

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, October 12, 2010 at 7:00** p.m. in the Council Chamber – 220 Stout, Chetek, WI

Mayor Dianne Knowlton presiding.

Meeting was called to order. Roll call was taken. Present – Cliff Bronstad, Bill Waite, Mike Linton, Dennis Morley,

Also in attendance: Ken Jost, Margaret Jost, Carol Burnham

Motion by Bronstad – to approve consent agenda items: September council minutes; September claims; 9/28 airport minutes; September building/zoning report; 10/5 Community Center minutes; 8/26 Housing Authority minutes, 9/9 Knapp Haven/Pelican Place minutes; 9/9 Planning Commission minutes. Second by Linton – motion carried.

The rental house at 1522 Dallas Street had asbestos testing done by Asbestos Inspections, LLC out of Eau Claire. The test results revealed that there is asbestos in the black adhesive used throughout the house and the window glazing on the older windows. Due to the asbestos present the house cannot be burned by the Fire Department. It was suggested to leave the house standing until the land is needed for the industrial park. Motion by Bronstad, second by Waite to leave the house until the land is needed. Motion carried.

Motion by Linton – Second by Morley to waive the sign permit fee for the placement of the new industrial park signs. Motion carried.

Motion by Waite, second by Bronstad to approve the ATV Cruzers request to extend the ATV route down 7th Avenue, off from Lakeview Drive, to the city limits. Motion carried.

Motion by Linton, second by Bronstad, to waive the fee the variance application filed by the Community Center. The variance requested is an 8 foot side yard setback to allow for an overhang over the south entrance door. Motion carried.

Dan Knapp requested to have the 1981 John Deere grader replaced due to the repairs needed and the value of the grader. He found a 2001 Caterpillar with 2700 hours on it from Fabco – the total cost would be \$87,471. Motion by Linton to replace the grader. Waite stated he would second the motion with the stipulation that the public be made aware why they are spending the money on the grader and that it is explained that there would not be an impact on the tax levy as they will be able to use outlay monies from previous surplus funds. Linton amended his motion: move to replace the 1981 grader and note that the replacement will not have an impact on the 2011 tax levy as the grader will be replaced using outlay money from surplus funds set aside for equipment. Second by Waite – motion carried.

Motion to adjourn by Linton – Second by Bronstad. Motion carried.

Carmen Newman, clerk/treasurer

