

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday April 16, 2019 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 19, 2019 at the Village Hall at 114 Lake Street in Pardeeville. Newly elected Village President Phil Possehl called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: Bob Abrath, Phil Blader, Craig Crary, Michael Haynes, Connie Pease, Phil Possehl and Angela Ziehmke. Also present, were: Clerk/Treasurer Becker, DPW Salmon, Sgt. Menard, Jane Gerondale, Jim Buckley, Casey Lyons, Pam Walker, Ernie Wolff Jr. and Rick Wendt.

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 as presented. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Blader to approve the minutes from March 19 and April 3. Motion carried with Abrath and Possehl abstaining.

Comments from the Floor: None

Communications & Reports:

- **President's Comments:** Newly Elected President Possehl didn't have any comments at this time.
- **Library Report:** Michael Haynes stated that they are still looking into why there is puddling and freezing making the handicap ramp unsafe in the winter. Easter Egg hunt went well. They would like to put a little free library in the park and Clerk/Treasurer Becker stated she had that down for the public works, parks & property meeting in May.
- **EMS Commission Report:** Crary reported that they discussed the billing issues they had which was resulting in \$54K being written off, they wanted to look into a new billing company but that motion did not pass so they will stay with who they have. Pardeeville Car show made a donation of a disinfecting light for the back of the ambulance.
- **Columbia County Supervisor Report** – no report.
- **Municipal Court:** no meeting this month.
- **Ordinance & Violation report** – none to report.
- **Sheriff's Report:** still numerous parking violations.
- **Financial Report:** report was reviewed; like the layout.
- **DPW Report** - Reported that she has been working with the Town of Wyocena to get the brush site cleaned up and ready for residents to use again, we will have a

new agreement to approve at a future meeting and this will be for brush only. We have a collection area set up at the garage for leaves and grass clippings. We will be offering compost to the residents and make this known in a newsletter. Dollar General is still generating water issues for its neighbors and believes the new drain tile will make a difference. Hydrant that was hit last month was replaced and we will bill the trucking company that hit it. Finalizing information for the Oak Street assessments and hearing that will be coming in the next couple weeks.

- **Other Reports:** other reports were reviewed.

Committee Commission Minutes: Ziehmke asked if the thank you cards had been ordered – they have not as we lost access to the credit card. As soon as we get them will send a thank you to FFA for helping to clean the beach area. It was also asked if anyone contacted Everbrite about the alternate truck entrance – Roy White had and drivers didn't like it.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Presentation of Bills for Approval:

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

Resolution R-02 Honoring Robert Becker

MOTION Possehl/Blader to approve resolution as presented. Motion carried unanimously.

Pardeeville 4th of July Committee Event Requests

Jane Gerondale and Pam Walker were present to discuss the ideas they had for this years 4th of July Celebration. They wanted to know if they could use a shelter and concession stand for no charge and it was stated that if residents have to pay so do events to be fair. They would like a beer tent, kickball tournament, bingo and a band; these items will be presented at the next Public works, parks & property meeting. They also asked for a donation to the fire works since a majority of the money from the previous committee was given away to the Bulldog Foundation and Village.

MOTION Crary/Ziehmke to approve donation of \$2,000 to fireworks for 2019. Roll Call Vote: Motion carried unanimously

Request to move scoreboard on small diamond

The Pardeeville Boys club attended the committee meeting and stated they would like the scoreboard on the small diamond moved closer to center field so more people can see it as now that they have built dugouts the view is obstructed; especially during tournaments. It was suggested that maybe the bleachers could be moved and that there was concern they would ask for the same thing on the big diamond. DPW Salmon reported that the cost to move the scoreboard would be \$2000.

MOTION Haynes/Pease to table until budget time. Motion carried unanimously.

Request to resurface ball diamonds

DPW Salmon received an estimate from Ball Diamond Fine to do both fields in a red lime at a cost of \$15,000. This is not in the budget for 2019. Question came up as to if we could just get normal lime and fill in and regrade for this year and look at more in the fall. It was also

suggested that they get access to the hydrant so that they can water the field down when it gets dry to keep the dust down and it from not getting so rock hard.

MOTION Crary/Blader to get price for lime for the next meeting. Motion carried unanimously

Operator License Applications

MOTION Pease/Abrath to approve applications as presented. Motion carried unanimously.

