

**VILLAGE OF PARDEEVILLE**  
**PARDEEVILLE VILLAGE BOARD MINUTES**  
**Village Hall – 114 Lake Street, Pardeeville**  
**Tuesday October 15, 2019 at 6:30 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 15, 2019 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, DPW/Administrator Salmon, Tom Borgkvist, Joan Foster, Margo & Barry Pufahl 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 Blader/Buckley** to approve agenda as presented. Motion carried unanimously.

**Minutes Approval:**

**MOTION Abrath/Pease** to approve the minutes from October 1, 2019. Motion carried unanimously.

**Comments from the Floor:** Rick Wendt was present to express concern with the rates for Wendt Septic being changed without their knowledge – said he knew Erin had discussed changing but wasn't expecting the cost to be tripled. President Possehl stated we could look into revisiting.

Barry Pufahl was present to discuss what's happening at the County level, they are working on the budget that will be presented to the finance committee tomorrow; expecting the mill rate to drop.

Question as to why agenda not posted online, we had an internal issue and it will be addressed in the future.

**Communications & Reports:**

- **Sheriff's Report:** Report was reviewed; asked to find out statistics on od's in the Village.
- **Angie Williams Cox Library:** Been working on the budget, will be open the day after Thanksgiving, closed for Christmas Day and New Year's Day – watch library website for changes.
- **Financial & Clerk-Treasurer–** reports were reviewed. Some questions as to when revenues are recorded for the reports.
- **DPW/Administrator Report** – Looking into interactive speed limit signs where vehicles must stop at flashing lights; working on a grant as they are \$3k each. Village of Pardeeville population sign will be moved closer to the Village limits – currently out in the township. Fence is up at the yard waste site. Planned ATC outage next week, we are working with Alliant on service during this time. Blader

stated that in previous discussion it was noted the ramps would be left natural on Oak Street, he would like to see them painted yellow.

#### **OLD BUSINESS:**

##### **Village Garage – Discussion on new vs. current proposal**

Joe DeYoung was present to go over the existing site plan and how the addition and cold storage would be placed if that is the route we take. He also presented a layout of where the new building could go if that was the route we would take. There was discussion on having the existing building which is an eye sore being cold storage in front of a beautiful new building. Further discussion on if we add on and renovate are, we just putting a band-aid on a bigger problem down the road. Salmon stated she would like the board to make a determination on if they want to proceed with option 1 – renovation and addition or option 2 – new building and use existing as cold storage.

**MOTION Fischer/Abrath** to proceed with option 2 and bring back a better cost estimate for board approval at the next meeting. Motion carried unanimously.

##### **Update on Grants**

Joe DeYoung stated we are looking at Roosevelt Street for LRIP funds thorough the county and that application is due mid-November; would be 50/50 match on road only. Also, our senior center would qualify under CDBG and we will apply next spring and see if we are awarded by August 2020.

There is a state wide grant out due in early December which will be discretionary and many will apply, few will be awarded. Salmon and Becker will see what we can do on that one.

No formal action taken.

#### **NEW BUSINESS:**

##### **Presentation of Bills for Approval:**

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

##### **Rental of 35-acre parcel off Vince St.**

Discussion on if we want to rent this parcel out for hunting until we are ready to develop. If we rent out, we could have those renting be responsible for policing the site and keeping those that are not authorized out. Currently there is thought that someone is hunting out there without permission and President Possehl is keeping an eye out at which time he will have the sheriff stop out to enforce no trespassing. Talk about if we would want to offer to village residents or someone outside the village. Joe DeYoung stated that we will want to address this going forward if we are not ready to yet.

**MOTION Abrath/Buckley** to not offer for rent this year and look into a plan for 2020. Motion carried unanimously.

##### **Rental of 43-acre parcel off Sanborn/Maple**

With the purchase of this property there is currently a rental agreement in place with Tom Heaps to farm a portion of the parcel. Discussion on if we want to continue that until it is ready to be developed. Possehl stated he is willing to ask Heaps what the current agreement is.

**MOTION Fischer/Abrath** to offer an agreement with Heaps to rent a portion of the land for farming. Motion passed unanimously.

### **2020 Village Contribution to the Library**

Margo Pufahl and Joan Foster were present to discuss the library budget and what they are requesting from the Village for 2020. She provided information on what other municipalities in the area are bringing in for revenue and what the municipal assessment is. She informed the board that the amount in the 2019 budget included carryover from previous years and that the revenue amount was \$62,000 + carryover. Discussion on if there is carryover should they get it and it was determined that they would once final numbers were in. They stated they are asking for \$75,000; but if the Village wanted to give more they would accept.

**MOTION Abrath/Blader** to give the library \$75K for the 2020 budget. Motion carried with Buckley and Haynes opposed (not because they were not in favor, there was just confusion)

### **HUMANE SOCIETY CONTRACT FOR 2020**

Annual humane society contract is due. In the past we have had the humane society call us when an animal comes in for authorization; to do this it's costing the Village an additional \$10/animal. Over the course of 3 years not doing this would have saved us \$740.00. We do need to offer a place for stray animals to go so eliminating the service is not an option. **MOTION Haynes/Abrath** to not have humane society call as long as a valid village address is given and reports are provided to us. Motion carried unanimously.

### **Johnson Block contract**

Our audit firm – Johnson Block provided a service contract for the years ending December 2019-2021. They have been the auditor for many years and we are happy with the service provided; especially in the last two years with our personnel changeover.

**MOTION Buckley/Abrath** to approve contract with Johnson Block for the years ending December 2019-2021. 2019-2021. Motion carried unanimously.

### **Approve 2020 Fire Protection District Budget/municipal assessment**

Tom Borgkvist and Rick Wendt were present to address any questions with the budget and assessment. They did not get the grant for the packs so that will be addressed in a future meeting. No other questions came from the board.

**MOTION Abrath/Pease** to approve budget/assessment as presented. Motion carried unanimously.

### **1<sup>st</sup> draft of the Village 2020 Budget**

Salmon & Becker presented the board with the first draft of the budget for discussion. Budget was reviewed line by line. Some changes were made and discussion on assessments for alleys and sidewalks will provide changes. Salmon and Becker will make changes and report back at the next meeting.

**Adjourn:** The meeting adjourned by Possehl at 10:13 p.m.

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Jennifer Becker, Clerk/Treasurer

Approved 11/5/2019