

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Tuesday, January 16, 2017 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 16, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present. Also present, were: Clerk/Treasurer Becker, Sergeant Haverly, Brenda Yaskal, Michael Babcock, Barry Pufahl, Ernie Wolff Jr., and Shawna Breneman.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, the Pardeeville Library and the Pardeeville Post Office.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Agenda Approval:**

**MOTION Abrath/Blader** to approve agenda. Motion carried unanimously.

**Minutes Approval:**

**MOTION Pease/Blader** to approve the previous Board meeting minutes, noting one correction to the Columbia County supervisor report. Motion carried with Abrath abstaining.

**Comments from the Floor:** Brenda Yaskal was present to inform the board she is running for Circuit Court Judge Branch 3, discussed her qualifications and took questions.

**Communications & Reports:**

- **President's Comments:** President Becker reported on the Columbia County Economic Development and Tourism. Working on a replacement for outgoing director, new website, travel guides and maps.
- **Library Report:** The library report was sent to all board members and Trustee Crary reported there was no January meeting.
- **Columbia County Supervisor's Report:** Supervisor Pufahl was present to discuss some resolutions that pertained to PLMD and the lake here that were on the agenda for Wednesday's meeting. Supervisor Pufahl also wanted to thank Dave Tracey on behalf of the Columbia County Supervisors and Vern Gove for his work on the Emergency Management committee and help during the Didion event last summer.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed.

**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Request to rezone parcel #223 located at 410 Lake Street from R-2 to R-3; parcel is owned by Jacob Gunderson**

**MOTION Abrath/Pease** to approve the rezone as presented. Motion carried with Hepler abstaining.

**Operator licenses for Ruth Ann Hellenbrand at Piggly Wiggly and Isiah Turner at the Curling Club**

**MOTION Abrath/Crary** to approve operator licenses. Motion carried unanimously.

**Class “B” beer license for the Pardeeville Curling Club**

**MOTION Crary/Abrath** to approve license as presented. Motion carried unanimously.

**“Class B” beer and alcohol license for Michael D. Wood, dba Any Street Grill at 131 N Main**

**MOTION Craig/Blader** to approve license as presented. Motion carried unanimously.

**Purchase Ford F250 for utilities and village**

**MOTION Hepler/Blader** to approve purchase of Ford F250 from Bell Ford for \$26,109.

**Roll Call Vote:** Motion carried unanimously.

**Purchase aluminum service body for new Ford truck**

**MOTION Abrath/Hepler** to purchase truck body from Madison Truck Equipment for \$11,486.

**Roll Call Vote:** Motion carried unanimously.

**Rehab manholes on Main Street prior to DOT Hwy 22 project in 2020**

**MOTION Abrath/Hepler** to approve engineering services agreement from MSA for \$5000.

**Roll Call Vote:** Motion carried unanimously.

**Send Jen to the municipal clerk and treasurer’s institute July 15-20, 2018**

**MOTION Abrath/Hepler** to approve cost of courses, hotel, mileage and meals to attend.

**Roll Call Vote:** Motion carried unanimously.

**Closed Session:**

**MOTION Crary/Abrath** to go into **CLOSED SESSION** at 8:03 p.m. under WI Stats. Sec. 19.85 (1) (e) 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 unanimously.

- A. Discuss purchase of a property within the Village limits.

**MOTION Pease/Buckley** to return to OPEN SESSION at 8:15 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

**Discussions and/or action resulting from closed session:**

Motion made in closed session to make an offer to purchase a property at an undisclosed location at this time.

**Adjourn:** The meeting adjourned by Becker at 8:15 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 2/20/18

**VILLAGE OF PARDEEVILLE  
SPECIAL VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Friday, January 19, 2018 at 4:00 p.m.**

**Call to order:** The meeting was called to order at 4:05 p.m.

**Roll Call:** All members were present, President Becker served as secretary.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and the Pardeeville Post Office.

**Agenda Approval:**

**MOTION Abrath/Hepler** to approve agenda as presented. Motion carried unanimously.

**NEW BUSINESS:**

**A. Closed Session:**

**MOTION Pease/Blader** to go into **Closed Session** at 4:06 p.m. under WI Stats. Sec. 19.85 (1)(c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Roll Call Vote:** Motion carried unanimously.

A. Hire Administrator/DPW

**MOTION Abrath/Blader** to return to OPEN SESSION at 5:17 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

**Discussions and/or action resulting from closed session:**

Discussed, no decisions made. Additional meeting scheduled for Monday, January 22, 2018 at 4:00 p.m.

Becker adjourned the meeting at 5:18 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 2/20/18

**VILLAGE OF PARDEEVILLE  
SPECIAL VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Monday, January 22, 2018 at 4:00 p.m.**

**Call to order:** The meeting was called to order at 4:00 p.m.

**Roll Call:** All members were present except Crary and President Becker served as secretary.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and at the Pardeeville Post Office.

**Agenda Approval:**

**MOTION Abrath/Blader** to approve agenda as presented. Motion carried unanimously.

**NEW BUSINESS:**

**A. Closed Session:**

**MOTION Hepler/Abrath** to go into **CLOSED SESSION** at 4:03 p.m. under 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. Under this exception, a governmental body could meet in closed session for the purpose of forming negotiation strategies; and WI Stats. Sec. 19.85 (1)(c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

- a. Purchase of property within the village limits
- b. Personnel Matters

**MOTION Abrath/Pease** to return to **OPEN SESSION** at 4:36 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

**Discussions and/or action resulting from closed session:**

- A. **MOTION Abrath/Pease** - Made motion in closed session to counter-offer purchase a property at an undisclosed location at this time. Motion carried unanimously.
- B. **MOTION Abrath/Hepler** to make offer to top candidate for position of Administrator/DPW. Motion carried unanimously.

Becker adjourned the meeting at 4:38 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 2/20/18

**VILLAGE OF PARDEEVILLE**  
**SPECIAL VILLAGE BOARD MINUTES**  
**Village Hall – 114 Lake Street, Pardeeville**  
**Tuesday, February 6, 2018 at 6:00 p.m.**

**Call to order:** The meeting was called to order at 6:14 p.m.

**Roll Call:** All members were present and President Becker served as secretary.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and at the Pardeeville Post Office.

**Agenda Approval:**

**MOTION Abrath/Blader** to approve agenda as presented. Motion carried unanimously.

**NEW BUSINESS:**

**A. Closed Session:**

**MOTION Pease/Becker** to go into **CLOSED SESSION** at 6:16 p.m. under 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. Under this exception, a governmental body could meet in closed session for the purpose of forming negotiation strategies; and WI Stats. Sec. 19.85 (1)(c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

- a. Purchase of property within the village limits
- b. Personnel Matters

**MOTION Abrath/Pease** to return to **OPEN SESSION** at 7:30 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

**Discussions and/or action resulting from closed session:**

A. **MOTION Abrath/Pease** – Motion to accept counter offer on property located in Village. **Roll Call Vote:** Motion carried 6-1 with Blader voting no.

B. **1)MOTION Abrath/Pease** to pay out accumulated sick time to administrator. **Roll Call vote:** motion carried 6-1 with Crary voting no.

**2)MOTION Abrath/Blader** to give Bookkeeper/Office Manager a bonus payable at the end of March. **Roll Call Vote:** Motion carried unanimously.

**3)MOTION Buckley/Pease** to give Utility Clerk and Village Clerk/Treasurer a bonus payable at the end of March. **Roll Call Vote:** Motion carried unanimously.

**4)MOTION Hepler/Abrath** to create and offer a leadman position for the Electric Department and Water/Sewer Department with an increase in hourly wage, and agreement that if things don't work out the additional pay per hour will be revoked. Agreement must be signed by employee to be valid. **Roll Call Vote:** motion carried unanimously.

Becker adjourned the meeting at 7:40 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 2/20/18

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Tuesday, February 20, 2018 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, February 20, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present except Blader who was excused. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Library Director – Terry Miller and Colin Rogers.

**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 Cray/Abrath** to approve agenda. Motion carried unanimously.

**Minutes Approval:**

**MOTION Buckley/Pease** to approve the previous Board meeting minutes from January 16<sup>th</sup>, 19<sup>th</sup>, 22<sup>nd</sup> and February 6<sup>th</sup>. Motion carried unanimously.

**Comments from the Floor:** Library Director Terry Miller was present to introduce himself, explain how he became the director and invited the board to their open house on March 15 for Jenny Warnke and himself. Collin Rogers was present to ask about a fundraiser to fix up downtown business district, board suggested he put some plans together for what he wants to do and discuss with PABA and if any approval is needed from the Village we will address at that time.

**Communications & Reports:**

- **President's Comments:** President Becker reported on the Columbia County Economic Development and that they have hired a replacement for Nancy. Tourism meeting was cancelled, working on maps and travel guide for April. Village Business: Audit March 12-14<sup>th</sup>, we had a Water Inspection from the DNR on February 13<sup>th</sup> and all is going well.
- **Library Report:** The library minutes were presented to the board. Trustee Cray reported there was no business pertaining to the Village discussed at the February Meeting.
- **Columbia County Supervisor's Report:** Supervisor Pufahl is on vacation so no report this month.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. Clerk was asked to put beginning dates on the report.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed.



**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Operator Licenses for Nathan Barden at the Pardeeville Curling Club and Rosalynde Kosterman at Dollar General.**

**MOTION Abrath/Crary** to approve the licenses. Motion carried unanimously.

**Special Events Review Application – Pardeeville boys club baseball in Chandler Park**

**MOTION Abrath/Hepler** to approve application as presented. Motion carried unanimously.

**Special Events Review Application – Rio Home Talent Baseball (2 games in Chandler Park)**

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

**Dog Waste Stations**

**MOTION Buckley/Hepler** to table till March meeting, Trustee Crary will see if he can get better pricing. Motion carried unanimously.

