

CITY COUNCIL MEETING MINUTES  
Special Meeting  
November 12, 2013

The November 12, 2013 Special Meeting of the Lake Mills City Council was called to order at 6:00 p.m. at the Municipal Building Council Chambers by Council President Ed Grunden. Roll Call was answered by Ed Grunden, Diann Fritsch, Michael Foster and Rudy Schaar. Steve Kurkiewicz was absent. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt, City Treasurer James Heilman and City Clerk Elizabeth Milbrath.

Discussion on Dam Failure Analysis. City Manager Wilke reviewed the letter from Susan Joseff of the Department of Natural Resources dated November 12, 2013. This letter explains the DNR's position in regard to the buildings that are over and in Rock Creek immediately downstream of the Rock Lake Dam and Highway 89. They want to work cooperatively to remove the buildings. Without the buildings the dam will have the lowest hazard rating reducing the City's requirements and costs associated with the dam.

Warren Hayden of Strand discussed the effect of separating the dam from the road by re-opening the bowl. It will probably reduce the hazard classification of the dam. Dustin Wolff of Strand discussed the DNR has been working with Beaver Dam and Waterloo recently to remove old buildings from the waterway.

Mr. Kurkiewicz arrived at 6:40 pm.

Discussion on funding and contribution from the Town of Lake Mills since the dam affects many town residents.

Recess at 6:45 pm.

Discussion/Revision General and Capital Budgets. City Manager Wilke distributed the summary sheets of the three proposed budgets. Discussion on the Parks Dept. new employee, EMS and Fire Department stipend policy that will be re-evaluated.

City Treasurer Heilman discussed incentive pay. Council directed him to bring an Ordinance regarding this to the City Council at the December 3<sup>rd</sup> meeting.

Adjourned at 8:00 p.m.

Elizabeth J. Milbrath  
City Clerk