

REG SPOONER CITY COUNCIL MINS
Tues, Oct 7, 2025 5PM in Council Chambers

- 1) CALL MTG TO ORDER; Mayor called mtg to order at 5pm
- 2) ROLL CALL; 7 present, 1 absent
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
None.
- 5) Mayor Comments;
Public Power Week, Oct 5–11, 2025, we are celebrating with 80 other community-owned, not-for-profit electric utilities across WI. Thanked our utility dept. Fall Clean-up is Oct 25th and summarized accepted items. Northwest Regional Planning will be accepting appliances and tires off rims. Gravel bed tree program – 20 trees in 4 varieties. Donated 3 to SHS NHS to plant by their outdoor classroom. Tree Board assisted with correct varieties. City of Spooner residents only. Our community lost good friend; Mayor extend our condolences to family of David Schmitz. He was very involved and was good community member, made contributions to City. He will be deeply missed by many.
- 6) Halloween Proclamation;
Mayor read 2025 Halloween Proclamation. Trick or Treating - Oct 31st from 4-8pm.
Everroad – Walnut St businesses will have trick or treating hours from 3-5pm.
Motion (Everroad/Dohm) to approve 2025 Halloween Proclamation. PASSED.
- 7) Welcome Becky Neefe, Utility Billing Clerk;
Would like to take this time to formally welcome, Becky, to staff.
- 8) Approval of Agenda;
Motion (Parker/Gabriel) to approve agenda.
- 9) CONSENT AGENDA:
**All items listed with asterisk (*) are considered routine and will be enacted by 1 motion. There will be no separate discussion of these items unless Council member so requests, in which event item will be removed from General Order of Business and considered at this point to agenda.
 - a) *Accept Mins from Sept 2, 2025 Council Mtg;
 - b) *Tourism Comm Recommendation to Approve Room Tax Budget of \$84,800;
 - c) *Finance Comm Recommendation to Approve mthly payable cks: 52544 – 52663, 20250903, 20250909, 20250915, 25090301 – 25090305, 25091601 - 25091606;
 - d) *Finance Comm Recommendation to seek proposals from Ehlers for different options regarding 2025 Electric Revenue Bond;
 - e) *Finance Comm Recommendation to submit Urban Forestry Grant App;
 - f) *Finance Comm Recommendation to approve repair to PD door on east side of bldg;
 - g) *Municipal Operations Comm and RR Park Board Recommendation to Approve Railroad Park Pavilion Request, Mary Jo Sherwood, Jan 22–26, 2025;
 - h) *Plan Comm Recommendation to Approve Extraterritorial CSM for Dan Burch, SE–NE, Section 19, T39N, R12W, Town of Spooner;Motion (Everroad/Gabriel) to approve consent agenda, items a–h. PASSED.
- 10) DISCUSSION/ACTION ITEMS:
 - a) Appoint to BID board Mary Rossing to fill term 10/07/2025 – 04/21/2026;
Motion (Everroad/Lake) to approve appt of Mary Rossing to BID to fill term 10/07/2025 – 04/21/2026. PASSED.
 - b) Finance Comm Recommendation to Approve RES 25-12, 10-07-2025 Carry Over 2024 to 2025 AMENDED;
Motion (Dohm/Parker) to approve RES 25-12, 10-07-2025 Carry Over 2024 to 2025 AMENDED. PASSED.
 - c) Municipal Operations Comm Recommendation to Approve Grader service repair as opposed to replacement of grader for \$29,492 through funding mechanism as presented to include options proposed and General Fund interest income;
Pay for repair as opposed to replacement of grader. Will use available funds, as discussed at MO, and using general fund interest income. Hoping to extend its life by 10 years.
Motion (Everroad/Parker) to approve grader service repair of \$29,492.
Roll call vote. 7 – Yes, 0 – No, 1 – Absent. PASSED.
- 10) STAFF RPTS/COMMENTS/REQUESTS:
 - a) Financial Rpt Aug 2025;
Motion (Gabriel/Dohm) to accept Aug 2025 Financial Rpt.
 - b) Chief's Rpt;
Chief couldn't attend. Koverman displayed Chief's rpt and cases/contacts. Looks like they have decreased over previous mnth. Nothing more.
 - c) BID Rpt;
None.

d) Library Liaison Rpt;

Bodzislav – assessment received of bldg, possibly not demo project, but floors will need to be re-enforced as some are load bearing, Berghammer Construction looked at bldg. Bodzislav feels biggest obstacle is accessibility issues and different floor levels – would like to not have ramps. Summarized library statistics for past 10 years, regarding everything from physical circulation vs digital, audio books, program attendance and programs offered etc....library of things, includes museum passes, telescopes, games, puzzles. Program attendance and programs offered. Mayor - good job to library. Bodzislav expressed that programming and services have changed with needs of community.

11)ADJOURNMENT;

Motion (Dohm/Parker) to adjourn mtg. PASSED. Mtg adjourned at 5:24 p.m.

ATTESTED BY:

Gary J. Cuskey, Mayor

Krista J. Lyons-Hartwig, City Clerk/Treasurer