

CITY OF PIERZ
Official Minutes of the Pierz City Council
City Council Meeting
December 9th, 2024
6:00 PM

MEMBERS PRESENT: Mayor John Perleberg, Council Member Don Bujalski Council Member Jacque Johnson, Council Member Gary Berg, City Clerk Sarah Fyten, City Clerk Kaye Stangl

STAFF PRESENT: City Administrator Laura Wacker, Chief of Police Eric Hanneken, Parks Superintendent Zach Baert,

APPROVAL OF MINUTES:

A motion was made by Council Member Jacque Johnson and seconded by Council Member Sarah Fyten to approve the city council workshop from November 25, 2024. Motion carried unanimously.

A motion was made by Council Member Sarah Fyten and seconded by Council Member Don Bujalski to approve the city council public hearing from November 12 and 25, 2024. Motion carried unanimously.

A motion was made by Council Member Don Bujalski and seconded by Council Member Gary Berg to approve the regular city council meeting from November 25, 2024. Motion carried unanimously.

ADDITIONS TO THE AGENDA:

Removal of the 2025 annual designations and appointments and council oaths.

Adding the cancellation of the regular December 23 meeting and adding the special meeting January 6, Pierz Police Department and Parks Department mower quote.

APPROVAL OF AGENDA:

A motion was made by Council Member Don Bujalski and seconded by Council Member Gary Berg to approve the agenda with the additions and removals. Motion carried unanimously.

OPEN PUBLIC HEARING-CANNABIS:

Mayor Perleberg asks for a motion to open the public hearing for the Cannabis Ordinance at 6:05 pm. A motion was made by Council Member Don Bujalski and seconded by Council Member Gary Berg to open the cannabis public hearing. Motion carried unanimously.

CLOSE PUBLIC HEARING-CANNABIS:

At 6:07 pm time, Mayor Perleberg requests a motion to close the Public Hearing for Cannabis and resume the regular City Council meeting. A motion was made by Council Member Sarah Fyten and seconded by Council Member Jacque Johnson to close the public hearing meeting for cannabis. Motion carried unanimously.

CITY OF PIERZ
Official Minutes of the Pierz City Council
City Council Meeting
December 9th, 2024
6:00 PM

OPEN PUBLIC HEARING-TNT:

Mayor Perleberg asks for a motion to open the public hearing for the Truth in Taxation at 6:07 pm. A motion was made by Council Member Don Bujalski and seconded by Council Member Gary Berg to open the cannabis public hearing. Motion carried unanimously.

CLOSE PUBLIC HEARING-TNT:

At 6:08 pm time, Mayor Perleberg requests a motion to close the Public Hearing for Truth in Taxation and resume the regular City Council meeting. A motion was made by Council Member Jacque Johnson and seconded by Council Member Sarah Fyten to close the public hearing meeting for the truth in taxation at 6:08 pm. Motion carried unanimously.

RESOLUTION #2024-1209-1 AUTHORIZING SUMMARY PUBLICATION:

A motion was made by Council Member Jacque Johnson and seconded by Council Member Don Bujalski to approve Resolution #2024-1209-1. Motion carried unanimously.

RESOLUTION #2024-1209-2 DELEGATING TO THE COUNTY:

A motion was made by Council Member Jacque Johnson and seconded by Council Member Sarah Fyten to approve Resolution #2024-1209-2. Motion carried unanimously.

RESOLUTION #2024-1209-3 FINAL BUDGET AND LEVY:

A motion was made by Council Member Jacque Johnson and seconded by Council Member Don Bujalski to approve Resolution #2024-1209-3. Motion carried unanimously.

RESOLUTION #2024-1209-4 INTERFUND LOAN RESOLUTION:

A motion was made by Council Member Don Bujalski and seconded by Council Member Sarah Fyten to approve Resolution #2024-1209-4 for interfund loan of \$60,000 from the Electric Fund to the Golf Course Expansion Fund. Motion carried unanimously.

RESOLUTION #2024-1209-5 ELECTRIC:

A motion was made by Council Member Gary Berg and seconded by Council Member Don Bujalski to approve \$0.00 payback from the Golf Course Fund for 2024 Resolution #2024-1209-5. Motion carried unanimously.

RESOLUTION #2024-1209-6 SOLID WASTE:

A motion was made by Council Member Don Bujalski and seconded by Council Member Gary Berg to approve \$0.00 payback from the Golf Course Fund for 2024 Resolution #2024-1209-6. Motion carried unanimously.

CITY OF PIERZ
Official Minutes of the Pierz City Council
City Council Meeting
December 9th, 2024
6:00 PM

RESOLUTION #2024-1209-7 STORMWATER:

A motion was made by Council Member Gary Berg and seconded by Council Member Sarah Fyten to approve \$0.00 payback from the Golf Course Fund for 2024 Resolution #2024-1209-7. Motion carried unanimously.

CLUBHOUSE WINDOWS:

Council Member Don Bujalski states that the park board is looking at adding windows to the west side of the clubhouse also changing the entrance and adding a ramp to the new entrance. The quote received was for materials and labor is \$10,000. Would not include electric due to the unknown. There is not a quote for tar or dirt work. The Park Board is asking if the city would approve \$10,000 to start this project.

A motion was made by Council Member Gary Berg and seconded by Council Member Sarah Fyten to approve \$10,000.00 to start the clubhouse remodel project. Motion carried unanimously.