**Artwork for Village Hall**

**MOTION Crary/Abrath** to table till April and get another quote. Motion carried unanimously.

**Training for Wastewater License for Roy White**

**MOTION Abrath/Pease** to approve class, hotel, mileage and meal allowance for Roy White.

**Roll Call Vote:** Motion carried unanimously.

**Closed Session:**

**MOTION Hepler/Abrath** to go into **CLOSED SESSION** at 7:59 p.m. under WI Stats. Sec. 19.85 (1)(c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Personnel Matters

**Roll Call Vote:** Motion carried unanimously.

**MOTION Pease/Abrath** to return to **OPEN SESSION** at 8:39 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

**Discussions and/or action resulting from closed session:**

**1) MOTION Pease/Abrath** to let Doug use the Village Truck with some restrictions. Motion carried unanimously.

**2) MOTION Abrath/Crary** to approve office staff increases effective April 2, 2018, if agreements are signed by employees as follows: Bookkeeper/Office Manager \$1.60/hr, Utility Clerk and Clerk/Treasurer \$.50/hr.; and approve a \$.25 increase for Street-Utility Worker effective March

12, 2018. **Roll Call Vote:** Motion carried unanimously.

**Adjourn:** The meeting adjourned by Becker at 8:45 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk  
Approved 3/20/18

**VILLAGE OF PARDEEVILLE**  
**SPECIAL VILLAGE BOARD MINUTES**  
**Village Hall – 114 Lake Street, Pardeeville**  
**Monday, February 26, 2018 at 4:15 p.m.**

**Call to order:** The meeting was called to order at 4:20 p.m.

**Roll Call:** Members present were Crary, Becker, Pease and Hepler. Members absent were Buckley, Abrath and Blader. President Becker served as secretary.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and at the Pardeeville Post Office.

**Agenda Approval:**

**MOTION Pease/Crary** to approve agenda as presented. Motion carried unanimously.

**NEW BUSINESS:**

**A. Closed Session:**

**MOTION Hepler/Crary** to go into **CLOSED SESSION** at 4:21 p.m. under 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. Under this exception, a governmental body could meet in closed session for the purpose of forming negotiation strategies

- a. Discuss the purchase of a property located within the Village Limits. Will be recessing to an undisclosed location.

**MOTION Crary/Pease** to return to **OPEN SESSION** at 5:12 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

**Discussions and/or action resulting from closed session:**

A. **MOTION Hepler/Pease** – Motion to spend \$300 to fix roof leak. Roll Call Vote: Motion carried unanimously.

**Motion Crary/Hepler** to insure the building for \$350,000. Roll Call Vote: Motion carried unanimously.

Becker adjourned the meeting at 5:14 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk  
Approved 3/20/18

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Tuesday, March 20, 2018 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 20, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** Trustees present were Becker, Pease, Buckley, Blader and Crary; Abrath and Hepler were absent. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Michael Haynes and Barry Pufahl.

**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/Blader** to approve agenda. Motion carried unanimously.

**Minutes Approval:**

**MOTION Buckley/Crary** to approve the previous Board meeting minutes from February 20 and 26<sup>th</sup>. Motion carried with Blader abstaining.

**Comments from the Floor:** None

**Communications & Reports:**

- **President's Comments:** President Becker reported on the Columbia County Economic Development which met March 14<sup>th</sup>, Wheda gave presentation and working on changes to bylaws but not enough support so will revisit at the end of this month. Attended Governors conference on Tourism, good speakers. Columbia County Tourism met and new bike maps are out, tour guide by the end of the month, new website is working well and ad campaign to target Antiques and Bike routes preformed better than the national average.
- **Library Report:** The library minutes were presented to the board. Trustee Crary reported there was no business pertaining to the Village discussed at the March Meeting.
- **Columbia County Supervisor's Report:** Supervisor Pufahl presented a written report and was present to address any questions or concerns. Only discussion was on the Hwy 22 project and possible further timeline push back. Will follow up when more information is received.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. Clerk was asked to have General Engineering report on where things are at with the top two items.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed.

**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Operator Licenses for Jessica Baerwolf at Any Street Grill.**

**MOTION Blader/Crary** to approve the licenses. Motion carried unanimously.

**Parade Permit – Bulldog Stomp, May 5, 2018.**

**MOTION Pease/Buckley** to approve application as presented. Motion carried unanimously.

**Alarm System Ordinance**

**MOTION Blader/Pease** to approve adopting the county ordinance and county permit form at no charge to the residents. Motion carried unanimously.

**Broadband Forward Ordinance**

**MOTION Pease/Blader** to approve the Broadband Forward ordinance as presented. Motion carried unanimously.

**Artwork for Village Hall**

No action taken will be presented at a future meeting.

**Dog Waste Stations**

No action taken will be presented at a future meeting.

Trustee Crary left the meeting at 7:50 p.m.

**Fountain for Pond in Chandler Park**

No action taken will be presented at a future meeting.

**Bike Repair Station**

**MOTION Buckley/Pease** to proceed with purchase of bike repair stand. Motion carried unanimously.

**Civic Systems Rate Structure Analysis/PSC Audit**

**MOTION Pease/Blader** to proceed with Civic Systems quote for a rate structure analysis at a cost of \$4200 for 28 hours worth of work and additional cost for any travel needed by Civic Systems. **Roll Call Vote:** Motion carried unanimously.

**Civic Systems Training**

**MOTION Buckley/Blader** to send Liz for Utility Billing and Payroll and Jen for GL and CR, 3 days

total for \$3600. **Roll Call Vote:** Motion carried unanimously.

**Power Washer**

**MOTION Pease/Blader** to authorize purchase of power washer from Rhode's Sales for \$800 with up to \$200 additional for accessories. **Roll Call Vote:** Motion carried unanimously.

**Truck for Brush/Snow**

**MOTION Buckley/Blader** to purchase used truck for \$2750. **Roll Call Vote:** Motion carried unanimously.

**Roof Repair at 106 Roosevelt St**

Original estimate was \$300, new estimate \$1000 due to snow and more damage being discovered. Decision to hold off until another quote can be obtained.

**MSA Contract for WWTF Permit Compliance**

**MOTION Buckley/Blader** to approve contract for MSA to do permit work at a cost of \$10,000. **Roll Call Vote:** Motion carried unanimously.

**Purchasing Policy**

**MOTION Buckley/Pease** to approve a purchasing policy which will allow Village President to authorize purchases up to \$3,500 when the purchase is covered in the budget. **Roll Call Vote:** Motion carried with Becker abstaining.

**Closed Session:**

**MOTION Pease/Blader** to go into **CLOSED SESSION** at 8:34 p.m. under WI Stats. Sec. 19.85 (1)(c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Personnel Matters

**Roll Call Vote:** Motion carried unanimously.

**MOTION Blader/Buckley** to return to **OPEN SESSION** at 8:50 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

**Discussions and/or action resulting from closed session:**

**No decisions made.**

**Adjourn:** The meeting adjourned by Becker at 8:51 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 4/17/18



**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Tuesday, April 17, 2018 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 17, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present, including new members Angela Ziehmke and Michael Haynes. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Deputy Tony Artymiuk, Barry & Margo Pufahl, Ernie Wolff Jr., Bob Abrath, Brian Hepler and Robert Roth.

**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/Blader** to approve agenda. Motion carried unanimously.

**Minutes Approval:**

**MOTION Crary/Buckley** to approve the previous Board meeting minutes from March 20<sup>th</sup> with one correction under Presidents Report and one under County Supervisor. Motion carried unanimously.

**Comments from the Floor:** Rob Roth with RPS Professional service wanted to introduce himself to the board that will be in place for this next year and explain some of the projects he has worked on with the Village. He stated he looks forward to working with everyone and will help when called upon.

**Communications & Reports:**

- **President's Comments:** President Becker reported on what the Water /Sewer and Electric departments have been working on. Columbia County Economic Development met March 28 to work on changes to bylaws, received enough votes to change. New travel guides and bike maps are available at the Village office and other locations around town. They recently did a marketing campaign for antiques and bikes, click through rates were higher than average.
- **Library Report:** The library minutes were presented to the board. Trustee Crary reported there was no business pertaining to the Village discussed at the April Meeting. Trustee Buckley mentioned they should include in their minutes what happens in closed session, either no decisions made or motion made in closed session.
- **Columbia County Supervisor's Report:** Supervisor Pufahl presented a written report and was present to address any questions or concerns. He reported he has been named to the executive committee as well as a couple others and that Trustee



Buckley was again appointed as the county representative for Park Lake Management District.

- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. No movement on top two items other two have been corrected.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed.

**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Approve Committee Appointments**

**MOTION Crary/Pease** to approve the appointments as presented. Motion carried unanimously.

**Lot combination for Mikas Kirkliauskas on Schwantz Road**

**MOTION Blader/Pease** to approve lot combination and csm as presented. Motion carried unanimously.

**Operator License for Taylor Hawley at Any Street Grill**

**MOTION Haynes/Ziehmke** to approve the license as presented. Motion carried unanimously.

**Special Events Review Application – Pardeeville Triathlon**

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

**Special Events Review Application – PABA Memorial Day Celebration**

**MOTION Buckley/Pease** to approve the application as presented. Motion carried with Becker abstaining.

**Beer Garden Permit for Dian Hawley, Caddy Shack for July 21<sup>st</sup> Pedal in Pardeeville**

**MOTION Blader/Ziehmke** to approve the application as presented. Motion carried unanimously.

**Revision to ordinance 9-2-18**

**MOTION Ziehmke/Crary** to approve the changes as presented. Motion carried unanimously.

**Revision to Ordinance 8-2-9**

**MOTION Buckley/Haynes** to table until we add e-bikes and review other municipality's ordinance on this. Motion carried unanimously.

**Revision to ordinance 8-4-8, adding on public roadway**

**MOTION Crary/Blader** to approve as presented. Clerk was asked to pull all ordinances pertaining to parking for review. Motion carried unanimously.

