

The **COMMON COUNCIL** of the City of Tomah met in **SPECIAL SESSION, APRIL 20th, 2010** in the Council Chambers at City Hall at 6:30 p.m. with Mayor John Rusch presiding. Mayor John Rusch and Alderpersons Pam Buchda, Luke Bohlen, Dennis Greeno and Larry Siekert were sworn in at 6:25 p.m. The meeting was called to order at 6:30 p.m.

Following the Pledge of Allegiance, roll call was taken with Luke Bohlen, Ted Schleicher, Pam Buchda, Larry Siekert, John Cram, Dennis Greeno, and Nellie Pater present. Absent: George Wright. Also in attendance was City Clerk JoAnn Cram. Gregg Hagen did not videotape the meeting.

Motion by Buchda, second by Cram to accept Mayor Rusch's appointment of Richard Radcliffe as City Attorney and Penny Precour-Berry as Assistant City Attorney. Motion passed without negative vote.

Elect President of the Council:

Ted Schleicher nominated John Cram for President of the Council, second by Bohlen. Larry Siekert nominated Pam Buchda for President, second by Cram. Nellie Pater nominated Dennis Greeno who declined. There were no other nominations.

Motion by Schleicher, second by Greeno to close the nominations. Motion passed without negative vote. The vote resulted in John Cram receiving 6 votes and Pam Buchda receiving 1 vote. John Cram was duly elected President of the Common Council.

Official Newspaper - Motion by Pater, second by Buchda that the Tomah Journal & Monitor Herald be designated as the official newspaper for the City of Tomah. Motion passed without negative vote.

Weed Commissioner - Motion by Buchda, second by Cram to approve reappointment of Ken Patterson as Weed Commissioner. Motion passed without negative vote.

Resolution Designating Public Depositories - Motion by Buchda, second by Schleicher to adopt **Resolution #2010-04-20-19** Designating Public Depositories and authorizing withdrawal of City monies and authorizing the Mayor, City Clerk and Treasurer to sign checks for withdrawal of funds (in lieu of personal signatures, a check signer may be used). Motion passed without negative vote.

RESOLUTION NO. 2010-04-20-19
RESOLUTION DESIGNATING PUBLIC DEPOSITORIES
FOR CITY OF TOMAH'S MONIES

BE IT RESOLVED, that the Common Council of the City of Tomah designates the following depositories for the year:

1. Chase Bank, N.A.
2. Farmers & Merchants Bank of Tomah
3. First Bank of Tomah
4. Timberwood Bank
5. State Local Government Investment Pool
6. Tomah Area Credit Union
7. RIA Federal Credit Union of Tomah
8. Salomon Smith Barney
9. Farmers & Merchants Bank of Kendall-Hustler
10. MBIA Wisconsin Class
11. UBS Financial Services Inc.

BE IT FURTHER RESOLVED, that all checks for the withdrawal of City funds be signed by the Mayor, City Clerk and Treasurer. In lieu of personal signatures, a check signer may be used.

Dated this 20th day of April, 2010.

John J. Rusch, Mayor

ATTEST: JoAnn M. Cram, City Clerk

Committee of the Whole

Motion by Greeno, second by Bohlen to approve appointments of George Wright, Luke Bohlen, Ted Schleicher, Pam Buchda, Larry Siekert, John Cram, Dennis Greeno and Nellie Pater to the Committee of the Whole. Motion passed without negative vote.

Public Works and Utilities Commission

Motion by Buchda, second by Siekert to approve appointments of Dennis Greeno, John Cram, Ted Schleicher and George Wright to one-year terms and reappoint Ron Tralmer to a two year term on the Public Works and Utilities Commission. Motion passed without negative vote.

Police & Fire Commission

Motion by Greeno, second by Cram to re-appoint Richard Kildahl to a five-year term to the Police & Fire Commission. Motion passed without negative vote.

Parks & Recreation Commission

Motion by Buchda, second by Cram to reappoint Chuck Olson and Gary Patterman to three year terms with Nellie Pater and Larry Siekert serving as Alderperson members for one year terms on the Parks & Recreation Commission. Motion passed without negative vote.

Planning Commission

Motion by Buchda, second by Greeno to reappoint Timothy Callahan to a three-year term, and John Cram and Larry Siekert to serve as the Alderperson members for a one-year term on the Planning Commission. Motion passed without negative vote.

Housing Authority

Motion by Buchda, second by Siekert to reappoint Johnston Bell to a five-year term and Luke Bohlen to serve as the Alderperson Ex-Officio member for a one-year term to the Housing Authority. Motion passed without negative vote.

