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**Common Council**  
**Tuesday, January 14, 2025**  
**7:00 PM at City Hall**  
**MINUTES**

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Members Present: Richard Evans, Jane Fude, Dave Gratton, Kay Marose, James Ronge, and Mayor Wegener

Members Absent:

Also, Present: Caley Visser, Paul Marose, Robert Affeld, Andrew Griggs, and Allen Larson

The meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited, and roll call was taken.

***J. Fude* motioned and *K. Marose* seconded to approve the agenda. Motion carried.**

***D. Gratton* motioned and *J. Ronge* seconded to approve the minutes of previous meetings. Motion carried.**

***K. Marose* motioned and *J. Fude* seconded to approve the minutes of intervening meetings. Motion carried.**

**Public Comment Regarding Agenda Items:** Robert Affeld asked about the possibility of pairing the City's recreation department with the YMCA of Dodge County.

**Communications:** Paul Marose (Friends of the Juneau Public Library) was present to ask the City for a letter of support to help obtain a grant for the Juneau Public Library to install a story walk on the Wild Goose trail. The Mayor asked Paul to attend the next Plan Commission meeting so the Committee could vote on it.

***J. Ronge / D. Gratton* motioned to approve \$1,991,245.42 in checks and \$209,291.11 in electronic payments. Motion carried 5-0.**

**Reports of Officials:**

A. **Mayor:** Nothing to report.

B. **Clerk/Treasurer:** Deputy Clerk Visser reported that the City would be having a Primary election on February 18<sup>th</sup>, and that the City's Financial Audit will be February 17-19.

C. **Written Reports:**

1. [Building Permits Report](#). No questions.
2. [Police Department Report](#): No questions.
3. [Juneau Fire and Rescue Report](#): No questions.
4. [Juneau EMS Report](#): No questions.

**Reports of Committees/Commission/Boards:**

A. **Library Report**

1. Chairman Report – C. Schuett reported that the Library is hosting a puzzle competition and that she is currently planning the Summer Reading program. Schuett is working on finishing the

annual report to the state and noted that the library's finalized window quotes are in and that they will be going to finance for approval.

**B. Plan Commission**

1. Chairman Report – No meeting.
2. **Gratton motioned and Evans seconded to approve Resolution 57-2024 (Approve Certified Survey Map for Parcels 012-1015-0334-000 & 012-1015-1021-000). Motion carried 5-0.**

**C. Finance Committee –**

1. Chairman Report- No meeting.

**D. Personnel Committee**

1. Chairman Report – K. Marose reported the committee discussed employee appreciation gifts, but no action was taken. Committee granted employee's request to carry over 4 hours of vacation, and there was a brief discussion about the need for time clocks.
2. **Marose motioned and Ronge seconded to approve Resolution 58-2024 (Accept Letter of Resignation from Jacob Caltagerone-Recreation Director). Motion carried 5-0.**
3. **Marose motioned and Ronge seconded to approve Resolution 59-2024 (Approve Job Description-Recreation Director). After a discussion about duties and responsibilities the committee decided the job description was missing some key responsibilities. Aye-Marose, Nay-Ronge, Evans, Fude, Gratton. Motion defeated 1-4.**
4. **Marose motioned and Fude seconded to approve Resolution 60-2024 (Approve Gail Amsler to Step in as Interim for vacant Recreation Director Position). Motion carried 5-0.**

**E. Public Safety**

1. Chairman Report – No meeting.

**F. Public Works**

1. Chairman Report – No Meeting.

**G. Cable TV**

1. Chairman Report – *J. Fude* reported that the committee met, and that David gave an update on the Owl Cameras and things that are still needed and Cable TV overall.

**H. Community Development Authority**

1. Chairman Report – No meeting.

**I. Recreation Committee**

1. Chairman Report – *No meeting.*

**J. Utility Commission Report by Common Council Representative**

1. Chairman Report – *R. Evans* reported that it was quite a month at the utilities. The commission approved the purchase of a new snowblower, the DPW has purchased the old one. The main transformer at the Wastewater Treatment Plant was damaged after installation a few months ago. The contractor Stobb has agreed to cover any future costs that would be covered under constructional warranty. The fire on N. Main Street resulted in 2 residences having their electric services being disabled, one house has been restored. The majority of the housing at the Sunset View complexes are still vacant, the vacant units have solar panels which creates credit balances on their bills and the Utility department has to absorb. The lights are down at the Addie Joss field and the poles are shortened.

**Old Business:**

**New Business:**

- A. Approve Provisional Licenses (45 days): Hayley Malone  
Recommended Denial: None
- B. Approve Regular Bartender's License for 2024 (Expires June 30<sup>th</sup>, 2025)

Recommended Approval: Jeffery Fields, Hayley Malone, Madeline Kuehl, Zoie Hall, Troy Stocke,  
Joshua Thony, Aydan Hartwig

Recommended Denial: None

**Motion by J. Fude Seconded by D. Gratton to approve provisional operator's license. Motion carried.**

**Motion by J. Fude and seconded by J. Ronge to approve regular operator's license. Motion carried.**

**Adjourn Meeting: *J. Fude* motioned, and *J. Ronge* seconded to adjourn meeting at 7:46 p.m. Motion carried.**

Minutes Reported By:

Caley Visser