



# **Committee of the Whole Meeting - REVISED 09/03/2024**

## **Minutes**

**Tuesday, September 03, 2024 at 6:35 PM**

**Columbus City Hall – 105 N. Dickason Boulevard**

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### **Roll Call**

The Committee of the Whole Meeting was called to order at 6:43pm by President Amy Roelke. The following members were present: Council President Amy Roelke, Mayor Joe Hammer, Alderperson Sarah Motiff, Alderperson Trina Reid, Alderperson Michael Lawson, and Alderperson Molly Finkler.

Alderperson Ryan Rostad was excused.

### **Notice of Open Meeting**

Noted as posted.

### **Approval of Agenda**

Motion made by Alderperson Finkler, Seconded by Alderperson Motiff to approve the agenda.

Voting Yea: Council President Roelke, Mayor Hammer, Alderperson Motiff, Alderperson Reid, Alderperson Lawson, and Alderperson Finkler. Motion carried.

### **Committee Minutes for File**

The following Committee Minutes were presented for file: Cemetery (08/15/24), CHLPC (07/24/24), Library (07/16/24), and Recreation (05/13/24). The Treasurer Report from July 2024 was also presented for file.

### **Public Comment**

None.

### **New Business**

#### **3. Purchase of Felling Tilt Deck Trailer**

Public Works Director, Troy Kehoe shared with the committee that the current trailer is outdated, has bad tires and is no longer safe to use. He received three quotes and is recommending purchasing the Felling Tilt Deck trailer from Mid-State which was quoted at \$15,445. Kehoe has the spec sheets for review. The expense would come out of the Capital Equipment fund. Committee agreed to move forward to the next regular Common Council meeting on 09/17/2024 for a vote.

#### **4. Discussion regarding Water Quality Trading Agreement with Stibb Farms**

Engineer Jason Leitha shared the updated Water Quality Trading Agreement with Stibb Farms. This is based on a program through the Wisconsin DNR. Amundson, Holbert and Leitha have met with the landowner at his request and made some revisions to the agreement before the extension takes place. They included the ability of crop rotation, seeding rates, and updated contact

information. A clause was added for a 5-year extension, in addition to a cost adjustment. There were a couple of typographical errors clarified with the committee. Committee then agreed to move forward to the regular Common Council meeting on 09/17/2024 for a vote.

5. Updated Cable Ordinance

David Bennett presented the updated Cable Ordinance for review by the committee. There were several items that needed to be addressed such as the removal of the Lead Cable Coordinator position as it is now a defunct position, and updates to the ordinance language. Alder Lawson asked if there was a need to add the Production Specialist position description. Bennett shared that Cable Commission is teaming up with the school district and their youth program to cover this position, so there is no need to have it added to the ordinance.

**Adjourn**

Motion made by Alderperson Finkler, Seconded by Alderperson Reid to adjourn at 6:59pm.

Voting Yea: Council President Roelke, Mayor Hammer, Alderperson Motiff, Alderperson Reid, Alderperson Lawson, and Alderperson Finkler. Motion carried.

\*A quorum of city committees and/or commissions may be present at this meeting. No action will be taken or considered by those committees and/or commissions.