**Revision to ordinance 8-1-22 - adding unlicensed**

**MOTION Crary/Pease** to approve as presented. Motion carried unanimously.

**Dog Waste Stations for Chandler Park**

**MOTION Blader/Buckley** to approve \$1713 for 3 stations, we will supply poles.

**Roll Call Vote:** Motion carried unanimously.

**Artwork for Village Hall**

**MOTION Pease/Buckley** to approve two frames and mats at a cost of \$135 each.

**Roll Call Vote:** Motion carried unanimously.

**Building permit fee for school addition**

**MOTION Blader/Crary** to waive village portion of the building permit fees for the new school addition.

**Roll Call Vote:** Motion carried unanimously.

**Survey for utility easement on W. Chestnut Street**

**MOTION Pease/Blader** to proceed with having Grothman proceed with a survey for easement to sewer ponds off of W. Chestnut at a cost of \$1500-2000.

**Roll Call Vote:** Motion carried unanimously.

**Adjourn:** The meeting adjourned by Becker at 8:54 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 5/15/18

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Tuesday, May 15, 2018 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, May 15, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Dave Price, Chris & Sarah Killoran, Angie Engelmann, Bob Abrath, Ernie Wolff Jr., Phil Possehl and Megan Kopfhamer.

**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. Motion carried unanimously.

**Minutes Approval:**

**MOTION Buckley/Ziehmke** to approve the previous Board meeting minutes. Motion carried unanimously.

**Comments from the Floor:** Bob Abrath was present and stated he was under the assumption we purchased the old Smith Funeral home for the community center and that he has concerns with President Becker being in the office more. Phil Possehl would like to see reservations taken for the Gazebo at Volunteer Park. Trustee Pease stated that President Becker has been an asset through the transition of the Administrator leaving and he is working without any pay, there will be some changes and not sure where things are headed. Angie Engelmann would rather see President Becker than the previous administrator, and agreed that weddings in the gazebo made sense. President Becker stated he has a passion for the community and is just trying to help out.

**Communications & Reports:**

- **President's Comments:** President Becker reported on what the Water/Sewer and Electric departments have been working on. Columbia County Economic Development has their annual dinner and election of officers and was re-elected treasurer. Columbia County tourism is meeting Monday, May 21<sup>st</sup> in Lodi. He wanted to let Trustees know they are not to work outside the scope of their responsibilities which are to set policies & rules and vote for what's in the best interest of the residents and respect each other's opinions. Also the public and trustees should not be going to the Village garage to talk with the staff, they need to be working, and any issues should be brought to my attention.

- **Library Report:** The library minutes were presented to the board. Trustee Haynes stated that the bike rack stays, just looking for a better place to put it. There will be no July meeting and their hours have changes as follows: Monday/Tuesday, Thursday 9-7, Wednesday 8-7, Friday 9-5 and Saturday 9-1.
- **Columbia County Supervisor's Report:** Supervisor Pufahl presented a written report and it was reviewed.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. No movement on top two items.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed.

**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Special Events Review Application – Pardeeville Car Show September 1, 2018**

**MOTION Ziehmke/Haynes** to approve the application as presented. Dave Price stated they are going to have a shuttle bus and offsite parking this year. More information on where that will be to follow. Motion carried unanimously.

**Special Events Review Application – Veteran's Park Pavilion Dedication May 20, 2018**

**MOTION Buckley/Pease** to approve application as presented. Motion carried unanimously.

**Special Events Review Application - VFW Annual Brat Fry, May 26, 2018.**

**MOTION Buckley/Crary** to approve the application as presented. Motion carried unanimously.

**Operator License for Emily Schmidt at Olde Chicago**

**MOTION Crary/Ziehmke** to approve the application as presented. Motion carried unanimously.

**Beer Garden Permit for Lakeside Liquor May 25-28, 2018**

**MOTION Crary/Pease** to approve the application as presented. Motion carried unanimously.

**Dugouts for small field in Chandler Park**

**MOTION Crary/Ziehmke** to approve the Boys Club to build dugouts on the small field in Chandler Park. Motion carried unanimously.

**Selection of surfacing for new playground equipment (wood chips, sand, or solid surface)**

**MOTION Buckley/Crary** to table until the area and park can be looked at again. Motion carried unanimously.

**Removal of metal slide and swing in Chandler Park**

**MOTION Pease/Haynes** to remove once new equipment is installed. Motion carried unanimously.

**Allowing reservations for the Gazebo at Volunteer Park and pavilion at Veteran's Park**

**MOTION Crary/Buckley** to allow reservations at no charge, donations accepted. Motion carried unanimously.

**Garden Club request for planters on Main St.**

**MOTION Crary/Blader** to have garden club purchase their own barrels and then the Village will fill with dirt. Motion carried unanimously.

**Uniform service**

**MOTION Crary/Haynes** to switch uniform service to Cintas. Motion carried unanimously.

**Roll Call Vote:** Motion carried unanimously.

**Adjourn:** The meeting adjourned by Becker at 8:35 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 06/19/2018

**VILLAGE OF PARDEEVILLE  
SPECIAL VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Thursday, June 7, 2018 at 4:00 p.m.**

**Call to order:** The meeting was called to order at 4:03 p.m.

**Roll Call:** All members were present except Crary and Ziehmke; President Becker served as secretary.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and at the Pardeeville Post Office.

**Agenda Approval:**

**MOTION Buckley/Pease** to approve agenda as presented. Motion carried unanimously.

**NEW BUSINESS:**

**A. Closed Session:**

**MOTION Buckley/Pease** to go into **CLOSED SESSION** at 4:05 p.m. under WI Stats. Sec. 19.85 (1)(c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

- a. Personnel Matters

**MOTION Abrath/Pease** to return to **OPEN SESSION** at 4:45 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

**Discussions and/or action resulting from closed session:**

A. **MOTION Blader/Haynes** to change office hours to 7:30 a.m. to 4:00 p.m. effective July 2, 2018 and adjust benefits/pay for office staff as follows: Clerk/Treasurer \$1.50/hr, Utility Clerk \$1.00/hr and Office Manager/Bookkeeper \$1.00. Roll Call Vote: Motion carried unanimously.

Becker adjourned the meeting at 4:38 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 06/19/2018

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Tuesday, June 19, 2018 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 19, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:02 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present except Ziehmke. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Nina Grasse, Angie Engelmann and Lynn Jerde.

**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 Buckley/Pease** to approve agenda. Motion carried unanimously.

**Minutes Approval:**

**MOTION Pease/Haynes** to approve the minutes from May 15<sup>th</sup> and the June 7<sup>th</sup> Board meeting's. Motion carried unanimously.

**Comments from the Floor:** none

**Communications & Reports:**

- **President's Comments:** President Becker stated that CCEDC met on June 13<sup>th</sup>, they have a new member – Jan Bauman from healthcare; they have been working on a loan agreement for one that is in default, Awards dinner will be held November 14<sup>th</sup> at Club 60 and they are going to get a new computer for the director. Columbia County tourism met June 18<sup>th</sup>; they are working on the Bikes/Antiques campaign with the website, work shop for tourism experiences being held at the administration building, Awards dinner will be March 27<sup>th</sup> of 2019. Silent sports trails – no update.
- **Library Report:** The library minutes were presented to the board. Trustee Haynes said summer programming is in full swing, hours changed and people have welcomed that and no July meeting.
- **Columbia County Supervisor's Report:** no report, however County Chair Vern Gove is planning an open house for the two new county buildings and remodeled courthouse on August 18<sup>th</sup> at noon – it would be nice if some of our trustees could attend.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. Some items have been cleared up and those that have not will be followed up on.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed. Recommendation made that the clerk provide shelter renters with a

form they can hang showing the shelter is rented so others do not feel they can use it.

**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Special Events Review Application – Pedal in Pardeeville with a Purpose, July 21**

**MOTION Buckley/Pease** to approve the application as presented. Motion carried unanimously.

**Parade Permit for Pardeeville 4<sup>th</sup> of July Inc.**

**MOTION Pease/Haynes** to approve application as presented, route is the same as in previous years. Motion carried unanimously.

**Fireworks Permit for Pardeeville 4<sup>th</sup> of July Inc.**

**MOTION Crary/Blader** to approve the application as presented. Motion carried unanimously.

**Special Events Review Application – Pardeeville 4<sup>th</sup> of July Inc (park use for fireworks)**

**MOTION Buckley/Pease** to approve the application as presented. Motion carried unanimously.

**2018-2019 Liquor License Renewals (establishments)**

**MOTION Blader/Crary** to approve the establishment liquor license renewals as presented. Motion carried unanimously.

**2018-2019 Operator license new and renewal applications**

**MOTION Buckley/Blader** to approve the operator license new and renewal applications as presented. Motion carried unanimously.

**Beer Garden Permit for Lakeside Liquor on June 30-July 1<sup>st</sup> and July 6-8th**

**MOTION Crary/Pease** to approve the application as presented. Motion carried unanimously.

**Goose round-up Chandler Park**

**MOTION Crary/Pease** to approve the goose round-up at a cost of approximately \$1700.00; PLMD will pay ½ up to \$900. **Roll Call Vote:** Motion carried unanimously.

**Sprig Lake Park**

**MOTION Buckley/Blader** to designate the land owned by the Village near the boat landing on the lower lake to become Spring Lake Park. This will now bring the number of parks in the Village to 7! Motion carried unanimously.



**Decorate gazebo in Volunteer Park for the 4<sup>th</sup> of July**

**MOTION Pease/Haynes** to allow the Possehl's to decorate the gazebo as early as the Wednesday before the 4<sup>th</sup> and take down by Wednesday after the 4<sup>th</sup>. Motion carried unanimously.

**Sand mat trial for Bittersweet Park**

**MOTION Blader/Buckley** to purchase a 12 x 30 sand mat as a trial at Bittersweet Park which should help against sand erosion. **Roll Call Vote:** Motion carried unanimously.

**Donated trees and the Village's responsibility**

**MOTION Pease/Buckley** that once a tree is donated it becomes village property and we will take care of donated trees by watering and trimming, however if it dies we are not responsible. Motion carried unanimously. Further discussion on the possibility of conducting a bi-annual trim pruning of trees and if that would be done by the Village or hired out; this was tabled.