Community Development Block Grant Committee

Motion by Buchda, second by Greeno to re-appoint Forrest Makes, Johnston Bell, Robert Keene, Richard Yarrington, Kevin McCoy and appoint Luke Bohlen for one-year terms to the Community Development Block Grant Committee. Motion passed without negative vote.

Board of Appeals

Motion by Buchda, second by Schleicher to re-appoint Joe Martinez for a three-year term and appoint Arnold Bloyer for a three-year term on the Board of Appeals with Joe Martinez as Chairman and reappoint Howard Nauman as the second alternate for a two year term and appoint Wayne Kling as first alternate with the two year term expiring in 2011 to fulfill the remaining term of Charles Ludeking. Motion passed without negative vote.

Emergency/Management Committee

Motion by Pater, second by Cram to appoint the Emergency Management Committee as designated by the Ordinance. Motion passed without negative vote. Members are: Safety Director-Tomah Veterans Administration Hospital, City Administrator-Tomah, Mayor-Tomah, Ambulance Director-Tomah, Civil Defense Director-Monroe County, Safety Director-Tomah Memorial Hospital, Chief of Police-Tomah, Director of Public Works & Utilities-Tomah, Fire Chief-Tomah, and City of Tomah City Attorney.

Board of Review

Motion by Pater, second by Buchda to approve appointments of John Rusch-Mayor, JoAnn Cram-City Clerk, Larry Siekert, Ted Schleicher, and John Cram to one year terms on the Board of Review. Motion passed without negative vote.

Ambulance Commission

Motion by Cram, second by Siekert to reappoint James Patterson and Jim Vieth for three-year terms, and Jim Bialecki as Ex-Officio for a one year term to the Ambulance Commission. Motion passed without negative vote.

Library Board

Motion by Siekert, second by Schleicher to reappoint Carol Bursinger and Sue Wandschneider to three year terms, City Administrator Jim Bialecki be appointed Ex-Officio and Sandra Murray serve as the school representative for a one year term to the Library Board. Motion passed without negative vote.

Joint City/School Committee

Motion by Cram, second by Buchda to appoint City Administrator Jim Bialecki, Police Chief Wes Revels, Alderpersons Ted Schleicher and Dennis Greeno to the Joint City/School Committee for one-year terms. Motion passed without negative vote.

Convention & Visitors Bureau

Motion by Buchda, second by Greeno to approve appointments to the Convention & Visitors Bureau as follows: George Wright-Alderperson, Kari Mlsna-Chamber of Commerce Rep., Donald Kortbein-Monroe County Ag Society Rep., Rhonda Cornett-Tomah Retail Rep., and City Administrator Jim Bialecki to one year terms and reappoint Joan Burch, Tomah Hotel/Motel Rep to a three year term. Motion passed without negative vote.

Tomah Senior and Disabled Services Board

Motion by Siekert, second by Schleicher to reappoint Susan Gusinde, LaVerne Cramer and Chuck Ludeking for two year terms, and Alderpersons Luke Bohlen and Dennis Greeno to one-year terms to the Tomah Senior and Disabled Services Board. Motion passed without negative vote.

Lake Committee – Motion by Siekert, second by Cram to reappoint Kim Mello for a three year term and appoint Bruce Baker to a three year term and Alderperson Luke Bohlen to a one-year term. Motion passed without negative vote.

Ethics Board – Motion by Schleicher, second by Pater to appoint John Rusch to a two year term (term expires at end of Mayor's term of office) and Dennis Greeno (council member) to a two year term with the term expiring in 2012. Motion passed without negative vote.

Long Range Planning Committee – Motion by Siekert, second by Cram to re-appoint Brad Kortbein, Cynthia Erdman, and Steve Austin for three year terms and Council members Nellie Pater and Pam Buchda and Mayor John Rusch (Planning Comm. Rep) to two year terms. Motion passed without negative vote.

Designate Broadcaster - Motion by Siekert, second by Buchda to designate Hagen Sports Network as Broadcaster of the Committee of the Whole and City Council Meetings. Motion passed without negative vote.

Mayor's Report – Mayor Rusch advised the Long Range Planning Committee met today to discuss the development of the railroad property.

Administrator's Report – No report.

Approval of Revised Deputy City Clerk Job Description. Deputy City Clerk Donna Lovell has announced she will be retiring in June, 2010. The job description has been updated as the last revisions were made in 1996.

Motion by Pater, second by Siekert to approve the revised job description for deputy city clerk as presented. Motion passed without negative vote.

No one desired to appear before the Council.

Motion by Pater, second by Greeno to adjourn. Motion passed without negative vote. Meeting adjourned at 7:01 p.m.

Approved: John J. Rusch, Mayor

Attest: JoAnn Cram, City Clerk
To be approved 5/11/10