

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday October 1, 2019 at 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 1, 2019 at the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order at 7:08 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees except Haynes were present; Also, present, were: Clerk/Treasurer Becker, DPW/Administrator Salmon, Alan Neumann, Doug Nedza and Ernie Wolf Jr.

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 Abrath/Blader to approve agenda deleting item C and moving D to the first item. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Abrath to approve the minutes from September 3, 2019. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- **Ordinance violation report:** Report was reviewed.
- **Financial Report:** Report was reviewed, questions asked and follow-up requested on one item.
- **Leave time report** – report was reviewed.
- **Clerk Receipts** – report was reviewed and a couple questions were answered.
- **DPW/Administrator Report** – Report was presented during the Utility Commission meeting and questions were asked/answered.

NEW BUSINESS:

Lot Split – Parcel 389.7 Recommendation from the planning commission

Doug Nedza was present to answer any questions regarding the lot split between him and the school which is needed to complete a sale. No questions from the board.

MOTION Abrath/Blader to approve lot split as presented. Motion carried unanimously.

Presentation of Bills for Approval:

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

Village Garage 2020 – Discussion on new vs. current proposal

Discussion on cost for new building, utilizing our existing building for cold storage; compared to the remodel, addition and building of a cold storage plan. After review the board has asked for

two different site plans costs/design before they make a decision. Salmon will bring that to the next meeting.

Office Security – Keys vs. FOB & Keypad

Clerk Becker got quotes on new keys and was asked to look into FO/Keypad access. Costs for regular keys, high security keys and FOB/Keypad access were presented to the board. Blader felt we should go with the FOB access.

MOTION Possehl/Abrath to proceed with option 1 from Per Mar Security adding the keypad to one door. **Roll call vote:** Motion passed unanimously.

CCEDC Funding for 2020

Cheryl Farhner was present a couple meetings back asking for community support of CCEDC for 2020 since the County Funding has been cut. They were asking for \$1.50 pp for the population count as of the 2017 population estimates (Pardeeville was 2094) which totaled \$3141.00. The board has asked on numerous occasions for CCEDC to come have office hours in Pardeeville as well as work with the local businesses and that has not happened.

MOTION Blader/Pease to give \$1000 to CCEDC for 2020 and re-evaluate before the 2021 budget year. Motion carried with Buckley opposed.

Advertisement for new lineman

Salmon presented the board with the lineman ad she would like to run starting November 1, 2019. She mentioned that Mr. Hood from Alliant and the Mayor from New Lisbon are willing to review applications and assist with interviewing at no charge. There was discussion on the starting wage/range listed.

MOTION Abrath/Buckley to proceed with advertising for lineman beginning November 1st with the ad presented. Motion carried with Pease opposed (due to the starting wage/range that was approved in the listing presented)

GEC Contract for 2020

GEC presented a new contract for building inspection services beginning January 1, 2020. Current contract has been in place for at least five years so fees would be increasing.

MOTION Abrath/Blader to approve contract with GEC for building inspection services. **Vote:** motion carried unanimously.

Village fees for Building Inspections/Services

With the new contract and fees being charged by GEC, the Village will need to adopt a new fee schedule to cover costs. The clerk went through and adjusted costs accordingly to cover their fee and still cover our costs to administer permits. In some cases % increase was not as high as what was being charged and that is to try and keep the impact to the residents minimal. We can review after a year and see how things are going.

MOTION Buckley/Abrath to adopt fee schedule as presented. Motion carried with Blader opposed.

Discussion/Action on beaver dam (backwaters of Park Lake)

There has been an issue with a beaver dam in the channel between the main lake and the backwaters on the East end of Lake Street for years. After many discussions and research, it was determined that there is a state statute 88.90(3) that allows municipalities the right to enter private property to remove an obstruction of these backwaters.

MOTION Possehl/Buckley to proceed with removing the beaver dam and to send a letter to Mr. Baker stating such. **Roll Call Vote:** Motion carried unanimously.

Adjourn: The meeting adjourned by Possehl at 8:29 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 10/15/19