

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, July 20, 2021 at 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 20th, 2021 at the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order and welcomed our new trustees at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also, present were: Craig Trewartha, Connie Pease, Michelle Holick and guest, Sgt. Matthew Menard, Margarete Worthington, and Erin Salmon – Admin/DPW.

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

Agenda Approval:

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

Minutes approval:

MOTION Balsiger/Possehl to approve the previous meeting minutes. Motion carried unanimously.

Comments from the Floor: Michelle Holick was present to address concerns over the sidewalk and tree removal at 211 & 209 S Main St. Trustee Babcock asked that this be an agenda item on August 3rd to address concerns from Bobby LaDow and Ms. Holick (photos and evidence of issues still to come).

Communications & Reports:

- **EMS Report:** Trustee Abrath reported they are very busy and having a meeting on Thursday, all are welcome to attend.
- **Columbia County Sheriff Report:** Report was reviewed, questions as to if incidents are reported to the office so that their “points” can be tracked. Hoping this is an isolated case.
- **Columbia County Supervisor report:** report was reviewed and no questions asked.
- **Clerk Report:** report was reviewed no questions asked.
 - **Receipts** – report was presented and reviewed.
 - **Financials** – reports were presented and reviewed; no questions asked.

- **DPW/Administrator Report** – Report was reviewed. Discussion on the flushing at well #1; running samples and waiting on results. There will be some repair work done by the DOT at 330 N Main/River Street as issues stemmed from last years roadwork. Further discussion on developer agreement with Mr. Foote, hoping to have this for the August 3rd meeting.

OLD Business

ATV/UTV Ordinance – second reading

No further changes to the ordinance. Question from Craig Trewartha as to who is pushing for this. Trustee Babcock spoke on how he brought this to the board as the surrounding communities have or are working on their own ordinances and that we should have something sooner than later. Talk on signage and how once this passes signs will have to be purchased and placed before this can take effect.

TID #2 District

Joe DeYoung from MSA was present to discuss the area that would be included in the 2nd TID district for the Village of Pardeeville and the process for moving this forward. Meetings will be held August 3rd for the Joint Review Board and Plan Commission at which time resolutions to form the district will be drafted. **No formal action taken.**

Vince St. concept and cost estimate

DeYoung presented the board with the concept for the Foote development/business park expansion project and estimates for the infrastructure that would need to be done. Discussion on payback and how the TID will work/impact the project and costs. \$500K in infrastructure for this phase.

No formal action taken.

LaFollette Street concept and cost estimate

DeYoung presented the concept for the LaFollette/Maple Street development and the cost estimates that would be needed for infrastructure in phases. To get something moving we are looking at \$2M in infrastructure and the board needs to start conversations with landowners for access to this development. Further discussion on what would go in each area that is laid out in the concept and how this is a working plan and things can change. Most likely will need to consider another bond issuance to get these projects up and moving.

No formal action taken.

Update on garage project (budget vs. cost)

The board requested an update for the project, what was budgeted and where expenses are at. Report was reviewed and question asked on whether or not equipment fund was included in this – no this was just the JKC garage project/

No formal action taken.

Caselle software upgrade

Clerk Becker wanted to bring this back as there is a backlog to get customers converted and we would like to get into the queue now vs. waiting until after the 1st of the year. Cost is estimated at \$14,240 for software and hardware needed. This change will allow us to be more efficient and produce better reports. Discussion on whether or not this should be general fund or split as all funds are impacted by the software.

Motion Abrath/Possehl to use designated funds and approve the software purchase. Vote: 2/5 motion failed.

Motion Babcock/Chapman to split the cost amongst the 4 funds (General, Electric, Water & Sewer) not to exceed \$14,240. Motion passed with Abrath opposed.

NEW Business**River gauge replacement**

Salmon was contacted by Kathy Johnson, Columbia County Emergency Management regarding the river gauge needing replacement and wondering if the Village would be on board to assist in the cost. The last gauge was purchased with a grant and no grants are available at this time. Cost to replace will be around \$7500.

Motion Haynes/Balisger to let them know we are interested and will be looking for partners to share in the cost. Motion carried unanimously.

Approval of the bills

The bills were presented for approval.

Motion Babcock/Holtan to approve the bills as presented. Roll Call Vote: motion carried unanimously.

Adjourn: The meeting adjourned by Possehl at 8:50 p.m.

Jennifer Becker, Clerk/Treasurer
Approved 08/03/2021