

**CITY OF THORP  
REGULAR CITY COUNCIL MEETING MINUTES  
MONDAY, OCTOBER 11, 2021 AT 6:30PM  
AT THORP CITY HALL**

1. Call to Order/Pledge of Allegiance

Meeting was called to order at 6:30pm by Mayor Wnek. In attendance were Alderpersons Einhorn, Korn and Rosemeyer. Also in attendance were DPW Leech, Police Chief Schneider and Clerk-Treasurer Pogodzinski.

**ROUTINE BUSINESS**

2. Comments and suggestions from pre-registered citizens

Jeanne Frenette requested an update on the dogs owned by Michael & Andrew Rosemeyer located in the Industrial Park. Mayor Wnek noted that a court appearance is set for November 17<sup>th</sup>. She questioned the sale of Express Disposal and thanked DPW Leech for trimming the tree in her boulevard.

3. Consent Agenda – The City Council, with a single vote and without debate, may act upon the following items. Any council member wishing to debate an individual item may request that it be considered separately.

- a. Approval of minutes from September 13, 2021 Regular City Council meeting  
M/M/S (Rosemeyer, Einhorn) to approve consent agenda. Motion passed 3-0.

4. Discussion and possible action relating to monthly reports.

- a. Clerk-Treasurer's Report, Vouchers, Payroll Register, and Journal Entries.  
M/M/S (Rosemeyer, Korn) to approve reports. Carried 3-0.
- b. Police Department Monthly Report  
Nothing to add.
- c. Public Works/Utilities Monthly Report  
Nothing to add.
- d. Library Monthly Report  
No report available.

**OLD BUSINESS**

5. Quarterly Odor Control Update-Holland Family Cheese

Report from Holland Family Cheese regarding the cow count was distributed.

6. SEH project updates

The final closeout for the DNR Safe Drinking Water and Clean Water Fund funding projects for E. Grant Street and N. Boardman Street improvements will be completed soon. The wastewater treatment plant project design drawings and specifications will be completed and submitted to Wisconsin DNR by the deadline of September 30<sup>th</sup>. The Clean Water Fund application is in process and will be submitted by the September 30<sup>th</sup> deadline. The Lead Service Line Funding has a balance of \$111,744 from previous and newly awarded funds. Notices will be going out to residents that are eligible for the funding.

**NEW BUSINESS**

7. Discussion and possible action regarding the Water Loss Agreement

The Public Service Commission is requiring a report to account for the 6.3 million gallons of water loss this past year. The agreement presented will have Short Elliot and Hendrickson review and summarize water loss information. They will also consult with AWWA Water Service Software and provide a summary to the City for submittal to the Public Service Commission.

M/M/S (Korn, Einhorn) to approve Water Loss Agreement with Short Elliot and Hendrickson for \$3,200. Motion passed 3-0.

8. Discussion and possible action regarding the cemetery

This agenda item was tabled.

9. Resolution 2021-10-01 "Final Resolution to Discontinue a Portion of East Hill Street, Pursuant to ss66.1003(4) Wis Stats."

M/M/S (Rosemeyer, Einhorn) to approve Resolution 2021-10-01. Motion passed 3-0.

10. Ordinance 2021-10-01 "Abandonment of Premises"

M/M/S (Einhorn, Rosemeyer) to approve Ordinance 2021-10-01. Motion passed 3-0.

11. Resolution 2021-10-02 "Resolution To Redistrict Wards within the City of Thorp, Under Wisconsin Statutes Section 5.15"

M/M/S (Rosemeyer, Korn) to approve Resolution 2021-10-02. Motion passed 3-0.

12. Resolution 2021-10-03 :Resolution Adjusting Ward Boundaries Within the City of Thorp"

M/M/S (Korn, Rosemeyer) to approved Resolution 2021-10-03. Motion passed 3-0.

13. Approve issuance of annual renewal liquor license for Judy Wampole

M/M/S (Rosemeyer, Korn) to approve issuance of liquor license for Judy Wampole. Motion passed 3-0.

14. Discussion and possible action relating to updated Municipal Emergency Operation Plan.

The Municipal Emergency Operation Plan was updated and presented. Mayor Wnek appointed Kert Boie to Director position.

M/M/S (Einhorn, Korn) to approve the updated plan with Kert Boie added as the Director. Motion passed 3-0.

15. Review first draft of 2022 General Fund Operating Budget and establish budget adoption timelines

A brief review on 2022 General Fund Operating Budgets was given by Clerk/Treasurer Pogodzinski with a timeline schedule.

**CLOSED SESSION**

16. Consider moving into closed session per Wis Stats 19.85(1)(c) to the following:

- a. 2022 pay rates for the following employees: Brent Leech, Eric Shackleton, Jacob Wissell, Jerod Danielson, Ty Schneider, Michele Pogodzinski, Holly Hatlestad, Ronald Rogalski and temporary employees.

M/M/S (Rosemeyer, Einhorn) to move into closed session Motion passed 3-0.

17. Reconvene into open session and take any action necessary as the result of closed session.

M/M/S (Rosemeyer, Einhorn) to move into open session. Motion passed 3-0.

No action taken.

**CLOSING BUSINESS**

18. Comments and suggestions from pre-registered citizens.

None

19. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.

Mayor Wnek updated Council on Farm Progress Days which will be held in Clark County 2022.

Alderperson Korn requested DPW Leech to inspect the water heater at the library because it has not been working for quite some time.

20. Adjournment

Meeting adjourned at 8:20 p.m.

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Date of Publication

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Richard Wnek  
Mayor

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Michele Pogodzinski  
Clerk-Treasurer