

**VILLAGE OF PARDEEVILLE**  
**PARDEEVILLE VILLAGE BOARD MINUTES**  
**Village Hall – 114 Lake Street, Pardeeville**  
**Tuesday, January 7, 2020 6:30 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 7, 2020 at the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present; Also, present, were: Clerk/Treasurer Becker, and DPW/Administrator Salmon.

**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/Fischer** to approve agenda as presented. Motion carried unanimously.

**Minutes Approval:**

**MOTION Haynes/Abrath** to approve the minutes from December 7, 2019. Motion carried unanimously.

**Comments from the Floor:** None.

**Communications & Reports:**

- **Ordinance violation report:** report was provided and reviewed.
- **Leave time report:** report was reviewed.
- **Clerk receipts:** report was provided for review. Only question on park rental for holiday lights.
- **DPW/Administrator Report** – Report was reviewed and specific questions were answered on the status of the blowers at the WWTP; the possibility of incorporating solar into our facility plan; driving on the grass in the park and short discussion on the garage quote that was dropped off by a trustee.

**NEW Business**

**Operator licenses**

Clerk Becker provided information on two operator license applications, no issues with either.

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

**PLMD**

Trustee Buckley spoke on behalf of PLMD regarding the fish stocking that was done by both the DNR and PLMD. He stated they would like to work on a lake map similar to what is distributed in Fox Lake where businesses advertise on one side and the lake map and places of interest in the Village are on the other; and that if there are any projects in the Village they could help out with to let the committee know.

**Fee to cut trees by Village staff.**

Current ordinance reads that if a tree is deemed a nuisance and is in the right of way – the Village will split the cost of tree removal with the resident. In most cases this work is bid out and the low bid will get the work and cost split. It has been determined the Village may be able to cut some trees in place of a contractor and in order to provide an estimate we would need to set a fee for cutting trees. Discussion on how much would be a fair hourly rate; that residents would have a choice between village and contractor; and if this amount would be included for the 50/50 split.

**MOTION Pease/Blader** to set fee for cutting of trees by village staff at \$300/hour and change ordinance to read that the cost split of 50/50 would apply to both trees removed by a contractor or the Village staff. Vote: Motion carried unanimously.

**Speed limit inquiries**

Administrator Salmon spoke and presented the board with information they had requested on 3 areas of concern. Discussion on where the largest problem of the 3 lies and that we can ask for a speed study to be done. DOT was open to further investigate HWY 44 Eastbound.

**MOTION Haynes/Blader** to have Salmon request a speed study on Hwy 44 between 600 block of Lake and Schwantz road. Motion carried unanimously.

**HWY 22 – VOP utility rehab project bid results/award**

Salmon provided the results from the bid opening that was held in December; Bid results were as follows: Gerke Excavating \$486,067.95; LMS \$604,260.50; S&L Underground \$670,737.50 and Dane County Excavating \$706,809.00. It is Salmon's recommendation to award the project to the low bidder – Gerke Excavating. The board questioned if they had supplied any references and if those had been checked. There were no references provided but Salmon will inquire and check on. Board then asked if they had to choose the low bidder and this was discussed.

**MOTION Buckley/Pease** to table decision until January 21<sup>st</sup> meeting so more information can be obtained. Motion carried unanimously.

**Adjourn:** The meeting adjourned by Possehl at 7:34 p.m.

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Jennifer Becker, Clerk/Treasurer

Approved 01/21/2020