

May 22, 2023, CITY COUNCIL MEETING

Pursuant to due call and notice thereof, City Council Meeting of the Prescott City Council was held on Monday, May 22, 2023, in the Prescott Municipal Building, 800 Borner St. Prescott, WI 54021

Call to order/Roll Call: Mayor Daugherty called the meeting to order at 6:00 p.m. Members present were Lindsey Owens, Dar Hintz, Pat Knox, Maureen Otwell and Bailey Ruona. Council member not present, John Peterson. Representing staff were City Administrator Matt Wolf, Clerk Rashel Temmers and Police Chief, Eric Michaels.

Public Comments: None.

Ruona/Otwell motioned to approve the consent agenda. Consent agenda passed without a negative voice vote.

Reports of Standing Committees:

- A. Finance Committee: no report.
- B. Planning Commission: no report.
- C. Parks & Public Works: no report.
- G. Health & Safety: no report.
- H. Personnel: no report.

Communication and New Business:

1. Public Comments: None.
2. Approval of the Application by Municipality for Permission to Detour State Trunk Highway Traffic for Prescott Daze on September 9, 2023. Alderperson Hintz reported on closing highway 35/downtown Prescott on the Saturday of Prescott Daze, September 9, 2023. Instead of detouring traffic through the residential streets of Prescott, traffic would be detoured out highway 10 to QQ. City Administrator informed the Council that the Pierce County Highway Department would assist in putting up the detour signs and taking them down at the cost of \$1,500.00 to \$2,000.00 which would be split with the City of Prescott and the Prescott Daze Committee. Alderperson Otwell asked if the boat launch would be closed on September 9th since main street would be closed to through traffic. The boat launch will stay open as the fishing contest is one of the Prescott Daze events. **Ruona/Otwell motioned to approve the Approval of the Application by Municipality for Permission to Detour State Trunk Highway Traffic for Prescott Daze on September 9, 2023. Motioned passed without a negative voice vote.**
3. Approval of a Water Tower Lease Agreement between the City of Prescott and Cellco Partnership doing business as Verizon Wireless. City Administrator, Matt Wolf, discussed the Verizon/Cellco partnership and cell tower to be installed on water tower #2 to improve

communications. The initial lease term would be for 5 years, with 4 additional 5 year extensions for a total of a 25 year lease. The yearly rental rate starts at \$32,945.00 with a 3% annual escalator. These funds would be put into the water fund to maintain the water towers.

Hintz/Otwell motioned to approve Approval of a Water Tower Lease Agreement between the City of Prescott and Celco Partnership doing business as Verizon Wireless. Motion passed without a negative voice vote.

4. Approval of the City of Prescott Law Enforcement Officer Reimbursement Program. City Administrator, Matt Wolf, informed the Council of the Officer Reimbursement Agreement details and the fact that it is difficult to fill vacancies. Surrounding communities are recruiting trainees and sponsoring the trainee to finish their law enforcement program and once the trainee is finished with the program, they would work for the Prescott Police Department. Alderperson Ruona inquired what budget the funds would come from to sponsor a trainee. Chief Michaels stated that the funding comes out of the Police Department fund. Once the trainee completes their academy training, the State does reimburse the police department for the costs. **Ruona/Hintz motioned to approve the Approval of the City of Prescott Law Enforcement Officer Reimbursement Program. Motioned passed without a negative voice vote.**

Closed Session. None.

Other Business:

1. Council Workshop set for Tuesday, May 23, 2023, at 5:00 p.m.
2. Board of Review is scheduled for Thursday, June 8, 2023, at 5:00 p.m.

Ruona/Hintz motioned to adjourn the Council meeting at 6:22 p.m. Motion passed without a negative voice vote.

Respectfully Submitted,

Rashel Temmers
City Clerk