**Flag holders for new light poles on Main St.**

**MOTION Haynes/Crary** to purchase flag holders for 6 poles on Main St. **Roll Call Vote:** Motion carried unanimously

**Approve playground area along with removal of certain equipment**

**MOTION Buckley/Haynes** to approve playground area in Chandler Park of 100 x 46 and removal of the metal slide, old swings by frog pond, 2 independent spring structures, 4 horse spring structure, parallel bars and climbing structure; noting what can be reused in other parks will be. Motion carried unanimously.

**Adjourn:** The meeting adjourned by Becker at 8:35 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 7/24/18

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Tuesday, July 24, 2018 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 24, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Angie Engelmann, Phil Possehl, Cameron Oswald, Kyle Gullion, Brian Hepler, Barry Pufahl, Bob Abrath, Dennis Locy, Mike Babcock and Todd Hepler.

**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 Buckley/Pease** to approve agenda, moving item G under new business to item A. Motion carried unanimously.

**Minutes Approval:**

**MOTION Pease/Blader** to approve the minutes from the June 19th Board meeting. Ziehmke questioned the Administrative conference under Presidents report and Buckley asked if an invoice had been received for the goose round-up (not yet). Motion carried unanimously.

**Comments from the Floor:** Trustee Crary excused himself from the board to address the board regarding a call from Bart Achterberg and the parcel for sale on Lake St. Wants to know the steps and requirements for a development contract. President Becker said he would call Bart. Kyle Gullion was present to ask about his operator license application being revisited and we will place this on the August Public Protection agenda. Brian Hepler wanted to know if there would be time for public questions/comments after the ADCI presentation (yes there would be).

**Communications & Reports:**

- **President's Comments:** President Becker advised the board that we received a dividend check from the League Insurance for \$10,056. The communities in the program have been doing a great job with low claims and therefore the larger return this year. Ziehmke asked for follow up on a previous months report and water samples.
- **Library Report:** Nothing to report this month.
- **Columbia County Supervisor's Report:** Administration building open house scheduled for August 18<sup>th</sup>, numerous speakers are slated to be in attendance. The new Columbia County Shooting Range opened today and it's a very nice facility with 4 ranges for patrons to use.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. Some items have been cleared up and those will be taken off the list. Pool

violations, informed that we have been sending letters to those we know if with above round pools that are not fenced and will be revising that ordinance so there less confusion/questions is going forward. Question as to why we cannot get access to 148 N Main to clear up issues; this will be addressed with building inspector as soon as possible.

- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed.

**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**ADCI (Architectural Design Consultants Inc)**

**MOTION Buckley/Pease** to ratify contract for review of the property at 106 Roosevelt St. at a cost of \$8950 plus travel cost. Motion carried with Cray opposed.

ADCI presented options for renovating existing building as well as an option for a new building and there were questions and answers from both the board and the audience. No formal action taken after presentation.

**Special Events Review Application – Pardeeville Watermelon Festival**

**MOTION Cray/Ziehmke** to approve application as presented. Question on Bounce house and Todd Hepler stated this will be the 8<sup>th</sup> year with a bounce house, separate insurance and they provide an employee. Discussion on the seed spitting location (don't want seeds in new basketball court) they will cover and also alter direction to accommodate request. Motion carried unanimously.

**Special Events Review Application - PABA Sidewalk Sales August 11**

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

**Operators Licenses for Genevieve Baker & Nate Hahn at Olde Chicago**

**MOTION Ziehmke/Pease** to approve the applications as presented. Motion carried unanimously.

**Approval to proceed with Lee Recreation for playground equipment in Chandler Park**

**MOTION Blader/Pease** to proceed with bid from Lee Recreation for \$45,652 which includes woodchips. Discussion that they are looking at option 1 with a couple changes and this price does not include excavation or cement.

**Roll call vote:** Motion carried unanimously.

**Approval to proceed with Davis Construction**

**MOTION Pease/Haynes** to proceed with Davis construction for the excavation work in Chandler Park for \$7900. Discussion: the removal of old equipment will be saved for future use in other areas vs. scrapped and the area of the playground will be shifted to the west.

**Roll call vote:** Motion carried unanimously.

**Wisconsin Surplus – Sell truck, box, plows**

**MOTION Crary/Ziehmke** to sell items listed as well as anything else we find on the auction. Motion carried unanimously.

**WMCA Clerk Conference August 22-24**

**MOTION Pease/Blader** to approve the clerk/treasurer to attend the conference. Discussion: Clerk/Treasurer received a scholarship for tuition and hotel, only expense to village is mileage and a possible meal. **Roll Call Vote:** Motion carried unanimously.

**Closed Session**

**Motion Buckley/Crary** to go into closed session under Wis. Stats. 19.85(1) (e), 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. Under this exception, a governmental body could meet in closed session for the purpose of forming negotiation strategies; although the bodies must give notice that an open session will be held for the purpose of taking a vote to convene in closed session for the purpose of discussing labor negotiation strategies and 19.85 (1)(c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Roll Call Vote:** Motion carried unanimously. Time: 9:03 p.m.

Discuss sale of Village owned property  
Personnel Matters

**Reconvene into open session and formally dispose of anything from closed session.**

**MOTION Haynes/Blader** to reconvene into open session at 9:30 p.m.

**Decisions or actions resulting from closed session:**

**MOTION Pease/Crary** to not sell parcel owned by the Village in the industrial park. Motion carried unanimously.

**MOTION Ziehmke/Buckley** to have potential buyer meet with engineer to discuss infrastructure costs, then if still interested in parcels to determine market value and revisit at a future meeting. Motion carried unanimously.

**MOTION Pease/Ziehmke** to approve pay increase of \$2.00 for public works employee.

**Roll Call Vote:** Motion carried 4/3; Ayes – Becker, Pease, Buckley and Ziehmke. No's – Crary, Blader and Haynes.

**Adjourn:** The meeting adjourned by Becker at 9:34 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk  
Approved w/correction under ADCl on 8/21/18

**VILLAGE OF PARDEEVILLE  
SPECIAL VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Tuesday, August 7, 2018 at 7:00 p.m.  
DRAFT: Not approved**

**Call to order:** The meeting was called to order at 7:00 p.m.

**Roll Call:** All members were present except Crary; also present Barry Pufahl, Phil Possehl, Bill with ADCI and Rob Roth arrived late. Clerk-Treasurer Becker served as secretary.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and at the Pardeeville Post Office.

**Agenda Approval:**

**MOTION Blader/Pease** to approve agenda as presented. Motion carried unanimously.

**NEW BUSINESS:**

**A. Village Senior/Youth Center:**

**MOTION Buckley/Pease** to demolish building and determine the fate of the basement. Motion carried unanimously.

**MOTION Haynes/Blader** to get bids on demolition and hazardous material removal. Motion carried unanimously.

Becker adjourned the meeting at 7:51 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville  
Tuesday, August 21, 2018 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 21, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Cameron Oswald, Kyle Gullion, Kathy & Curtis Cook, Casey Lyons, Kate Stoll, Joan Foster and Jason Broome.

**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 Crary/Blader** to approve agenda changing item E to Kathy and Curtis Cook. Motion carried unanimously.

**Minutes Approval:**

**MOTION Ziehmke/Crary** to approve the minutes from July 24 and August 7, 2018 with a correction under ADCI to change recodify to ratify and include the amount of \$8950. Motion carried unanimously.

**Comments from the Floor:** Jason Broome was in to ask about the lot for sale on Roosevelt Street that backs up to his lot and if purchased could a garage be put on it. While no lot can have a garage without a primary building, a garage could be built if the lot was purchased and combined with his. President Becker stated he should talk to the plan commission and the Clerk will call him on Monday to explain what that would entail.

**Communications & Reports:**

- **President's Comments:** President Becker told the board we are now Broadband Certified and that means we have simplified our permitting and application process for anyone wanting to bring that type of business to town. He stated he did not make the meeting for CCEDC and that the finance committee met and the budget did not get approved. Nothing new with tourism, did not approve that budget either.

**Lead man reports** – Electric - working on new services, had to do some work for the high school project, got the Derrick truck back and still numerous locats for Charter. Water/Sewer – working on chemical pump scale, Kohlway changed regulator for well #3 and Brian got his new truck.

Ziehmke asked about crosswalks, Gary will be working on and we got new paint with beading in it for better reflectivity. Haynes asked if we could paint the inside a different color so they would stand out more. Ziehmke also asked about rumble

strips instead of barricades on Main St. President Becker said he would look into them.

- **Library Report:** Joan Foster, the new director was welcomed.
- **Columbia County Supervisor's Report:** report was submitted by Supervisor Pufahl and included in the packets.
- **EMS Commission Report:** would like formal receipts sent for loan payments.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. Updates on those that have been taken care of, asked about pool fence ordinance again – this is still being worked on most likely any changes will be next year.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed. The Eastern Columbia Court meeting will be August 29<sup>th</sup> - Trustee Ziehmke cannot attend and asked for someone to go as they will be discussing moving the court to Columbus. Haynes volunteered to go on behalf of the Village.

**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Operator license for Kyle Gullion at Pardeeville Watersports/Lakeside Liquor and Kara Lemmer at Any Street Grill.**

**MOTION Crary/Ziehmke** to approve operator licenses as presented. Motion carried unanimously.

**Class "B" Beer and Class "C" Wine license for Casey Lyons, 109 N Main. d/b/a Thee Upper Crust.**

**MOTION Buckley/Crary** to approve application as presented. Motion carried unanimously.

**Special Events Review Application – Cruise-in Band Nite, September 5, 2018**

**MOTION Ziehmke/Crary** to approve the application as presented. Motion carried unanimously.

**Special Events Review Application - Chandler Park Holiday Lights**

**MOTION Pease/Haynes** to approve the application as presented. Haynes noted that the Key Club from the school may be able to help. Motion carried with Buckley abstaining.

**Kathy and Curtis Cook – Building at 116 N Main St.**

Kathy and Curtis were present to discuss the situation with the building permit and stop work order. The Village will follow up with General Engineering and then Kathy and Curtis. No decisions made.

