

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville  
Tuesday November 20, 2018 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 20, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present (Crary arrived at 7:05). Also present, were: Clerk/Treasurer Becker, Joan Foster, Ernie Wolff Jr., Greg Kaminski and Jason Johnson.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, the Pardeeville Library and the Pardeeville Post Office.

**Agenda Approval:**

**MOTION Pease/Blader** to approve agenda as presented. Motion carried unanimously.

**Minutes Approval:**

**MOTION Buckley/Haynes** to approve the minutes from October 16, October 29 and November 7 with correction that Ziehmke was not present on Nov. 7<sup>th</sup>. Motion carried unanimously.

**Comments from the Floor:** None

**Communications & Reports:**

- **President's Comments:** President Becker stated CCEDC hired an assistant for Cheryl; 15-20 hours a week and they have to be out of their office in the county building by the end of the year with the decision by the county to not fund for next year. County wants CCEDC to look at additional sources of funding besides just what the county has given them and CCEDC has sent letters to all municipalities asking for assistance as well as the campgrounds and businesses. It's noted they have enough funds saved for 2019 and the county will reconsider funding in 2020.
- **Lead man reports** – Electric still doing locates for Spectrum; on October 20<sup>th</sup> we had power outages on Lintner and the south side of town where Piggly Wiggly/One Stop lost power for a couple hours. Suggestion to look at new street lights on Main when Hwy 22 is redone (bases and wiring need replacing). Water/Sewer – worked on repairing the street sweeper, removed the fountain from the frog pond, did the fall flushing and jetting, and fixed a storm sewer on Lafollette and S. Main.
- **Library Report:** Trustee Haynes stated that the library was happy with the budget process this year and that the Village was willing to add line items where they felt necessary. Director Foster stated that there have been some issues with theft in the library and they are looking at solutions; wants anyone who sees something going on there while driving or walking by to say something.
- **Columbia County Supervisor's Report:** report was submitted by Supervisor Pufahl and included in the packets.
- **EMS Commission Report:** no meeting

- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed.
- **Municipal Court:** Meeting November 13; Wyocena joined and Fox Lake is looking at joining. Judge stated he may be willing to move to Columbus, Columbus was to issue a letter stating they would allow the court to use the facility rent free and that was never submitted. No quorum present so nothing was voted on.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed.

**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

**MOTION Crary/Pease** to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Garbage Contract**

Jason Johnson from Advanced disposal was present to discuss the current contract and that they will not do the garbage for the price quoted, they are asking for an increase and in that asking that we go to carts so that the process can be automated vs. manual. They do not want to offer manual service to the Village anymore but said they would for one year at the price quoted for cans. Greg Kaminski was present from Columbia County Solid Waste to state they would be willing to pick up Pardeeville on manual or carts for a term of 5 years and presented a proposal for the costs. Clerk/Treasurer Becker also got quote from Waste Management who quoted both manual and automated cart collection.

**MOTION Buckley/Pease** to go with Columbia County starting January 1, 2019; manual weekly pick-up for 5 years. **Roll Call Vote: Motion carried 5-2.**

**Humane Society Contract**

**MOTION Buckley/Ziehmke** to accept contract for 2019. **Roll Call Vote: Motion carried unanimously.**

**Civic Systems**

**MOTION Crary/defacto** to accept contract for additional 40 hours of work at \$6,000. **Roll Call Vote: Motion carried 6-1.**

**CCEDC funding request**

Discussion on offering space in the Village office for working hours, possibly ask about the possibility of getting some new businesses in town (hardware store, Mexican restaurant) Buckley again asked for copy of the 2019 budget and actual expenses for 2017 & 2018. Item postponed.

**Resolution 18-R07 – Title to Parcel 324.01**

This was presented last month, back taxes were paid by potential owner and looking to have Village allows them the right to claim property via a quiet title action (claim). Village Board must authorize President and Clerk to sign the resolution.

**MOTION Crary/Pease** to approve resolution and authorize signing. Motion carried 4-3.

**DPW Job Description**

President Becker stated that Finance & Personnel are scheduled to meet in the morning to finalize the job description which will then be reviewed by Roth & Associates and MSA. Hoping to have advertised by November 30<sup>th</sup> and all board members will be allowed to review applications and submit their recommendations to Finance & Personnel as well as sit in on interviews if they so wish but will not be allowed to ask questions. The board is allowed to submit questions they would like asked. Trustee Haynes extended that he was happy the committee was open to listening and taking their input; Trustee Haynes asked for an item on the December agenda to look at a temp if they feel the applications are not adequate at this time.

**MOTION Pease/Blader to approve as presented.** Motion carried unanimously.

**Approve Village Tax Levy of \$711,890**

**MOTION Pease/Crary to approve 2019 tax levy of \$711,890. Roll Call Vote: Motion carried 6-1.**

**Approve 2019 Village Budget**

Final budget was presented to the board.

**MOTION Buckley/Blader to approve 2019 Village Budget as presented. Roll Call Vote: Motion carried unanimously.**

**Adjourn:** The meeting adjourned by Becker at 9:20 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk  
Approved 12/18/18