

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, August 17, 2021**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 17, 2021 the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order and welcomed our new trustees at 6:40 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also, present were: Craig Trewartha, Jake Dehne, Sgt. Poulin, Barry Pufahl, Jennifer Becker – Clerk/Treasurer, 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 Babcock/Abrath to approve agenda as presented. Motion carried unanimously.

Minutes approval:

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

Comments from the Floor: None

Communications & Reports:

- **EMS Report:** Trustee Abrath reported they are very busy and staffing is good. Tax assessment is being discussed and is unfair. They currently assess the same way as the fire district which is by assessment value; however, they are saving people and think the charge should be a per person charge. This is currently being pursued and will be brought back at a future meeting.
- **Columbia County Sheriff Report:** Report was reviewed, questions on truck traffic on Second Street and violations against bars. The clerk reported that none of the issues with bars have been brought to her attention so no points have been administered.
- **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; question on Wendt being monthly or quarterly charges; they are quarterly.
 - **Financials** – reports were presented and reviewed; no questions asked.
- **DPW/Administrator Report** – Report was reviewed. Discussion on Well #1 and where we are at; working on draft developer agreement with Foote – this will be coming to a meeting in the near future and discussion on the PCAC refunds and letter that will need to go out with those.

OLD Business

ATV/UTV Bond Amounts

Clerk/Treasurer Becker worked with Lt. Menard on a list of violations for ATV/UTV usage and brought the list to the board to set bond amounts.

MOTION Babcock/Abrath to set all bond amounts at \$155.50. Motion carried unanimously.

NEW Business

Parade Permit – Pardeeville Homecoming

The parade permit for the High School homecoming was submitted for approval.

Motion Balisger/Chapman to approve as presented. Motion carried unanimously.

Resolution 21-R11 Resolution to create TIF District #2

The TIF plan was presented at the last meeting and reviewed at this one. This is a 20-year mixed use TIF and expenditures will need to be completed within 15 years or by year 2036. It was noted that not all projects in the plan need to be completed this is just a general list.

Motion Abrath/Haynes to approve the resolution as presented. Motion carried unanimously.

Eminent domain – 525/527 Breezy Point Drive

Salmon spoke on an issue at 525 and 527 Breezy Point and the right-of way. Ms. Anthon was contacted to see if we can acquire a radius of the driveway so that the neighbor and plow/utility vehicles can get to the south end of 527 Breezy Point Dr. Ms. Anthon has not replied to any of the letters and the attorney stated we could pursue eminent domain. Jake Dehne who is a co-owner of 527 Breezy Point was present and discussed the issues they have had with Ms. Anthon and accessing their property. He understood when they purchased the home there was some uniqueness to the property; but thought they could work things out. They have been threatened by Ms. Anthon when they have unintentionally cut the corner and come across her lot line. They have had issues getting deliveries to this property as well and hope the Village can obtain property to allow for the turn to be more accessible. Pufahl stated this has been an issue for years and that he is concerned that an ambulance or fire truck could not get back to the property at 527 Breezy Point. The question came up as to if we have approached the Palomba's about possibly obtaining 5' of property from them to extend the right-of-way. Salmon stated this conversation has not taken place and she is not sure how well it will go. They are very protective of their property leading to 527 Breezy Point Drive. Babcock stated that he does not feel this warrants eminent domain as He suggests we do our homework before pursuing as "we will not win." Concern was raised that this could cost the village a substantial amount of money if we do try and pursue it. It was decided that we should attempt to contact the Palomba's; pay for an appraisal and make a formal offer for a portion of that property. Salmon and Possehl will follow up.

No formal action was taken,

CCEDC Financial request for 2022

Clerk/Treasurer Becker provided the board with the information from the CCEDC requesting funding for 2022. It was stated that they have been asked to come spend time in the Village and it has never happened which is disappointing.

Motion Abrath/Haynes to not provide any funding for 2022. Motion carried unanimously.

Accurate Appraisal contract renewal

Accurate Appraisal is our assessor and the contract is up for renewal. They provided a 4-year plan and that was presented to the board Clerk/Treasurer Becker stated we have been happy with their service and they are good to work with.

Motion Babcock/Holtan to approve contract renewal as presented. Motion carried unanimously.

Ordinance 30-265 Removal of trees

Salmon wanted to bring this to the board and see if they would like her to pursue removal of dead/diseased trees on private property per the ordinance. It was pointed out that the ordinance reads removal must occur within 14 days of notification and questioned if that is reasonable. It was decided that those 14 days to arrange removal and contact the Village would be acceptable.

MOTION Possehl/Holtan to pursue the issue per ordinance allowing 14 days for contracting of removal and contacting the office. Motion carried unanimously.

Approval of the bills

The bills were presented for approval.

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

Motion Possehl/Abrath to go into closed session 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 at 8:20 p.m. Motion carried unanimously. Clerk/Treasurer Becker was asked to leave and Trustee Babcock assumed minutes. Shortly after, Administrator/DPW Salmon was asked to leave.

Utility Billing Clerk
Clerk/Treasurer
Administrator/DPW

Motion Abrath/Chapman to return to open session and formally dispose of any items discussed in closed session at 9:11 p.m. Motion carried unanimously.

Motion Haynes/Babcock to defer any wage increases to the 2022 budget process. Vote 4/3 motion carried.

Adjourn: The meeting adjourned by Possehl at 9:17 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 09/7/2021