

## NOVEMBER 8, 2021 REGULAR CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Monday, November 8, 2021 in the Prescott Municipal Building, 800 Borner St. Prescott, WI 54021

Call to order/Roll Call: Mayor Hovel called the meeting to order at 6:00 p.m. Members present were Bailey Ruona, Maureen Otwell, Pat Knox, Dar Hintz, Rob Daugherty, Tom Oss. Also present Parks & Street Superintendent Mike Kinneman, City Administrator Matt Wolf and City Clerk Jayne Brand.

Public Comments: None were given.

**Ruona/Otwell motion to approve the consent agenda which included regular city council meeting minutes for October 25, 2021, finance committee meeting minutes for October 25, 2021, Plan Commission meeting minutes for November 1, 2021, Parks and Public Property meeting minutes for October 18, 2021, Police Commission meeting minutes for October 18, 2021, Prescott Public Library Board of Trustee meeting minutes for September 16, 2021, cash balances, budget year to date, accounts payable, payroll and review of receivables passed without a negative voice vote.**

**Ruona/Hintz motion to approve Fair Housing Proclamation passed without a negative voice vote.**

City Administrator Matt Wolf presented information regarding Well #3. The next study is an engineering study of the well including groundwater. Alderson Oss asked if the report could be shared on the website. Wolf stated they would allow for the report to go online as long as nothing is changed in the report. **Ruona/Daugherty to approve the agreement with SBS Square in an amount not to exceed \$15,842 for an Engineering Report regarding Well #3 with funds coming from the water fund balance.**

Next Parks meeting set for November 15, 2021 at 5:00 pm

Discussion was held on the Lake Street meeting which was held with City Administrator Matt Wolf, Alderperson Pat Knox, Police Chief Eric Michaels and Wis DOT Traffic Engineer Rick Tumaniec. There

Next Personnel meeting set for November 17, 2021 at 5:00 pm

**Ruona/ Hintz motion to approve Hydrocorp agreement for two years for an annual cost of \$13,800 passed without a negative vote.**

Mayor Hovel discussed the Letter of intent for proposed sale of land for the compost site with Select One Properties LLC. Mayor Hovel reviewed what could the land be used for. Alderperson Oss stated it is a private entity who is making the request. Alderperson Ruona stated it would be beneficial for the residents who live here. It could help with possible gym time for the residents. Alderperson Oss stated if they wanted to do a nonprofit he would be more in favor of it. Alderperson Ruona and Otwell stated there are benefits to having a profit group who can do the project. City Administrator Wolf stated there is not a clear definition of if this will be profit or nonprofit. Mayor Hovel stated the funds from the sale could be to purchase land within the city. Alderperson Oss questioned if it is just that the city wants to

sell the land. Alderperson Knox stated his constituents have asked for additional land for the kids. Before negotiating the price an appraisal would need to be done of the property. Knox also stated that there could be contingencies attached to the purchase. The letter of intent means the city would still need to negotiate a price and not work with any other group. Mayor Hovel stated if the letter of intent is done, the council would need to designate where the funds would go. There are still requests for leaving the land as farmland. City Administrator Wolf stated there are still questions of how much land they want to purchase. Alderperson stated that if you are going to sell 15 acres you might as well all of the land. Public Works Director Mike Kinneman stated there may be a need for clean fill. Alderperson Oss would like to see a plan of what the property could be used for. Alderperson Daugherty stated we have no control over the land as the property is in Oak Grove. **Knox/Otwell to approve the letter of intent with Select One Properties LLC passed by a majority vote with Oss and Hintz voting nay.**

**Hintz/Otwell motion to approve Veteran Day Proclamation passed without a negative voice vote.**

Other Business: Testing of wells more frequently than what is being tested. City Administrator stated the wells are tested quarterly and if there is an issue the DNR will require monthly testing.

**Daugherty/Hintz motion to adjourn passed without a negative voice vote.**

Respectfully Submitted,

Jayne M. Brand  
City Clerk