### **DNR Tree Grant**

The Village has the opportunity to apply for a couple tree grants through the DNR one of which is due by September 10, 2018. This grant would focus on removal of dead trees and replanting of new trees in Chandler Park. The grant requires a 25% match and that we establish a tree care program. The village would need to determine who will plant and water (need 100 gallons a week). Mike Babcock suggested using bags or barrels to get the required water to the trees.

**MOTION Haynes/Blader** to apply for \$5000 grant, we will budget \$1250 (which is our 25% match) to recover the cost of removing ash trees, planting new trees and creating a tree care plan. **Roll call vote:** Motion carried unanimously.

### **Civic Systems**

The Village uses Civic systems for its software provider for utility billings, general ledger, and payroll. The PSC is auditing our utility billing dating back to 2011 and requiring us to change our billing to include more information. We contracted with Civic to do this work and that contract was \$4200. We have used up that amount and they are now requiring an additional \$6000 retainer for 40 hours worth of work.

**MOTION Buckley/Pease** to approve additional \$6000 retainer for 40 hours worth of work with Civic Systems. **Roll call vote:** Ziehmke – aye, Crary – no, Blader – aye, Becker – aye, Pease – aye, Buckley – aye, Haynes – no. Motion carried 5-2.

### **Volunteer Time off**

Crary suggested we offer the staff the Friday off before a holiday as volunteer time off. Discussion on how it would work in the office with two people required, how it would work with outside staff and being on call, if vacation time could be used etc.

**MOTION Buckley/Haynes** to table until more can be worked out. Motion carried unanimously.

**Adjourn:** The meeting adjourned by Becker at 8:45 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 9/18/18



**VILLAGE OF PARDEEVILLE  
SPECIAL VILLAGE BOARD  
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville  
Tuesday, August 28, 2018 at 5:00 p.m.**

**Call to order:** The meeting was called to order at 5:00 p.m.

**Roll Call:** All members were present except Ziehmke; also present Bill and Rob with ADCI and Clerk/Treasurer Becker served as secretary.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and at the Pardeeville Post Office.

**Agenda Approval:**

**MOTION Blader/Pease** to approve agenda as presented. Motion carried unanimously.

**NEW BUSINESS:**

**A. ADCI – meet with Bill and Rob to discuss options for 106 Roosevelt St.**

Need to get a hazardous material assessment done, presented a proposal from GEC which included a Phase 1 environmental impact study and hazardous material testing.

**MOTION Crary/Buckley** to eliminate the Phase 1 environmental study and just proceed with the asbestos, lead based paint and hazardous material testing per proposal from GEC. Roll Call: Crary – aye, Blader-no, Becker – aye, Pease – aye, Buckley – aye and Haynes – Aye. Blader stated he liked the security involved with the Phase 1 study.

**B. Relocation of playground site at Chandler Park.**

Once equipment was decided on it was determined that the area previously proposed for the playground was not going to house it safely. It was recommended that the direction and size was changed to accommodate the proposed equipment. Changing this may also change the costs of excavation.

**MOTION Buckley/Pease** to change playground footprint area from North/South to East/West and dimensions at 60' x 75' and rebid excavation costs. Motion carried unanimously.

**C. Closed Session:**

**MOTION Buckley/Pease** to go into **CLOSED SESSION** at 6:32 p.m. under Sec. 19.85(1)(g), Wis. Stats., which allows a governmental body to confer with its legal counsel in closed session for the purpose of obtaining oral or written advice concerning strategy to be adopted by the body with respect to present and prospective litigation directly involving the governmental body and 19.85 (1)(c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

a. Property Issue

b. Personnel Matters

**MOTION Buckley/Crary** to return to open session at 7:10 p.m. Motion carried unanimously.

**Discussions and/or action resulting from closed session:**

**A. MOTION Pease/Blader** to schedule meeting with Kathy and Curtis Cook; General Engineering, Clerk Becker and President Becker to see if we can work things out. Motion carried unanimously.

- B. **MOTION Buckley/Haynes** to allow for one person to be in the office for a limited period of time (lunch, appointments, meetings etc) not to be a long period of 2-3 days and act on item discussed in closed session. Motion carried unanimously.

Becker adjourned the meeting at 7:15 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 09/18/18

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville  
Tuesday September 18, 2018 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 18, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Joan Foster, Laura Hentrich, Phil Possehl 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/Pease** to approve agenda as presented. Motion carried unanimously.

**Minutes Approval:**

**MOTION Pease/Blader** to approve the minutes from August 21 and August 28, 2018. Motion carried unanimously.

**Comments from the Floor:** Laura Hentrich was present to ask that the Village consider sidewalks on S. Main Street to the businesses down there or see about lowering the speed limit. There are numerous people who walk in that area and traffic on average is going over the posted 35 mph which raises safety concerns. In addition she is concerned about the water runoff from Dollar General into her yard, which she made previous Administrator Tracey aware of, yet nothing was ever done. Since the Village is looking at the HWY 22 project in 2020 she would like to see something done about the drainage there. President Becker thanked her for her concerns and said we would look into them.

**Communications & Reports:**

- **President's Comments:** President Becker stated that Columbia County Tourism met on September 10<sup>th</sup> and they had a presentation from Discover WI regarding featuring Columbia County communities on their show and communications for the next 2 years. Cost is \$40K and Portage, Lodi and The Dump in Cambria are interested so far. CCEDC met last Wednesday and he was unable to attend, had their budget meeting today which did not get approved. The county has decided with their budget shortfall that they are not going to fund CCEDC which is asking for \$121,000 with no increase over last year. This will also affect tourism which has a \$20K budget; however they are going to see if they can get that portion approved.
- **Lead man reports –** Brian has been on vacation so no report there. Electric – Paul is still very busy working on locates for Charter Spectrum. Working on changing out poles, new service on N Hwy 22, and new underground service on Shady Lane and an upgrade on Island Drive.

Ziehmke asked about whom to contact after hours as we no longer have an answering machine or anything listed for residents. It was stated they should call dispatch who will then contact the Village. Clerk will see that something gets placed out on the website.

- **Library Report:** Joan Foster was present to report on the happenings at the library. They are working a redesign of the website, computer replacement for outdated equipment now and then a yearly replacement plan. They also are working on a digitization project of historic items they have from the Village. The endowment board picnic is Sunday and so far there are 86 rsvps.
- **Columbia County Supervisor's Report:** report was submitted by Supervisor Pufahl and included in the packets.
- **EMS Commission Report:** no meeting
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. Updates on those that have been taken care of. Noted that the grass behind houses on E. Chestnut Street that the school owns still has not been cut. Clerk will find out what is going on.
- **Municipal Court:** Meeting on August 28<sup>th</sup> was to discuss moving court from Randolph to Columbus. Feedback was that court was happy in Randolph and that moving would require all paperwork to change. Vote was to keep it as is and the next day Columbus submitted a letter to pull out. Concern that if Columbus leaves and takes any other municipalities with that the Eastern Columbia County Court could dissolve. Next meeting is Thursday, September 20<sup>th</sup>.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed. Buckley reported on a meeting with Sue Graham, DNR Water Specialist, Nate Nye and Chris Arnold, Columbia County Water Specialist, regarding the Frog Pond. Said there are grants we can apply for, and they may allow a permit to chemically treat a 100 x 110 ft area and then manually pull the same size area to compare. Buckley noted there is an 80% success rate with the chemical treating and not sure how we would accomplish the manual pulling.

**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Senior Center**

Hazardous material testing was done on Tuesday, should have results back next week. We are waiting on ADCI to provide the new plan with costs to tear down and rebuild and hope to have that in the next week or so; may have a special meeting to present that plan. Recommendation to have MSA Engineers and Roth & Associates make a presentation to the board regarding the services they can provide and information on grants.

**No decisions made.**

### **Approve date and time for trick-or-treating**

**MOTION Crary/Blader** to have trick or treating from 5-7 p.m. on October 31st. Motion carried unanimously.

### **Parade Permit - Pardeeville High School homecoming October 12**

**MOTION Crary/Ziehmke** to approve the application as presented. Motion carried unanimously.

### **Laptop and SD Cards**

Need to purchase a new laptop and SD cards for the cameras in the park; SD cards are \$50-70 each and laptop is \$279. We will be changing out cards every other month to keep them working longer. Suggestion that the Sheriff's department have access to program to read cameras as well as a step by step plan for how to run them.

**MOTION Pease/Blader** to approve the purchase of laptop and SD cards for the cameras.

**Roll Call Vote: Motion carried unanimously.**

### **Pickle Ball court in Village**

A request was made to allow a group to set up a pickle ball court on the west basketball court in the park. They would purchase the tape needed and place down and then remove at the end of the year; in addition they would supply their own net. It was mentioned that maybe they could use the parking lot by the old funeral home, but that was deemed inadequate. The next suggestion was to use the parking lot by the small diamond off Green St.

**MOTION Crary/Ziehmke** to allow them to use the west side of the basketball court on a first come/first serve basis through the end of 2018 and we will revisit in 2019. Motion carried 4-3: Crary – yes, Ziehmke – yes, Blader – Yes, Haynes – Yes, Becker – no, Pease – No, Buckley – no. Buckley noted he feels we are creating a conflict with use of the court.

### **DNR Tree Grant**

#### **A. Dead/infected ash trees.**

More than 60 trees have been identified as ash trees, some dead, some dying, and some just infected with emerald ash borer. Need to determine how we are going to go about removing the trees, one suggestion was to start with the dead and work to least infected; another was by area to not damage new trees being planted. This will be determined after we figure out what grants we may receive and start looking at what work can be done.

No decisions made.

#### **B. Amend matching funds for Bay State Grant.**

The board approved \$1,250 in matching funds at the last meeting. After working on the grant it was determined that the matching funds needed to get the \$5000 grant is \$3315, noting some of this can be like kind service provided by the village employees and volunteers as long as we track correctly.

**MOTION Crary/Blader** to amend matching funds for Bay State Grant to \$3315 from \$1250

**Roll Call Vote: Motion carried unanimously.**

#### **C. Resolution for authorization on Bay State Grant**

The Bay State grant requires the Village authorize one person to act on behalf of the Village to work with and sign documents for the grant. It was recommended that we authorize Trustee Ziehmke as she submitted the grant application.

