

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

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 6, 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 Salmon, Mike Fischer, Joan Foster and Cheryl Fahrner.

**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/Ziehmke** to approve agenda as presented. Discussion on setting time limits for certain subjects. Motion carried unanimously.

**Minutes Approval:**

**MOTION Abrath/Buckley** to approve the minutes from July 16, 2019. Motion carried unanimously.

**Comments from the Floor:** None

**Communications & Reports:**

- **Library Report:** Michael Haynes thanked the Village for painting the lines and would like DPW Salmon to meet with Margo Pufahl to discuss a new way to pay bills that will save the library money. Buckley reported that the endowment board was meeting on Wednesday morning to discuss the parcel behind the library and the suggestion to get a survey done.
- **EMS Commission Report:** Abrath reported they are working on flex staffing for the emt's and getting everything for that set up.
- **Ordinance & Violation report** – report was reviewed and discussed. Clerk noted that while we have a sign ordinance for businesses that close, we currently have no enforcement - will be brought up at a future meeting. Also discussed were lots on S. Main, School property that is being sold, Vet Clinic and one on Lake Street; clerk will look into those.
- **DPW Report** – DPW Salmon reported that while we were going to try and complete the PSC audit in house, it is turning out to be an overwhelming task and therefore it has been decided that we will hire that out; again a lead thru Civic but at an affordable rate. A request was made for a crosswalk on Lake Street by Chandler Park, the DOT did approve that on the West side of the corner property. Dam inspection – was completed and there are some things that we need to work on now (Aaron has been assigned those), other items will be coming up in the five-year plan in regards to the retaining wall that will have to be rebuilt. Questions came up

with access to the dam and fishing, DPW was asked why we close off the cat walk; she stated liability but will look into where people would be safest to access.

**NEW BUSINESS:**

**Presentation of Bills for Approval:**

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

**CCEDC Request for support from the Village for 2020**

Cheryl Fahrner was present again to provide the Board with information on what CCEDC has done since its inception for Columbia County. She discussed how meetings take place with Chamber Directors and businesses when asked and that a majority of their efforts are spent on the Manufacturing/Industrial Sector and Tourism. In the past Mr. Becker was the liaison between the CCEDC and PABA; something we may need to address internally now; Becker and Salmon will work with President Possehl on how best to handle that. Fahrner stated she sends out opportunities which will now go to the clerk to pass to the board/business owners on what is available in the county. The board questioned if she would be willing to come and have "office hours" here once a month and she stated at this point she does not have the time, but once their restructuring is done it may be an option. Other questions were on how CCEDC has benefited Pardeeville businesses and one business had received a revolving loan; others are impacted indirectly through other business in the county.

**No formal action taken, will be addressed during budgeting in the coming months.**

**Parade Permit – Pardeeville High School Homecoming**

Annual homecoming parade to be held on Friday, September 20<sup>th</sup>. **MOTION Ziehmke/Blader** to approve as presented. Motion carried unanimously

**Composite boards for benches, swing and truck climb on in park**

Aaron Torgerson was looking into some leftover material that was offered for use as well as how much would be needed to change out boards for all the benches. The leftover material can be used on the truck and the cost to complete all the benches and swing will be around \$1000.

**MOTION Abrath/Haynes** to proceed with purchasing the materials as long as cost does not exceed \$1500.00. **Roll Call Vote: Motion carried unanimously.**

**Ordinance 19-801 Adoption of enacting new code - 1<sup>st</sup> Reading**

New code is done and the Village needs to adopt an ordinance to adopt the new code.

**No formal action taken.**

**Skid Steer**

DPW Salmon has been working on quotes through Brooks Tractor, Mid State Equipment and Bobcat of Madison; as well as the replacement plan. After some discussion it was determined that what we have been quoted for a machine that may be on the light side; therefore, we should look into the cost of the next step up along with customer testimonials from other communities on what size machine they use etc. and bring that back for budget meeting. DPW Salmon will work on that for September.

**No formal action taken.**

**Village Hall Vehicle**

The staff has been looking into a vehicle to use at Village hall for posting agendas; work in the field, conferences, getting mail etc. It was advised to look at new vehicles for the warranty/reliability; however after test driving and receiving pricing it was suggested by DPW Salmon that we look at used again. She feels we can find something that will work at a more affordable price and is looking for the board to approve an amount to spend should a vehicle become available so we can move on it.

**MOTION Abrath/Ziehmke** to allow DPW Salmon \$15K for the purchase of a village hall vehicle  
**Roll Call Vote: Motion carried with Pease questioning the amount.**

**CLOSED SESSION** at 8:40 p.m. under WI Stats. Sec. 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation of any public employee. Roll Call Vote: Motion carried unanimously.

Discuss Wage Study, Positions, Job titles

MOTION Abrath/Possehl to move to open session to formally dispose of anything discussed in closed session.

No decisions made, bring back to August 20<sup>th</sup> meeting in closed session.

**Adjourn:** The meeting adjourned by Possehl at 10:44 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk  
Approved 8/20/2019