

**VILLAGE OF PARDEEVILLE**  
**PARDEEVILLE VILLAGE BOARD MINUTES**  
**Village Hall – 114 Lake Street, Pardeeville**  
**Tuesday, October 20, 2020 6:30 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 20, 2020 at the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present. Also present were Tom Borgkvist, Rick Wendt, Mitch Wendt, Deputy Cory Miller, Jon Cameron – Ehlers, Robin Bortz, Administrator/DPW Salmon and Clerk/Treasurer Becker.

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

**Agenda Approval:**

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

**Minutes Approval:**

**MOTION Buckley/Abrath** to approve the minutes from October 6, 2020. Motion carried unanimously.

**Comments from the Floor:** Connie spoke in regards to masks and asked that President Possehl support other board members when they ask a member of the public to wear one in the meeting room.

**Communications & Reports:**

- **Sheriff's department report:** report was reviewed; discussion on speeding within the Village and the deputy pointed out that they cannot be everywhere at once and have been patrolling more now that Hwy 22/Main Street is complete. Babcock asked if there was a possibility to have the speed board placed in the Village before it snows for a month or so and that he/or the public works staff could relocate it between N. Main/S. Main and Hwy P if that would be acceptable. Deputy Miller stated he would look into it.
- **Clerk reports**
  - Work report – presented, questions on in person absentee voters.
  - Receipts – questions on the money received from Alter Metals and if it was for the large item collection or other material. Becker stated that \$300 came from large item collection day and that the rest was metal pulled from the material at the 8-acre site.
- **Financial Statement review** – no report given due to budget being presented tonight.
- **DPW/Administrator Report** – Report was reviewed and comments made on the Fox River Bank erosion problem. Salmon indicated that the river southwest of the main dam and has been eroding the banks for a while now, upon discussion with the Attorney this should be addressed by the PLMD; Phil will make them aware. Hydro repairs needed, work is needed on the Park Lake side of the hydro, wooden cofferdam is not closing and trash rack needs work– this will be a 2021 project, approximately \$25K. Street Sweeper – is working ok for now. Gary and Aaron

cleaned the marble on the antique light poles and it took about 5-6 hours; looking for a volunteer to paint over the names. Discussion on 212 W. Chestnut Street, last and final letter went out; work to be completed by the 30<sup>th</sup> and citations will be issued on November 2<sup>nd</sup>. Concern over the white commercial truck with out of state plates that is an obstruction on Lynch St.; Salmon will follow up with the Deputy again.

### **NEW Business**

#### **Presentation of the bills for approval**

**MOTION Abrath/Pease** to approve the bills as presented. **Roll call vote:** motion carried unanimously.

#### **Resolution 20-R18 Authorizing the issuance and sale of \$1.25M in promissory notes.**

Ehlers was online to help address any questions and explain the sale of the notes that occurred earlier in the day. From the sale we were able to generate an additional \$17K to use for projects and the 1<sup>st</sup>/2<sup>nd</sup> and part of the 3<sup>rd</sup> year interest payments will be covered. All in all, it was a great sale for the Village. Funds will be wired on November 12<sup>th</sup> and that is when the post-sale report will be available also.

**MOTION Abrath/Buckley** to approve the resolution as presented. **ROLL CALL VOTE:** Motion carried unanimously

#### **Approval of continuing disclosure statement.**

As part of our sale of notes, we need to approve the continuing disclosure statement. Statement was presented to the board for review.

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

#### **Village of Pardeeville Post Issuance Debt Compliance Policy**

For the sale of the promissory notes the Village is required to have a Post issuance debt compliance policy. The policy was presented to the board for review.

**MOTION Babcock/Abrath** to approve the policy as presented, motion carried unanimously.

#### **Village of Pardeeville Resolution 20-R17 adopting the post issuance debt compliance policy for tax exempt and tax advantaged governmental bonds.**

Resolution was provided to the board for review.

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

#### **Approve 2021 Fire Department Budget**

The fire department budget was presented to the board and Tom Borgkvist, Rick Wendt and Mitch Wendt were present to answer any questions. Rick Wendt pointed out that the department was able to get a FEMA grant for 25 air packs, and Adams Columbia provided the department with an IPAD. They spoke as to the increases in the budget which were for increases in amount paid per hour for calls and budgeting for a generator. No other questions were posed.

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

#### **Approve Eastern Columbia County Court Budget**

The Eastern Columbia Court Budget was presented to the board for approval.

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

#### **Approve the Columbia County Humane Society contract for 2021**

The contract amount that will be required for 2021 was presented to the board. This is an estimate based on the number of animals that were taken in in 2020 and could change. The actual contract will be sent in January - if we approve now Salmon can sign when that comes with no further action needed.

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

Routes to recovery grant – guidance on how to use unused village funds.

Clerk Becker stated that we may have around \$6000 of funds that are going to go unused by the Village and that we can “donate” those funds to another organization that may be in need. Helping hands food pantry was suggested as they needed to get a new freezer and the EMS for PPE. Clerk will work on our final numbers and reach out to those organizations to gather information needed to submit for reimbursement.

#### 1<sup>st</sup> Draft of the 2021 Budget

The board was presented with the first draft of the 2021 Budget and went through it line by line. Concerns over the amount needed to fund projects and depletion of the general fund savings. Further discussion on what items could be slimmed down and which could be delayed. Notes were taken and Salmon and Becker will work on next draft for the meeting on November 10<sup>th</sup>. No formal action taken.

**Adjourn:** The meeting adjourned by Possehl at 9:50 p.m.

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Jennifer Becker, Clerk/Treasurer

Approved 11/10/2020