**MOTION Crary/Blader** to approve resolution 18-03 Authorization for Bay State Grant. Motion carried unanimously.

- D.** Purchase water tank and authorize a Village employee for training and tree care  
Part of the Bay State Grant requires us to have an established tree care program and designate an employee who will be trained and in charge of the care of trees.  
Ziehmke mentioned there is a training class on October 19<sup>th</sup>.  
No decisions made, President Becker will confer with public works employees and see who would be willing.
- E.** Additional grants due September 30, 2018  
Ziehmke presented two additional grant opportunities for the park; one with matching funds needed and the other without.  
**MOTION Crary/Blader** to apply for DNR Start-up and ATC tree grants, budgeting \$10K for matching funds should grant be received.  
**Roll Call Vote: Motion carried unanimously.**

### **Selling of old playground equipment**

The Village has decided that there are four pieces of equipment that we will not want to reuse in other parks. One is the swing set by the frog pond, the circular climber, metal slide and large wooden structure. Suggested we add to our currently listing of surplus items on WI Online Surplus.

**MOTION Buckley/Pease** to list items starting at \$25.00, must be removed by 10/31/18 and buyer must pay for any damage to park when removing. **Motion failed 3-3 with Haynes abstaining.** Yes – Buckley, Becker and Pease. No – Blader, Ziehmke and Crary.

**MOTION Crary/Blader** to list items starting at \$1.00, must be removed by 10/31/18 and buyer must pay for any damage to park when removing. **Motion passed 6-1 with Becker voting no.**

### **Adopt resolution exempting the village from paying Columbia County library tax**

**MOTION Haynes/Ziehmke** to approve resolution 18-04 exempting the Village from paying Columbia County library tax. Motion carried unanimously.

### **Assessor Contract – Revaluation year**

Our contract calls for a revaluation in 2019 or 2020, right now we are out of compliance of value to assessment so we need to pick a year to do the revaluation.

**MOTION Blader/Crary** to do assessment revaluation in 2019. Motion carried unanimously.

**Adjourn:** The meeting adjourned by Becker at 9:32 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 10/16/2018

**VILLAGE OF PARDEEVILLE  
VILLAGE BOARD SPECIAL MEETING  
Village Hall – 114 Lake Street, Pardeeville  
Friday, September 21, 2018 at 3:00 p.m.**

**Call to order:** The meeting was called to order at 3:00 p.m.

**Roll Call:** All members were present except Crary.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and at the Pardeeville Post Office.

**Agenda Approval:**

**MOTION Blader/Buckley** to approve agenda, motion carried unanimously.

**NEW BUSINESS:**

- A. **Playground Equipment Budget**  
Motion Blader/Pease to approve playground equipment purchase in the amount of \$49,045.00 and Davis Construction for excavation.  
Roll Call Vote: Motion carried unanimously (Crary was absent)
- B. **Motion: Pease/Buckley** to go into Closed Session at 3:18 p.m. under 19.85(l)(b), Wis. Stats., is a limited exception to the Open Meeting Law allowing the use of a closed session when a governmental body is considering the demotion, dismissal, licensing, discipline or tenure of a public employee or a person licensed by a board or commission. This exception permits preliminary discussion and investigation without the necessity of providing actual notice to the individual involved. However, before any evidentiary hearing can be conducted or formal action taken, notice must be given to the person involved so that he or she can exercise his or her right to request an open session for those purposes and Sec. 19.85(l)(d), Wis. Stats., permits the use of a closed sessions when applications for parole or probation are being considered, or when crime detection or prevention strategy is to be discussed. Roll Call Vote: Unanimous.
  - a. Personnel Matters
- C. **Motion Pease/Haynes** to return to open session to formally dispose of any issues discussed in closed session at 4:38 p.m.

**Motion Ziehmke/Blader** to allow resignation or stay with different duties & guidelines. Motion failed 3-3.

**Motion Pease/Buckley** to allow resignation or terminate employment. Motion failed 3-3.  
Crary arrived at 4:12 p.m.

**Motion Ziehmke/Crary** to allow resignation or 3 days off without pay, option to return with probation and change of job duties. Motion passed 4-3.

**Motion Buckley/Blader** to not press charges. Motion carried unanimously.

**Motion Buckley/Pease** to pay for Thursday PM and Friday. Motion passed unanimously.

Becker adjourned the meeting at 4:41 p.m.

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Submitted by: Jennifer Becker, Clerk/Treasurer/Utility Clerk  
Approved 10/16/18



**VILLAGE OF PARDEEVILLE  
VILLAGE BOARD SPECIAL MEETING  
Village Hall – 114 Lake Street, Pardeeville  
Thursday, October 4, 2018 at 6:00 p.m.**

**Call to order:** The meeting was called to order at 6:00 p.m.

**Roll Call:** All members were present except Crary who arrived at 6:42 p.m.

**Also present:** Michael Muscanero, Phil Possehl, Bill Ryan with ADCI and Rob Roth with Roth & Associates. Clerk/Treasurer Becker served as secretary.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and at the Pardeeville Post Office.

**Agenda Approval:**

**MOTION Pease/Blader** to approve agenda as presented. Motion carried unanimously.

**NEW BUSINESS:**

**Special events review application – youth outdoor movie night October 7, 2018**

**Motion Ziehmke/Haynes** to approve application as presented. Motion carried unanimously with Crary absent.

**Senior/Youth/Community Center**

Presentation given on layout for building taking into account that they want to demolish the existing building and rebuild on the spot filling in the old location. Presentation included potential costs as well as the fee for architecture/engineering being provided by ADCI and Roth & Associates.

Proposal was reviewed and discussed. Suggestion made to pursue two more bids on architecture and design and cost estimates for new building for comparison before a decision is made. No decisions made.

Discussion on hazardous material removal as this needs to be done before the building can be demolished.

**Motion Haynes/Blader** to get up to three bids for hazardous material removal if possible. Motion carried unanimously.

**Charter Communications – Services Billing**

Due to the large number of locates being needed for the Charter lines to go in, the Village billed them \$10,952.81 to help cover the costs, and this was a verbal agreement with Charter. When they received the bill they were shocked to see how much we had billed for the services and they asked if it could be dropped to \$7K. The board discussed and decided to negotiate.

**Motion Crary/Ziehmke** to negotiate to \$8500, if they say no then work toward a dollar figure no less than \$7K and get a signed/written contract for any services provided moving forward.

Motion carried unanimously.

**Utility/Office Clerk Position**

The clerk was asked to get costs to advertise opening in the Portage paper and Shopper Stopper. Those amounts were provided. Also discussed placing on the Village website, Wisconsin Municipal Clerk's, League of WI Municipalities, MEUW and Job center websites. Applications will be accepted until October 24<sup>th</sup> and Finance & Personnel will set up a time to meet on October 25<sup>th</sup> to go over and determine candidates to interview.

MOTION Buckley/Pease to advertise Thursday/Friday in Portage Daily Register and Shopper Stopper the week of October 15<sup>th</sup> as well as the online sites. Motion carried with Crary opposing.

Becker adjourned the meeting at 8:00 p.m.

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Submitted by: Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 10/16/18

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville  
Tuesday October 16, 2018 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 16, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:05 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present. Also present, were: Clerk/Treasurer Becker, Deputy Artymiuk, Brent Nelson, Tom Borgkvist, David Warnke, Joan Foster, Amanda Payne, Barry & Margo Pufahl, Greg Gunderson, Rick Wendt, Phil Possehl and Linda Henning.

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

**Minutes Approval:**

**MOTION Blader/Pease** to approve the minutes from September 18, 21 and October 4, 2018. Motion carried unanimously.

**Comments from the Floor:** Amanda Payne representing the VFW was in to talk about a park improvement plan. They have some available funds and would like to see what the Village would like to see done in Veteran's Park – they would like to see a playground structure; along with a bench in honor of Art Heaps. The Village provided some playground material catalogs and said they would invite her to a future parks meeting to discuss further.

**Communications & Reports:**

- **President's Comments:** President Becker stated CCEDC advertised for a part-time Asst. and received 40 applications, down to 10 to interview. The County will no longer fund CCEDC and Tourism. They have determined that they have enough to work on for a year and will look at other sourcing options including communities and donations. Tourism met October 15, 13K bike maps sent to Chicago and current email campaign had a 13% click thru rate. Ziehmke asked if maps were being distributed at Piggly Wiggly or Kwik Trip and to Madison bike clubs. It was stated that the Madison clubs have been addressed by the tourism board and they will look at the others as they do not believe they are there. Also Tourism awards will be in March at Savannah Oaks, Cover for travel guide is being worked on and events are due to the committee by December to be included in next year's guide.
- **Lead man reports** – no reports provided.
- **Library Report:** Letter was presented to President Becker on behalf of the library board as a guide for a request to be sent to Columbia County Board to ask for more library funding. Nothing has been done with this yet. The library is tracking visitors and they are averaging 275-300 a week. Question on fixing the bronze plaque on the building and it was reported that the Endowment Board is working on it.

- **Columbia County Supervisor's Report:** report was submitted by Supervisor Pufahl and included in the packets; Pufahl was available to answer any questions. Discussion on the budget and if funding ever gets added back in once cut.
- **EMS Commission Report:** budget meeting and the budget is in the packets. They reported they have had 304 calls ytd. President Becker stated he would like to see a deposit and check report vs. just a written balance for their finances.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. Updates on those that have been taken care of. Clerk will get follow ups on items not addressed as well as 212 W. Chestnut and pool ordinance.
- **Municipal Court:** Met to discuss budget and Columbus leaving the court at the end of the term. As of now no one else has followed Columbus with intent to leave and Ziehmke stated there may be another municipality wanting to join. Next meeting is November 13<sup>th</sup>.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed.

