

MINUTES FOR COMMITTEE OF THE WHOLE APRIL 14, 2025

CALL TO ORDER – ROLL CALL

The meeting was called to order by Council Vice-President John Glynn at 6:30 p.m. Present: Paul Dwyer, Travis Scholze, Richard Yarrington, Shawn Zabinski, John Glynn, Mitchell Koel, Patrick Devine, Nellie Pater, and Dean Peterson. Absent: none. Also present: Kirk Arity, Becki Weyer, Scott Holum (remote), Joe Protz, and Tina Thompson (remote). All motions are unanimously approved unless otherwise noted. The meeting was available via Zoom and recorded by Hagen Sports Network.

Approval of Minutes from March 17, 2025

Motion by Dwyer, second by Peterson, to approve the minutes from March 17, 2025. Motion carried.

Acceptance of Reports: City Clerk, Treasurer, Public Works, Parks and Recreation, Police Department, Chamber/CVB

Motion by Peterson, second by Dwyer, to accept the following reports:

1. City Clerk Monthly Report
2. APRIL 2025 TREASURER'S REPORT
3. Public Works & Utilities Report
4. Police Department Monthly Report - March 2025
5. Tomah Parks and Recreation Program Report
6. Greater Tomah Area Chamber of Commerce and Convention and Visitors Bureau Report

Aldersperson Scholze asked additional questions of each department head, which were answered. Motion carried.

Temporary Class “B” license application by Tomah Lion’s Club, Inc to sell fermented malt beverages and wine at the Tom Wopat concert at Recreation Park on May 3, 2025

Motion by Scholze, second by Pater, to recommend the Council approve the temporary alcohol license application for the Tomah Lions Club at an event the at Recreation Park on May 3, 2025. The motion was amended by Scholze and Pater after it was mentioned that Tom Wopat will not be available for that event, but an event will still take place at that date and time. Motion carried.

Special Beer and Wine License Application by Queen of the Apostles for Queen of the Apostles Technology Dinner Fundraiser on May 2, 2025

Motion by Koel, second by Zabinski, to recommend the Council approve the special beer and wine license application for Queen of the Apostles for the Technology Dinner fundraiser on May 2, 2025. Motion carried.

Solitude Contract Approval - Lake Committee Recommendation

Motion by Peterson, second by Scholze, to recommend the Council approve the agreement between the City of Tomah and Solitude Lake Management. Arity handed out an updated contract that included changes that were recommended by the City Attorney. This contract will assist with the weed control problem at Lake Tomah and was recommended by the Lake Committee. Motion carried.

Approval of GHD Contract

Motion by Yarrington, second by Scholze, to approve the contract between the City of Tomah and GHD for environmental engineering related to the city’s superfund sites. Motion carried.

Approval of Resolution for Payment of Monthly Bills

Motion by Koel, second by Zabinski, to recommend the Council approve the resolution authorizing payment of monthly bills in the amount of \$1,439,563.27. Motion carried.

Resolution for Approval to Apply for Recreational Trail Grant

Motion by Scholze, second by Pater, to recommend the Council approve the resolution authorizing city staff to apply for a grant from the State Wisconsin Department of Natural Resources. There was some discussion on the route of the proposed trail extension. The route was selected specifically with wetland mitigation in place but is only an estimate as this resolution is to allow the city to apply. Town and Country will be assisting in writing the grant proposal. Motion carried.

ADJOURN

Motion by Peterson, second by Pater, to adjourn. Motion carried. The meeting adjourned at 7:01 p.m.

Respectfully submitted,

Rebecca Weyer, City Clerk