

April 18, 2023

RE-ORGANIZATION MEETING

4:00 P.M.

Mayor Robert Gross called the Re-Organization meeting of the Common Council of the City of Alma to order.

Mayor Robert Gross announced the Council members present from First Ward: Monica Moham, and Gary Jepsen. Absent: Larry Farl.

Mayor Robert Gross announced the Council members present from Second Ward: David Earney, Richard Champeny and Loren Mueller.

Mayor Robert Gross announced Alderperson At-Large Larry Grisen was present.

Motion by Earney seconded by Champeny to approve the following standing committee appointments as presented. All members voting yes.

Motion by Earney seconded by Jepsen to approve the appointment of Chief of Police as Aarik Lackershire. All members voting yes.

Motion by Earney seconded by Champeny to approve the appointment of Jon Seifert as city attorney with alternate to be determined. All members voting yes.

Motion by Earney seconded by Champeny to approve the appointment of the Buffalo County News as the official newspaper. All members voting yes.

Motion by Champeny seconded by Jepsen to approve the appointment of the Bank of Alma – WI Investment Trust, secondary as the City Depository. All members voting yes.

Motion by Mueller seconded by Moham to approve Thomas Brakke as the Fire Chief. All members voting yes.

Motion by Jepsen seconded by Champeny to approve Linda Torgerson as Zoning Administrator. All members voting yes.

Motion by Mueller seconded by Moham to approve Gary Ruff as the WUTA & Dairyland Power Representative. All members voting yes.

Election for Council President was held with the following results: Five votes for Gary Jepsen, one vote for David Earney.

Motion by Champeny seconded by Grisen to accept the vote of the Council for Gary Jepsen as Council President. All members voting yes.

Motion by Champeny seconded by Jepsen to adjourn. All members voting yes.

City of Alma

Standing Committees and Other Appointments

****2023 – 2024****

Standing Committees:

Finance/Tax/License Finance ,City owned Property, Salary, Budget, Insurance
Shawnee Estates, tax, license, zoning, permits, *Board of Review
Jepsen, Farl, Grisen (Champeny) ***Mayor Gross and Clerk Torgerson are statutory members**

Utilities: Streets, Sewer & Water, Sidewalks, parking, employee safety
Grisen, Earney, Farl (Moham)

Services: Fire, Cemetery, Police (for equipment and ordinance issues, enforcement projects)
garbage,
Recycling, health and landfill, Private property inspections.
Champeny, Moham, Earney (Mueller)

Parks & Recreation: Parks, beach, campground, harbor, boat landings, tourism, room tax, municipal docks
Farl, Moham, Mueller (Champeny)

Ambulance Board: **Jepsen**, Dean Haigh, Toby Jahnke (Moham)

Board of Appeals: **Gary Ruff**, Marcel Kulas, Patricia Brovold, Lee Salisbury, *vacancy*

Planning Commission: **Gross**, Mueller, Champeny, Cal Loewenhagen, Sandra Ebert,
Stacy Haigh, Kathi Anderson (Marcel Kulas, alternate)

Library Liaison: **Jepsen** (Mueller, alternate)

Fire Dept. Liaison: **Earney** (Farl)

Senior Citizen Liaison: **Mueller** (Moham, alternate)

Cemetery Beautification: (Lifetime)
Monica Moham, Kati Hanson

Cemetery Beautification Liaison: **Champeny** (Earney, alternate)

Historical Preservation Advisory Commission:

Tom Elliott (3rd of a 3 yr. term), Max Bachhuber (2nd of a 3 yr. term), Jeremy Fernholz (1st of a 3 yr. term) Larry Farl, David Earney (Monica Moham, alternate)

Tourism Commission: **Larry Farl**, Dan Kordiak, Greg Scheeter, Vacancy, Sandy Schams and Mayor Gross (in his absence the City Clerk), *vacancy*

Other Appointments

<u>Chief of Police</u>	Aarik Lackershire (October 17, 2022)
<u>City Attorney</u>	Jon Seifert (Alternate to be determined)
<u>Official Newspaper</u>	Buffalo County News
<u>City Depository</u>	Bank of Alma—WI Investment Trust, Secondary
<u>Fire Chief</u>	Thomas Brakke
<u>Zoning Administrator</u>	Linda Torgerson
<u>WUTA & Dairyland Power Representative</u>	Gary Ruff

****NOTE:** Alternates will serve ONLY in the absence of a regular committee member or if specifically asked to attend by the Chairperson.

Liaisons will meet quarterly. (Special projects may require more than the quarterly meetings)

Council President elected: **GARY JEPSEN**