

**CITY OF THORP  
REGULAR CITY COUNCIL MEETING MINUTES  
MONDAY, JANUARY 8, 2024, 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, Lawcewicz, Korn and Rosemeyer. Also in attendance were DPW Leech, Police Chief Schneider, 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 December 11, 2023, Regular City Council meeting  
M/M/S (Lawcewicz, Rosemeyer) the minutes from December 11, 2023, Regular Council meeting. Motion passed 4 - 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, Rosemeyer) to approve the monthly reports. Motion carried 4 - 0.
- b. Police Department Monthly Report  
Girl Scout presentation and Donuts with a Cop were two events attended by Chief Schneider.
- c. Public Works/Utilities Monthly Report  
DPW Leech noted broken wires were repaired at the current treatment plant.
- d. Library Monthly Report  
Director Soderstrom detailed the events in December at the Library.
- e. Reports from various committees.  
None
- f. Reports from elected officials.  
None

**OLD BUSINESS**

**5. SEH project updates**

Construction at the Wastewater Treatment Plant is 56% complete. Work completed since last month: North site: Installation of blowers, metal doors and aluminum doors in the Blower & UV Building. Also completed were plumbing, electrical and painting tasks. South site: Completion of plumbing and electrical tasks.

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

A quarterly report was presented.

**7. Discussion and possible action regarding adjustments to bill at 310 W. Elm Street**

No action taken.

**NEW BUSINESS**

**8. Discussion and possible action regarding Corrosion Control Agreement with Short Elliott & Hendrickson, Inc.**

This agreement is a DNR requirement resulting from exceeding lead from area homes which tested positive. M/M/S (Korn, Lawcewicz) to approve the Corrosion Control Agreement with Short, Elliot and Hendrickson for \$22,500. Motion passed 4 – 0.

**9. Resolution 2024-01-01 "Resolution Approving Pay Application #9 from Staab Construction Corporation for Wastewater Treatment Plant Upgrades Project"**

M/M/S (Abramczak, Rosemeyer) to approve Resolution 2024-01-01" Resolution Approving Pay Application #9 from Staab Construction Corporation for Wastewater Treatment Plant Upgrades Project" in the amount of \$789,049.10. Motion passed 4 – 0.

10. Resolution 2024-01-02 "Resolution Approving Change Order #4 for Staab Construction.  
M/M/S (Rosemeyer, Lawcewicz) to approve Resolution 2024-01-01. Motion passed 4 – 0. The change order totaled \$2,751 which included trim board and caulking in UV Building.
11. Renewal contract with Hydro Corp for a 1-year contract  
M/M/S (Einhorn, Lawcewicz) to approve the 1-year contract with Hydro Corp for cross connection inspections which are required by DNR. The amounts are residential \$7,800 and commercial \$5,556. Motion passed 4 – 0.
12. Discussion and possible action to purchase firearms for the Police Department  
Chief Schnieder informed the Council the current firearms are five years old and should be replaced. The new firearms would cost approximately \$812 each. This expense is included in the budget and would arrive approximately in four months. Selling the current firearms was an option.  
M/M/S (Lawcewicz/Rosemeyer) to purchase three firearms for the police department. Motion passed 4 – 0.

### **CLOSED SESSION**

13. Consider moving into closed session per Wis Stats 19.85(1)(c) considering employment promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to the following:
  - a. Pay rates for Police Department  
M/M/S (Lawcewicz, Rosemeyer) to move into closed session. Motion passed 4 – 0.
14. Reconvene into open session and take any action necessary as the result of closed session.  
M/M/S (Lawcewicz, Rosemeyer) to move into open session. Motion passed 4 – 0.  
No action taken.

### **CLOSING BUSINESS**

15. Comments and suggestions from pre-registered citizens.  
None
16. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.  
None
17. Adjournment  
The meeting adjourned at 7:40 pm.

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Date of Publication

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Richard Wnek  
Mayor

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Michele Pogodzinski  
Clerk-Treasurer