

CITY OF ANTIGO
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES OF MEETING HELD
APRIL 03, 2017

Economic Development Committee of the City of Antigo met in Regular Meeting on the above date at 6:00 PM in the Multi-Purpose Room, City Hall, Mayor Bill Brandt presiding.

Attendee Name	Title	Status	Arrived
Jim Darling	Aldersperson, Ward 2	Absent	
Tom Bauknecht	Aldersperson, Ward 4	Present	
Bill Brandt	Mayor	Present	
Andrew Hessedal	Member	Present	
Sam Hardin	Member	Present	
Gary Voytovich	Member	Present	
Reinhardt Balcerzak	Aldersperson, Ward 8	Present	

Others in attendance: Mark Desotell, Director of Administrative Services; and Julie Zack, Administrative Clerical.

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Approval of the minutes from the June 6, 2016 meeting

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Aldersperson, Ward 4
SECONDER:	Reinhardt Balcerzak, Aldersperson, Ward 8
AYES:	Bauknecht, Brandt, Hessedal, Hardin, Voytovich, Balcerzak
ABSENT:	Jim Darling

2. Subletting Request by Duffek Sand & Gravel under Section 10 of their existing Lease Agreement

Mayor Brandt indicated that Duffek Sand and Gravel is currently subleasing to Northeast Asphalt and it is against their lease agreement. He does not see a problem with it as it is helping Duffek make their payments.

Upon inquiry by Gary Voytovich, Mayor Brandt explained that Duffek Sand and Gravel is ultimately responsible for the lease.

Motion to agree to allow Duffek Sand and Gravel sublease to Northeast Asphalt under Section 10 of their existing Lease Agreement.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Aldersperson, Ward 8
SECONDER:	Tom Bauknecht, Aldersperson, Ward 4
AYES:	Bauknecht, Brandt, Hessedal, Hardin, Voytovich, Balcerzak
ABSENT:	Jim Darling

3. Duffek Sand & Gravel Lease - Request for Restructured Payment for 12 months thru April 2018

Mayor Brandt advised that last year the committee agreed to a lesser payment amount of \$7,000 a month for a year with a re-evaluation. Duffek Sand and Gravel has again asked for a lower payment for the next twelve months. Mayor Brandt indicated that this reduced amount has been increased to \$9,000 per month for a one year period. He further indicated that this would be the last adjustment of this nature for the company.

Upon inquiry by Alderperson T. Bauknecht, Mayor Brandt indicated that the original payment was \$10,830.76 per month.

Mark Desotell, Director of Administrative Services, noted that the \$7,000 monthly payment did cover the principal and some of the interest. So the \$9,000 payment will cover more of the interest. The City will carry the arrears into the re-evaluation of the payments.

Motion to agree to a lower payment of \$9,000 per month for the Duffek Sand and Gravel Lease for one year.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Alderperson, Ward 8
SECONDER:	Gary Voytovich, Member
AYES:	Bauknecht, Brandt, Hessedal, Hardin, Voytovich, Balcerzak
ABSENT:	Jim Darling

Any Other Matters Authorized by Law to be Considered

NONE

Adjournment

1. Motion to: Adjourn at 6:07 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Andrew Hessedal, Member
SECONDER:	Gary Voytovich, Member
AYES:	Bauknecht, Brandt, Hessedal, Hardin, Voytovich, Balcerzak
ABSENT:	Jim Darling

Bill Brandt, Chairperson

Date