart, and Mayor Dan Wegener

Also invited: none

1. Meeting was called to order at 6:31PM. Roll call was taken.
2. Shanks/Schuster motioned and seconded to approve the agenda. Motion Carried
3. Braun/Schuster motioned and seconded to approve May 4th and May 25th, 2021 minutes.
4. Public Comment: None
5. Review, discuss and possibly approve authorization to install 35'X40'X6" apron in front of DPW salt shed not to exceed \$8,500.00. Braun/Shanks, motioned to approve the apron as stated not to exceed \$8,440.00 as quoted/presented. Funds to be taken from the borrowing amount allocated for road improvements. Discussion was held as to where the funds should be taken to pay for this requirement as stated from the building inspector. Motion carried. Send to Council.
6. Review, discuss and possibly approve increase to camping fee from \$10.00 per night to \$20.00 per night and to approve the new City Fee Schedule with this change. Shanks/Schuster motioned and seconded to accept this change. Discussion was held if this was in line with charges in the area, what all is included and if this is per person or per site. Motion carried. Send to Council.
7. Review, discuss and possibly approve purchase of line striping-paint sprayer for the Parks Department. Shanks/Schuster motioned and seconded to approve the purchase of a line striping-paint sprayer for the Parks Department not to exceed \$1,430.00 from the General Fund. There is a savings to be gained by using this in place of aerosol paint cans for lining the fields. There will be more maintenance of the machine, but it is believed there will be an overall savings in time and materials for lining any of our fields for the Parks and Rec. Department. Motion Carried. Send to Council.
8. Adjourn to closed session as per WI Stat. 19.85(1), Competitive or bargaining reasons, deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a close session.
 - a. Negotiations of Community Center Lease
9. Reconvene to open session as per WI Stat 19.85(2) and disclose and possibly approve findings. Agreement was made with Chansé Schomber to rent the Juneau Community Center at a rate of \$2,500.00 from July 1, 2021, thru December 31, 2021, with a rate increase to \$3,000.00 beginning January 2, 2022, for a two-year lease. This agreement

is open for utility increases, as necessary. There will be a \$200.00 per hour charge for any cleaning required by a City of Juneau employee for any reason. The Community Center is to be kept clean as though the Health Department is coming for an inspection, always. Chansé Schomber is to always keep in compliance with fire codes. There is no City equipment included at this time but may be added as an addendum to the signed lease agreement if necessary. Braun motioned; Shanks seconded. Motion carried. Send to Council.

10. Old Business

- a. West Street update – Shawn Hart contacted Jim Mielke and Brian Field regarding the high-rate increase to complete the work on West Street, from what was originally given to us from Steve Pett. The County has determined they will not change their position but has agreed to allow the payment for the City portion to be paid over two (2) years. Shawn communicated to them our disappointment of their unwillingness to adhere to their original proposal.
- b. ARP Committee – The guidelines have been released by the Federal Government regarding the funds they are releasing for the American Rescue Plan. Shawn Hart has been attending Webinars and gathering information for this program so he can help guide with the requirements and decision making. Currently those on the ARP Committee include Shawn Hart, Dave Beal, Josh Nichols, Jerry Stolzman, and Cheryl Braun. Shawn will continue to look for another individual to serve on this Committee and will then schedule a meeting to begin the rollout of the program.
- c. Shawn has been talking with Justin Fisher about funding needed for the Utility portion of the major street projects we have for Hyland and Oak Streets for this year and next. They are discussing options for funding for those projects. More information will be forthcoming.
- d. Discussion was held with Dodge County regarding the property at 270 Kindt Street and the forthcoming foreclosure. Shawn is asking for some estimates for cleanup costs for the property. The DNR is willing to offer immunity for any contamination for the soil and to forgive any fees for disposing of the shingles on the property. It is possible that the County will transfer the title of the property to the City at a minimal cost. There is option for a 3rd party to do the cleanup and then the property may be able to be passed on to the 3rd party for ownership. There are a few interested 3rd parties at this time. More research is to be done for cost estimates.
- e. Paul Shanks requested information regarding the contract with Sensient for the Water/Wastewater. The mayor stated it is still being worked on is hoping to have it completed by the end of the month with the help of MSA.

11. New Business – None

12. Set date and time for next meeting: Tuesday, July 6 2021

13. Braun/Schuster motioned and seconded to adjourn the meeting at 8:29PM. Motion carried.

Respectfully submitted,

Cheryl Braun