

**CITY OF THORP  
REGULAR CITY COUNCIL MEETING MINUTES  
MONDAY, JULY 10, 2023, AT 6:30 PM  
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 Abramczak, Einhorn, and Korn. Also in attendance were DPW Leech, Clerk-Treasurer Pogodzinski, Library Director Soderstrom and Thorp Courier reporter Ross Pattermann.

**ROUTINE BUSINESS**

**2. Comments and suggestions from pre-registered citizens**

None

**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 June 10, 2023, Regular City Council meeting  
M/M/S (Einhorn, Korn) to approve consent agenda. Motion passed 3 - 0.

**4. Discussion and possible action relating to monthly reports.**

- a. Clerk-Treasurer's Financial Report, Vouchers, Payroll Register, and Journal Entries.  
M/M/S (Abramczak, Korn) to approve the monthly 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 given. Director Soderstrom informed that the Friends of The Library will be starting up again.
- e. Reports from various committees.  
None
- f. Reports from elected officials.  
None

**OLD BUSINESS**

**5. SEH project updates**

Haas Sons, Inc has completed road reconstruction and paving on N. Church Street and W. School Street. Application for Payment No. 6 has been submitted to City for review and approval. DNR Safe Drinking Water and Clean Water Fund funding is ongoing, including disbursement requests, payroll reviews and DNR compliance requirements. The Wastewater Treatment Plant Project construction started in mid-May. Sludge land application is planned to begin in early July. Work on the polishing reactor building continues. Obligation for additional funding has been prepared and was presented to City on June 28, 2023. Additional funding through WDNR will not be required.

**6. Quarterly update on Odor Response Plan from Holland's Family Cheese**  
Report given.

**NEW BUSINESS**

**7. Resolution 2023-07-01 "Resolution Approving Pay Application #3 from Staab Construction Corporation for 2023 Wastewater Treatment Plant Upgrades Project"**

M/M/S (Einhorn, Korn) to approve Resolution 2023-07-01 to Staab Construction Corporation for \$490,393.80. Motion passed 3 – 0.

**8. Resolution 2023-07-02 "Resolution Approving Pay Application #6 from Haas Sons, Inc for 2022 Street and Utility Project on W. School and N. Church Streets"**

M/M/S (Korn, Einhorn) to approve Resolution 2023-07-02 for pay application #6 to Haas Sons, Inc in the amount of \$124,914.13. Motion passed 3 – 0.

9. Discussion and possible action regarding Change Order #2 with Haas Sons for 2022 Street and Utility Project on W. School and N. Church Streets  
M/M/S (Abramczak, Korn) to approve Change Order #2 in the amount of \$7,130.63. Motion passed 3 – 0.
10. Discussion and possible action regarding Change Order #3 with Haas Sons for 2022 Street and Utility Project on W. School and N. Church Streets  
M/M/S (Korn, Einhorn) to approve Change Order #3 in the amount of ~~-\$3,218.89~~. Motion passed 3 – 0.
11. Resolution 2023-07-03 "Resolution Approving Pay Application #7 (final) from Haas Sons, Inc for 2022 Street and Utility Project On W. School and N. Church Streets"  
M/M/S (Abramczak, Einhorn) to approve Resolution 2023-07-03 Pay Application (final) to Haas Sons, Inc, in the amount of \$47,937.65. Motion passed 3 – 0.
12. Discussion and possible action regarding Contract Amendment for engineering services  
M/M/S Korn, Einhorn) to approve Contract Amendment for engineering services. No difference in contract amount, only segregation of money. Motion passed 3 - 0.
13. Adoption of 2023 Operating Budget for Fund 200  
This agenda item tabled.
14. Discussion and possible action regarding farmland rental agreement  
Due to restrictions by the DNR, the renter of the farmland cannot get his crops planted. 97.3 acres was unable to be planted so DPW Leech felt a credit of \$12,879.40 should be allowed.  
M/M/S (Korn, Abramczak) to adjust the rental agreement to \$13,816.60. Motion passed 3 – 0.
15. Discussion and possible action regarding Golf Cart Ordinance  
Handouts regarding the Golf Cart Ordinance were reviewed. Council wishes to discuss with Chief Schneider at a future meeting. Agenda item was tabled.

#### CLOSING BUSINESS

16. Comments and suggestions from pre-registered citizens.  
None
17. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.  
None
18. Adjournment  
The meeting adjourned at 7:25 pm.

---

Date of Publication

---

Richard Wnek  
Mayor

---

Michele Pogodzinski  
Clerk-Treasurer