**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**MSA Engineering**

Greg Gunderson was present on behalf of MSA Engineering to discuss what services they can provide the Village and how they would like to work with us on upcoming projects. Discussed the ITA (intent to apply) for funding for projects as well as the PERF (priority evaluation ranking form) that are due by the end of the month. They have worked with us on other projects with water/sewer and the treatment plant. Wanted to point out that the value provided with their extensive team in funding, environmental and municipal engineering, architecture etc. outweighs the cost for the municipality in the long run. Provided a timeline for the board to use in their considerations for the upcoming projects. If chosen the Board has the option to sign a master services agreement or contracts on a project basis; whichever they feel is more feasible for the community.

**No decisions made.**

**Roth & Associates**

Rob Roth was present to discuss his experience and work within the Village. Has been working in Municipal engineering since 2001, formed his own firm in 2014 which is well balanced, available and affordable. He likes to provide energy and momentum for projects that keeps the municipality going and not allowing the job to stall. Discussion on grants and grant administration, they would be able to provide 60-70% of the work done and other staff would have to do the remaining 30-40%. Further discussion on if grant funding outweighs the cost of getting the grant. Provided a timeline for the board to use in their considerations.

**No decisions made.**

President Becker stated there would be a special meeting to discuss and make a final decision on engineering services before the end of the month.

**Sale of boat not sold on WI Surplus Auction**

**MOTION Haynes/Crary** to accept offer of \$20.00 for the boat. Motion carried unanimously.

**Operator Licenses**

**MOTION Ziehmke/Blader** to approve the list of licenses as presented. Motion carried unanimously.

**Resolution 18-R07 – Title to parcel 324.01**

Currently parcel is listed as unknown owner. President Becker was contacted by a law firm stating they wanted us to sign a resolution granting the title to their client or we would be named in a lawsuit as they have been taking care of the property.

**MOTION Crary/Blader** to table until more information can be received and reviewed. Motion carried unanimously.

**Approve 2019 E. Columbia County Court Budget**

Budget was presented to the board.

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

**Approve E. Columbia County Joint Municipal Court operating agreement**

Agreement was provided to the board for review.

**MOTION Pease/Blader** to approve as presented. Motion carried unanimously.

**Approve 2019 Fire Department Budget**

Budget was presented for review.

**MOTION Crary/Ziehmke** to approve 2019 Fire Department budget. Motion carried unanimously.

**Approve 2019 EMS Budget**

Budget was presented for review. Discussion on total going down and what was budgeted for wage increase for director and average hours worked.

**MOTION Buckley/Ziehmke** to approve 2019 EMS budget. Motion carried unanimously.

**Approve the annual revenue given from Village to Library**

Discussion on what has been given in the past as well as applying their unused carryover from 2016 and 2017. We will also be doing a journal entry to accurately account for the amount so it shows on their balances.

**MOTION Buckley/Crary** to approve \$61,200 in annual revenue. Motion carried unanimously. Crary noted he would like to see an outline for the children's program.

**Purchase truck for electric utility**

The electric utility is in need of a new pick-up truck and box. The amount was placed in the budget for 2019 that will be presented but it was determined that costs are going up if not ordered by the end of October by 10%. Three bids were received and presented to the board.

**MOTION Crary/Haynes** to purchase on state contract and sell old truck on WI Surplus once new truck comes in. Discussion on which dealers bid and if there is any benefit to staying local.

Crary amended motion to purchase new truck from Portage Ford for \$25,767 and sell old truck on WI Surplus once new truck comes in, Haynes seconded.

Roll call vote: motion carried unanimously.

Note to start a 10 year truck replacement plan

**Proposed 2019 Village Budget**

Proposed budget was presented and discussion line by line and some changes were made.

**MOTION Pease/Crary** to approve 2019 Village Budget with changes and send to public hearing and then adoption in November. Motion carried unanimously.

**Set date and time for public hearing on budget**

**MOTION Buckley/Ziehmke** to hold public hearing on budget Tuesday, November 20, 2018 at 6:30 p.m. Motion carried unanimously.

**Adjourn:** The meeting adjourned by Becker at 11:09 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 11/20/2018

**VILLAGE OF PARDEEVILLE**  
**VILLAGE BOARD SPECIAL MEETING**  
**Village Hall – 114 Lake Street, Pardeeville**  
**Monday, October 29, 2018 at 5:30 p.m.**

**Call to order:** The meeting was called to order at 5:00 p.m.

**Roll Call:** All members were present; also present were Barry Pufahl and Rick Wendt.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and at the Pardeeville Post Office.

**Agenda Approval:**

**MOTION Blader/Crary** to approve agenda, motion carried unanimously.

**Public Comment:** Barry Pufahl was present to state that he is happy with the work Roth & Associates has done, stated that he has put plenty of hours in for no charge especially in 2008 with the flooding issue, and that MSA is just all about grants and aids.

Rick Wendt was present to say that after listening to both presentations at the last meeting he felt MSA has more to offer, grants are important to look at in a community this size and while Roth stated they would do them they were not favorable to them.

**UNFINISHED BUSINESS:**

MOTION Crary/Blader to go into closed session under 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. Under this exception, a governmental body could meet in closed session for the purpose of forming negotiation strategies; although the bodies must give notice that an open session will be held for the purpose of taking a vote to convene in closed session for the purpose of discussing labor negotiation strategies. Time: 5:07 p.m.  
Roll Call Vote: All in favor but Ziehmke, motion passes.

a. Discuss engineering services for the Village

Each member was allowed to express their thoughts and feelings for each of the companies presented.

**Motion Pease/Haynes** to return to open session to formally dispose of any issues discussed in closed session at 6:05 p.m.

**Motion Pease/Blader** to consider both engineering companies on different projects and get bids from each when we have a large project coming up. Motion carried with Ziehmke opposed.

**Motion Buckley/Crary** to go with MSA for the Hwy 22 project (currently sewer/manholes and look into water infrastructure) and any projects that stem from the HWY 22 project. Motion carried with Becker opposed.

**Motion Ziehmke/Haynes** to go with MSA for daily calls/inquires and compare costs with Roth & Associates after one year. Motion failed 4-3. Noting- that first motion would cover calling each depending on the issue and utilizing their expertise. Buckley was concerned about the cost being higher with MSA compared to Roth and Becker hates to see us not utilize Roth with their experience with the Village.

Becker adjourned the meeting at 6:07 p.m.

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Submitted by: Jennifer Becker, Clerk/Treasurer/Utility Clerk  
Approved 11/20/18



**VILLAGE OF PARDEEVILLE**  
**VILLAGE BOARD SPECIAL MEETING**  
**Village Hall – 114 Lake Street, Pardeeville**  
**Wednesday, November 7, 2018 at 5:30 p.m.**

**Call to order:** The meeting was called to order at 5:30 p.m.

**Roll Call:** All members were present except Ziehmke.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and at the Pardeeville Post Office.

**Agenda Approval:**

**MOTION Crary/Blader** to approve agenda, motion carried unanimously.

**NEW BUSINESS:**

**MOTION Buckley/Pease** to go into closed session under WI Stats. Section 19.85 (1)(c) for considering employment, promotion, compensation, or performance evaluation of any public employee at 5:36. Roll call vote: All yes.

Hire Utility/Office Clerk

**Motion Buckley/Pease** to return to open session and formally dispose of any items from closed session.

Finance & Personnel went through all the resumes (close to 30) and chose 6 to be interviewed. Of those 6 interviewed they came down to the top two and presented them to the board. Members were allowed to comment on the selection process and choices.

**Motion Buckley/Pease** to offer Utility/Office clerk position to David Kreklow at \$15.00 per hour. Motion carried with Crary opposed.

Becker adjourned the meeting at 6:07 p.m.

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Submitted by: Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 11/20/18

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville  
Tuesday November 20, 2018 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 20, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present (Crary arrived at 7:05). Also present, were: Clerk/Treasurer Becker, Joan Foster, Ernie Wolff Jr., Greg Kaminski and Jason Johnson.

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

**Minutes Approval:**

**MOTION Buckley/Haynes** to approve the minutes from October 16, October 29 and November 7 with correction that Ziehmke was not present on Nov. 7<sup>th</sup>. Motion carried unanimously.

**Comments from the Floor:** None

**Communications & Reports:**

- **President's Comments:** President Becker stated CCEDC hired an assistant for Cheryl; 15-20 hours a week and they have to be out of their office in the county building by the end of the year with the decision by the county to not fund for next year. County wants CCEDC to look at additional sources of funding besides just what the county has given them and CCEDC has sent letters to all municipalities asking for assistance as well as the campgrounds and businesses. It's noted they have enough funds saved for 2019 and the county will reconsider funding in 2020.
- **Lead man reports** – Electric still doing locates for Spectrum; on October 20<sup>th</sup> we had power outages on Lintner and the south side of town where Piggly Wiggly/One Stop lost power for a couple hours. Suggestion to look at new street lights on Main when Hwy 22 is redone (bases and wiring need replacing). Water/Sewer – worked on repairing the street sweeper, removed the fountain from the frog pond, did the fall flushing and jetting, and fixed a storm sewer on Lafollette and S. Main.
- **Library Report:** Trustee Haynes stated that the library was happy with the budget process this year and that the Village was willing to add line items where they felt necessary. Director Foster stated that there have been some issues with theft in the library and they are looking at solutions; wants anyone who sees something going on there while driving or walking by to say something.
- **Columbia County Supervisor's Report:** report was submitted by Supervisor Pufahl and included in the packets.
- **EMS Commission Report:** no meeting

- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed.
- **Municipal Court:** Meeting November 13; Wyocena joined and Fox Lake is looking at joining. Judge stated he may be willing to move to Columbus, Columbus was to issue a letter stating they would allow the court to use the facility rent free and that was never submitted. No quorum present so nothing was voted on.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed.

**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

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

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Garbage Contract**

Jason Johnson from Advanced disposal was present to discuss the current contract and that they will not do the garbage for the price quoted, they are asking for an increase and in that asking that we go to carts so that the process can be automated vs. manual. They do not want to offer manual service to the Village anymore but said they would for one year at the price quoted for cans. Greg Kaminski was present from Columbia County Solid Waste to state they would be willing to pick up Pardeeville on manual or carts for a term of 5 years and presented a proposal for the costs. Clerk/Treasurer Becker also got quote from Waste Management who quoted both manual and automated cart collection.

