

CLAIMS COMMITTEE
March 4, 2008

Chairperson Coplien called the meeting to order.

A. Roll call

Present at roll call were Alderpersons Coplien, Hanson, Kallembach, and Alt. Henke. Also present were Admin. Vahlsing, Water Suprv. Kennison, DPW Finkenbinder, Parks Suprv. Klinzing, WWTP Director Ellefson, Mayor Marsh, City Attorney Ewald, Alderpersons Ingwell, Lefevre, and Koch, Tere Dunlap of the Monroe Times, Dondra Paulson, Barb Hauge, and several other citizens.

B. Correction of Minutes

None

C. Business:

1. Possible appearance by Dondra Paulson regarding claim

Dondra Paulson appeared and asked questions.

Streets Supervisor Boll arrived at this time.

Motion made by Alderperson Hanson and seconded by Alderperson Kallembach to reopen the discussion on this matter. Motion carried.

Questions and discussion took place.

Motion made by Alderperson Hanson and seconded by Alderperson Kallembach to maintain the 80% payment of Ms. Paulson's claim as was previously approved. Motion carried.

2. Review claim from Neal Zweifel and take action

Parks Supervisor Klinzing explained. Questions and discussion took place.

Motion made by Alderperson Kallembach and seconded by Alderperson Hanson to pay the claim for Neal Zweifel in the sum of \$946.12. Motion carried.

3. Review claim from Ben Sauer and take action

Streets Suprv. Boll explained. Questions and discussion took place.

Motion made by Alderperson Hanson and seconded by Alderperson Kallembach to pay the claim for Ben Sauer in the sum of \$159.77. Motion carried.

4. Review claim from Barb Hauge and take action

Water Suprv. Kennison and WWTP Director Ellefson explained. A water main broke and the water started to surface, but pushed through an old sanitary manhole casting. The water filled up the sanitary system and then started to backup into the residents' basements through floor drains. Questions and discussion took place. Alderperson Hanson asked the Hauges' if their homeowners' insurance would cover. They responded that their insurance company told them to see if the City would pay some first. More questions and discussion took place. Mayor Marsh said that if the City pays this claim, a precedence will be set. City Attorney Ewald suggested Angela Maclennan do research on this matter. Mayor Marsh asked the Hauges' to go to their insurance company and then come back to the City. More discussion took place.

Motion made by Alderperson Hanson to table this matter until more information and analysis can be obtained. Alderperson Hanson then revised his motion to table this matter until the 1st regular Council meeting in April after more information has been obtained. The motion was seconded by Alderperson Kallembach. The motion carried.

D. Business presented by members

None

E. Adjournment

Motion made by Alderperson Hanson and seconded by Alderperson Kallembach to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk