

**COMMITTEE OF THE WHOLE MINUTES  
TUESDAY, JULY 11, 2006**

Mayor Picha called the Committee of the Whole meeting to order at 7:04 PM on Tuesday, July 11, 2006. The mayor asked if this meeting had received proper public notice to which City Treasurer Lisa Johnson stated yes.

Roll call was taken with Ehler, Hanke, Kubarski, Lankey, Novy, and Onsager present. Helgerson and Jones were absent.

Motion by Onsager, second by Kubarski to approve the Committee of the Whole minutes from June 13, 2006. Motion carried.

Motion by Onsager, second by Ehler to go into closed session-pursuant to 19.85 (1)(g) conferring with legal council for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee will be in discussion with their Attorney in reference to Hillsboro vs. Hardy. Motion carried at 7:05 PM.

Motion by Onsager, second by Hanke to return to open session at 7:15 PM. Motion carried.

The Committee agreed to move to item number eight to allow more time for officials from other townships to arrive to discuss item number seven regarding the fire association and ambulance agreements. An offer to purchase Tinkers Bluff Lot 39 for \$2500.00 received from Curt Bisarek was discussed.

The Committee discussed the downtown street lighting project. Mayor Picha has been researching the different styles of lights and poles and will seek bids from local contractors to do the project this fall.

Tom Spenner representing the Town of Forest, James Stekel and Jennifer Burchell representing the Town of Hillsboro, were present to discuss the Fire Association and Ambulance proposed agreements. Motion by Kubarski to leave these votes as they stand right now using the total of 13 votes which includes the one from the firemen and to change proposed funding amounts to 39% proposed for the City of Hillsboro. Motion died due to lack of second. The Committee advised Mayor Picha to offer Proposal B and the current agreement to the townships and discuss at a later date.

### **Finance and Personnel Action Items**

There were no items to address.

### **Safety and Welfare Action Items**

Chief Richardson had no items to report.

The Committee discussed the possibility of a new crosswalk between Wernick Ave. and Mitscher Ave. This will be discussed at a later date.

### **Improvement and Services Action Items**

The abandoned Hillsboro Telephone manholes have been removed from Mill Street.

Mike Lange has been working on bids with Davy Laboratories for testing for the City of Hillsboro.

The rock has been placed in the Baraboo River.

Boscobel Excavating will start the curb project on Mill and Mitscher Ave. on Friday, July 21 or Monday, July 24.

The 2006 plow truck will be going to Monroe to have the box and plow installed on Wednesday, July 18.

Dutch Hagenah received information from Century Fence to paint curbs and crosswalks with an epoxy paint with a lifespan of 3-5 years.

Terry Revels reported he attended a dam safety course which was very informational.

Motion by Onsager, seconded by Kubarski to adjourn at 9:25 PM. Motion carried.