CLUBHOUSE GIFT CARD \$25:

Council Member Bujalski states would like approval that if someone were to come in and buy a membership from December 9, 2024, to December 25, 2024, they will receive a \$25 gift card that can be used in the clubhouse.

A motion was made by Council Member Gary Berg and seconded by Council Member Sarah Fyten to approve the gift card of \$25 for purchasing a membership early. Motion carried unanimously.

2025 PARK COMPLEX AND GOLF COURSE RATES:

A motion was made by Council Member Don Bujalski and seconded by Council Member Gary Berg to approve the 2025 Golf Course rates. Motion carried unanimously.

TREASUER'S REPORTS-NOVEMBER \$3,385,672.81:

A motion was made by Council Member Sarah Fyten and seconded by Council Member Gary Berg to accept the November treasurers report for \$3,385,672.81. Motion carried unanimously.

CLAIMS REPORT-NOVEMBER \$1,109,345.40:

A motion was made by Council Member Don Bujalski and seconded by Council Member Gary Berg to accept the November claims report of \$1,109,345.40. Motion carried unanimously.

CITY OF PIERZ
Official Minutes of the Pierz City Council
City Council Meeting
December 9th, 2024
6:00 PM

DEPARTMENT REPORTS:

CLUBHOUSE 11/27/24 RESIGNATION ACCEPT FOR 12/27/24:

A motion was made by Council Member Jacque Johnson and seconded by Council Member Sarah Fyten to accept Antonya Meyers Clubhouse Director resignation last day being 12/27/24. Motion carried unanimously.

POSITION-HIRING COMMITTEE:

A motion was made by Council Member Jacque Johnson and seconded by Council Member Gary Berg to post with ProResource, LMC and Facebook for the full-time director of the clubhouse position with a salary range of \$50,000-\$60,000 until filled. Motion carried unanimously.

A motion was made by Council Member Gary Berg and seconded by Council Member Jacque Johnson to post with ProResource, LMC and Facebook for the seasonal full-time assistant clubhouse manager position with a range of \$18.00-22.00 an hour until filled. Motion carried unanimously.

The hiring committee will consist of the park board and city administrator.

POLICE DEPARTMENT:

Chief of police Eric Hanneken joins the meeting to request a change with police officer Preston Rocheleau's the union contract. Since the city will be moving to health insurance the union will be removing the \$4.90 a month and adding that the city will be paying for Mr. Rocheleau's single coverage. It is an MOU for 2025.

A motion was made by Council Member Jacque Johnson and seconded by Council Member Gary Berg to accept the MOU change with the union. Motion carried unanimously.

Lastly the 2025 Fee Schedule along with Peddler ordinance that is complete to present after the new year. The ordinance regarding hunting within city limits is also complete and will be brought February or March.

PARKS DEPARTMENT MOWER REQUEST:

Parks Superintendent Zach Baert joined the meeting to request a mower to order for the following year. There is still a backup, and we would like to prepare to have it in 2025 season along with paying it in 2025.

A motion was made by Council Member Jacque Johnson and seconded by Council Member Gary Berg to approve moving forward with the mower quote. Motion carried unanimously.

Council Member Bujalski shares that we have been reviewing golf carts to purchase. Power Lodge has 37 carts price range of \$3,400-\$3,700. A sales representative should be reaching out to Baert to investigate further. Reminding that the golf course does pay tax we need to be mindful not to exceed the 2025 budget of \$100,000.

CITY OF PIERZ
Official Minutes of the Pierz City Council
City Council Meeting
December 9th, 2024
6:00 PM

A motion was made by Council Member Jacque Johnson and seconded by Council Member Sarah Fyten to purchase golf carts not exceeding \$100,000 with park board and city administrator approval. Motion carried unanimously.

CITY ADMINISTRATOR:

- Tomorrow is the last day for full time employees to sign up for the city's health insurance.
- The SRTS grant after meeting with the county who is in support of the project would recommend that it be a 2030 versus a 2029. With that the city would plan to apply in 2025.
- If anyone were to apply for the planning and zoning board Wacker can bring those names to the council for approval. The council will plan to add a second council member and the mayor will bring it to a commercial club meeting.
- On December 2nd the city received the 2nd half of the property taxes from the county.

COUNCIL UPDATES:

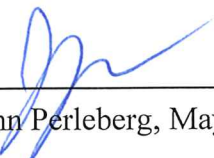
A motion was made by Council Member Don Bujalski and seconded by Council Member Gary Berg to approve the cancellation of the regular city council meeting on December 23, 2024. Motion carried unanimously.

Thank you, Council Member Jacque Johnson, for your 6 years of service on the city council. You were a valuable member and always had the best intentions for the City of Pierz.

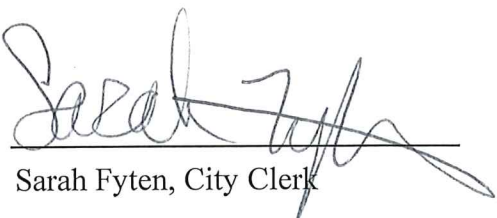
A motion was made by Council Member Jacque Johnson and seconded by Council Member Sarah Fyten to approve holding a special council meeting on January 6, 2025, at 5:45 pm. Motion carried unanimously.

ADJOURNMENT:

A motion was made by Council Member Jacque Johnson and seconded by Council Member Don Bujalski to adjourn the city council meeting at 6:58 pm. Motion carried unanimously.



John Perleberg, Mayor



Sarah Fyten, City Clerk