Parade Permit for 4th of July Parade

MOTION Haynes/Abrath to approve the revision as presented. Motion carried unanimously.

Beer Garden permit for Dian Hawley – for Sunday May 5th Bones Warnke MS Fundraiser and July 13th for Pedal in Pardeeville.

MOTION Crary/Abrath to approve the applications as presented. Motion carried unanimously

Special Events Review application - PABA Memorial Day Event

The PABA would like to have their annual event at the Memorial Park.

MOTION Abrath/Haynes to approve the application as presented. Motion carried unanimously.

Pool Permit Application

Clerk-Treasurer Becker provided a revised format after discussion at previous meetings. Once suggestion was to add depth to the size requirement.

MOTION Abrath/Pease to approve form with revision to size. Motion carried unanimously.

Approve committee appointments and meeting times

President Possehl submitted his recommendations to the committee's. A long discussion took place between Trustee Pease and President Possehl regarding not assigning the chair position of Finance to Pease; as she was the only remaining committee member. Pease submitted a letter to file with the minutes about her disregard for the appointment as well as the time change. Blader asked if the board meetings could start earlier as they are tending to run quite long. Clerk-Treasurer Becker will look into what it will take to see if this can happen. Other committee appointments were reviewed.

MOTION Abrath/Crary to approve appointments and time changes as presented. Motion carried with Pease opposed.

Leaf collection in the Village

Our previous leaf collection was with our garbage carrier Advanced Disposal, since switching we no longer have leaf collection services and residents have been calling to inquire if there would be leaf pick-up this year. Discussion that if we allow residents to take their leaves to the area at 307 Roosevelt (Village Garage) we should not need to pick them up. Question came up as to if we could have more frequent brush collection and the DPW will look into.

MOTION Abrath/Blader to not provide leaf collection services to residents in 2019. Motion carried unanimously.

Adoption of Bond Schedule for citations and ordinance violations.

Sgt. Menard and the public protection committee spent hours revising the bond schedule that had had not been updated in years and also was missing amounts for some violations which meant they could not enforce ordinance without an amount. Revised schedule was provided to the board.

MOTION Abrath/Crary to adopt schedule with change to junked refrigerator which should read junked appliances. Motion carried unanimously.

Adoption of Parking ticket process and amount changes

Again Sgt. Menard and the public protection committee reviewed our current amounts and process. It was suggested that instead of giving tickets at the end of the 15 day period to pay that we issue a hold on their registration until the ticket is paid. This will mean that the clerk has to issue a check to the state in order to initiate the process and that we can recoup the fee when the citation is paid and the registration is reinstated. In addition the amounts of the violations are being increased.

MOTION Haynes/Ziehmke to adopt changes to amounts and process. Motion carried unanimously.

Revision to ordinance #4-5-1 Dogs in Park

Currently dogs are allowed in the park, it was suggested that we limit them in the playground and beach area. WE would purchase signs to place at each end of the playground and on either side of the beach to indicate where they would not be allowed.

MOTION Blader/Pease to accept changes as provided by the clerk and order signs. Motion carried unanimously.

Sirens in the Village

An inquiry was made as to whether or not the siren is needed every day. It was determined that the sirens are needed but not daily as it's a test to make sure they are working properly in an emergency or weather situation. It was suggested that we only test the sirens once per week with that day being Wednesday.

MOTION Pease/Abrath to change the sirens to once per week beginning mid May once residents have been notified. Motion carried with BLader and Crary opposed.

Garden Club - Fill planter and water plants

The garden club is looking at some new planters and wanted to know if the Village would fill them with good black dirt and then consider watering them as they will be watering the new trees this year and it would be more efficient for them with the water tank.

MOTION Ziehmke/Haynes to have Village employees fill the pots and water the plants for this year and revisit for next year. Motion carried unanimously.

Tree cutting in Chandler Park

DPW Salmon met with Brian Wahl from the DNR and discussed whether or not all trees could be removed as there was previous discussion on removing too much canopy in the park. It was also determined that it would be cheaper for Daniel's tree service to mobilize once to remove the trees our staff can't as well as do all of the stump grinding.

MOTION Abrath/Blader to proceed with removing all infected ash trees this year. Motion carried unanimously.