**MOTION Buckley/Pease** to go with Columbia County starting January 1, 2019; manual weekly pick-up for 5 years. **Roll Call Vote: Motion carried 5-2.**

**Humane Society Contract**

**MOTION Buckley/Ziehmke** to accept contract for 2019. **Roll Call Vote: Motion carried unanimously.**

**Civic Systems**

**MOTION Crary/defacto** to accept contract for additional 40 hours of work at \$6,000. **Roll Call Vote: Motion carried 6-1.**

**CCEDC funding request**

Discussion on offering space in the Village office for working hours, possibly ask about the possibility of getting some new businesses in town (hardware store, Mexican restaurant) Buckley again asked for copy of the 2019 budget and actual expenses for 2017 & 2018. Item postponed.

**Resolution 18-R07 – Title to Parcel 324.01**

This was presented last month, back taxes were paid by potential owner and looking to have Village allows them the right to claim property via a quiet title action (claim). Village Board must authorize President and Clerk to sign the resolution.

**MOTION Crary/Pease** to approve resolution and authorize signing. Motion carried 4-3.

**DPW Job Description**

President Becker stated that Finance & Personnel are scheduled to meet in the morning to finalize the job description which will then be reviewed by Roth & Associates and MSA. Hoping to have advertised by November 30<sup>th</sup> and all board members will be allowed to review applications and submit their recommendations to Finance & Personnel as well as sit in on interviews if they so wish but will not be allowed to ask questions. The board is allowed to submit questions they would like asked. Trustee Haynes extended that he was happy the committee was open to listening and taking their input; Trustee Haynes asked for an item on the December agenda to look at a temp if they feel the applications are not adequate at this time.

**MOTION Pease/Blader to approve as presented.** Motion carried unanimously.

**Approve Village Tax Levy of \$711,890**

**MOTION Pease/Crary to approve 2019 tax levy of \$711,890. Roll Call Vote: Motion carried 6-1.**

**Approve 2019 Village Budget**

Final budget was presented to the board.

**MOTION Buckley/Blader to approve 2019 Village Budget as presented. Roll Call Vote: Motion carried unanimously.**

**Adjourn:** The meeting adjourned by Becker at 9:20 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk  
Approved 12/18/18

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville  
Tuesday December 18, 2018 at 7:05 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 18, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:05 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present (Ziehmke arrived at 7:06). Also present, were: Clerk/Treasurer Becker, Joan Foster, Ernie Wolff Jr., Mike Babcock, Cindy Ha, Joe Lucafo, Barry Pufahl and Phil Possehl.

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

**Minutes Approval:**

**MOTION Buckley/Pease** to approve the previous meeting minutes. Motion carried unanimously.

**Comments from the Floor:** Joe Lucafo was present to discuss the raze order on the garage at 148 N. Main St. Lucafo stated that he talked with Attorney Johnson and that he does not understand where the issue lies with the building; that Mr. Tracey started this over a raccoon that was trapped and that there was no reason to ever need an inspection on the building. He feels he's being harassed and wanted to know which other old buildings are being inspected for structure issues and that any of them are welcome to come after the meeting to view the building. The Board spoke to Mr. Lucafo that they are not versed in inspections and therefore the building inspector will have to be present to make sure the building is structurally sound. President Becker stated he would give Mr. Lucafo to the end of the year to schedule a time for them to meet and that it should only take 15 minutes or so. Mr. Lucafo stated he would let him know.

**Communications & Reports:**

- **President's Comments:** President Becker stated he ordered the box for the electric truck as it was 8-10 weeks out for delivery. He also called Davis construction for update on timeframe for the park and they are closed for the year but that someone would get back to him Monday and no one had yet. CCEDC has to be out of their office at the county building on the 28<sup>th</sup> – they have rented space at the Enterprise Center in Portage; tourism met today and they decided on the new travel guide cover. Tourism is going to ask campgrounds, restaurants and hotels for funding to try and make up the \$15K that they lost from the County. Bike maps and travel guides will be available in Dane County; awards banquet is March 27<sup>th</sup> at Savannah Oaks.

- **Lead man reports** – Electric working on service at the High School spent a lot of time and finally had to hire J&R Underground to get line pulled through. Service for the addition will be done before Christmas. Water/Sewer – working on draining hydrants and a water leak on W. Chestnut. Buoys have been removed and Gary has been asked to paint the bump out while the weather is nice. Board expressed concern about the Christmas decorations in front of 116 N Main and by Sportsman’s that are not lit; Becker will have them check on those.
- **Library Report:** Trustee Haynes stated that the library was working on security issues and that they were able to recover the laptop that was stolen. The library has cookies/coffee for patrons this week and invited everyone to stop by.
- **EMS Commission Report:** Crary was not able to attend meeting, President Becker did and reported that their A/R is \$54,900 and they are looking to write that off; they are adjusting their no transport fee from \$250 to \$50. Paramedics are being paid \$10/hour and paying for their course work.
- **Municipal Court:** no meeting this month.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed.

**Committee Commission Minutes:** Minutes from the committee meetings were provided and reviewed.

**Presentation of Bills for Approval:**

**MOTION Crary/Blader** to approve bills as presented. **Roll Call Vote:** Motion carried 6-1 with Haynes opposed. Questions on what expenses for trustees are reimbursable and project costs for Roth & Associates breakdown.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Authorization to paint spring structures for the park**

Phil Possehl volunteered to sandblast three of the independent spring structures for the park and has quotes for primer and paint right now for \$602.91

**MOTION Crary/Buckley** to authorize Phil Possehl to move forward with painting three of the structures and the cost to not exceed \$750.00. **Roll Call Vote:** Motion carried unanimously

**Frog Pond Weed Eradication:**

Clerk contacted companies recommended from the DNR and two were willing to submit proposals which were presented to the committee and they chose to recommend Casen and Associates.

**MOTION Haynes/Ziehmke** to proceed with Casen & Associates for weed eradication. **Roll Call Vote:** Motion carried unanimously.

**15 Minute Parking sign for the library**

Request to designate two stalls in front of library as 15 minute parking during library hours; discussion on if two are needed or if one is sufficient.

**MOTION Buckley/Ziehmke** to designate one stall as 15 minute parking during library hours and purchase sign. Motion carried unanimously.

### **8' Plow for truck**

Budget of \$52K for 2018, spent \$40,200 – have \$11,800 left and the public works department has requested an 8' V-Plow for the truck we purchased at the beginning of the year. This is a smaller plow than what we have to help with sidewalks and downtown area. Board questioned if a plow was needed or if it would be better to purchase an UTV/ATV or Bobcat to deal with snow.

**MOTION Ziehmke/Blader** to get bids on a UTV/ATV and/or Bobcat for snow removal and watering of the trees in the park. Motion carried 6-1. With Becker opposed.

**MOTION Buckley/Crary** to table plow purchase until bids are received for previous motion. Motion carried unanimously.

### **Offer office space for CCEDC**

CCEDC has rented space at the Enterprise Center yet the board would still like to see director have office hours here and advertise them.

**MOTION Haynes/Buckley** to ask CCEDC director for office hours in Pardeeville and submit a summary of 2018 accomplishments. Motion carried unanimously.

### **Hazardous material removal:**

President Becker asked Rob Roth to get RFP's on hazardous material removal for the property at 106 Roosevelt St. As of today, nothing has been returned to review. Board asked why office staff was not pursuing RFP's and why Roth was when we pay \$100/hr for services.

**MOTION Crary/Ziehmke** to table until new DPW is hired and can send RFP's. Motion carried unanimously.

### **Additional Check Signer**

The office staff feels there should be an alternate check signer should the Village President or Clerk-Treasurer get sick, be on vacation or just not be able to sign.

**MOTION Ziehmke/Haynes** to authorize the Village President, Clerk-Treasurer and Director of Public Works to sign checks. Motion carried unanimously.

### **Sheriff Department Contract**

The current contract comes to an end at the end of 2018. President Becker met with the department and they presented a 3-year contract with a 2.5% increase for 2019, 2% for 2020 and 2% for 2021. Becker explained that our budget for 2019 has already been done and a 2% increase was budgeted. They stated they would see if they could adjust to 2% for 2019, 2.5% for 2020 and 2% for 2021.

**MOTION Pease/Buckley** to recommend approving the contract as amended. Roll Call Vote: motion carried 5-1 with Blader opposed and Crary abstaining.

### **Utility/Office Clerk**

**MOTION Buckley/Pease** to offer position to Robin Bortz with a starting wage of \$14.00 per hour. Motion carried 6-1 with Crary opposed.

### **Employee Retirement**

The Village public works employee, Doug Paul is retiring after 20 years of employment. It was suggested that the board look into recognition of this at the January meeting.

**MOTION Crary/Ziehmke** to present the employee with a certificate of service and a gift card at the January meeting. Roll Call Vote: motion carried unanimously.

**DPW Position update**

Finance and Personnel met and narrowed the selection down to two for interviews that will be scheduled as soon as possible.

**Closed Session**

**MOTION Buckley/Crary** to go into **CLOSED SESSION** at 9:07 p.m. under WI Stats. Sec. 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**Roll Call Vote:** Motion carried unanimously.

A. Employee raises

**MOTION Buckley/Pease** to return to **OPEN SESSION** at 10:20 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

**Discussions and/or action resulting from closed session:**

**MOTION Buckley/Pease** to approve the following compensation increases: Village Clerk/Treasurer - \$0.50 per hour, Village Bookkeeper - \$0.50 per hour, Senior Electric Line Worker - \$1.00 per hour, Electric Line Worker - \$1.00 per hour, Water Operator - \$1.00 per hour, Sewer Operator - \$2.00 per hour, Utility Street Worker - \$0.40 per hour.

**Roll Call Vote:** Buckley – aye, Pease – Aye, Haynes – aye, Crary – no, Ziehmke – no, Blader-no, Becker – aye. Motion carried 4-3.

**MOTION Haynes/Blader** to establish a structure for wages once a new DPW is hired. Motion carried unanimously.

**Adjourn:** The meeting adjourned by Becker at 10:21 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk  
Approved 1/15/19