Community Build Date for Chandler Park Playground

Lee recreation stated our equipment would be in by May 20th. It was suggested that we try and get the equipment in before Memorial Day weekend if possible. It will take 2-3 days with community volunteers and oversight from Lee. Our final side of concrete would not be poured

until after all items are installed. Suggested dates are May 20-22 from 8:30 – 5:30/6 pm daily. Board members and staff will reach out to community groups to see if we can get help!
No formal action taken

Award Oak Street Bid

Oak street bids were tabulated and it was the recommendation of DPW Salmon to proceed with the lowest bidder which was LMS Construction. Once we award we can finalize the assessment roll and have the public hearing on that in the coming weeks.

MOTION Abrath/Blader to award Oak Street bid to LMS construction. Roll Call Vote: Motion carried unanimously.

Resolution R-01 Emergency Shoreline Stabilization Project

The utility commission approved the resolution and wanted the board's backing for the expense.

MOTION Abrath/Blader to approve Resolution R-01 Emergency Shoreline Stabilization Project. Motion carried unanimously.

Building and Grounds position for Public Works, VH and Parks

DPW Salmon would like to consider more than just a seasonal employee as our current employees are stretched thin and this position would be multipurpose helping with mowing, cleaning, snow removal on sidewalks in the winter etc. Discussion on what the job description would be, starting wage, if this could be part-time with no benefits to possibly full time with benefits after the 1st of the year.

MOTION Blader/Abrath to present job description, starting wage and employee classification at the special meeting on May 7th for a determination. Motion carried unanimously.

Cell phone allowance for Public Works personnel

DPW Salmon would like some of the public works staff to either have a village paid for phone or get reimbursed for the use of their personal phones for work duties. She stated sometimes its easier to send a picture via text or call vs use the radio. Discussion on whether or not it made more sense to provide a phone that would be used for work only or to pay them a monthly amount for the use of theirs. The board asked the DPW to look into cost differences and report back next month. No formal action taken.

Floating Holiday for all staff on Friday, July 5th

MOTION Blader/Ziehmke to approve an additional floating holiday for all staff on Friday, July 5, 2019. Motion carried unanimously.

Closed Session 19.85(1) (e), Wis. Stats., allows closed sessions for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other public business, as long as competitive or bargaining reasons require a closed session. Roll call vote: Motion carried with Ziehmke opposed.

1. Discuss the engineering services for the Village

MOTION Abrath/Pease to return to **Open Session** to formally dispose of any issues discussed in closed session.

MOTION Ziehmke/Crary to use MSA for engineering services for the Village. Motion carried

with Blader opposed.

Before adjournment Trustee Crary announced his resignation effective immediately. Clerk asked for a letter in writing and will note to add discussion item for next meeting on whether to fill the seat or leave vacant till next election. Crary wanted to thank the board and was grateful for his time served. He wanted to leave them with a couple items: Live within your means, an employee wage study is needed as is a vehicle replacement plan

Adjourn: The meeting adjourned by Possehl at 10:35 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk
Approved 5/21/2019

I do not understand why I was passed over as chair on F & P, and quite frankly feel it is a real "slap in the face."

I attend every meeting of both F&P and Vil, Board and have had quite a number of years of experience with both. I am not questioning Angela being on the committee but I do with her being appointed chair without the experience.

The time has been changed to 6 p.m. to accommodate her and as President Possehl stated, it would give time for other village workers to attend the meeting without having to take time off to attend. However, in my years of experience we have always had workers come to meetings if they asked, without having to take time off to do so. I contend that if Angela is on this committee as a trustee, she can also view the bills ahead of time, which she presently questions during the board meetings.

Pres. Possehl also stated he wanted to get younger people involved in these positions because we're getting older. I informed him that I had received the most votes of any trustee running, and I might say consistently, so I feel my constituents have faith in my abilities regardless of age.

With the time being changed from 8 a.m. on Friday morning to 6 p.m. on Thursday evening, we will need our Clerk/Treasurer there to attend, costing the village extra as she is an hourly employee. When meetings are held at 8 a.m. we have the benefit of the office staff being at work and are able to ask questions of them which helps a great deal.

I do not understand Pres. Possehl's logic, so I am questioning his appointment.

Connie Pease
April 16, 2019