

**VILLAGE OF PARDEEVILLE**  
**PARDEEVILLE VILLAGE BOARD MINUTES**  
**Village Hall – 114 Lake Street, Pardeeville**  
**Tuesday, June 2, 2020 6:30 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 2, 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: Clerk/Treasurer Becker, Administrator /DPW Erin Salmon and Barry Pufahl.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Village Website and the Pardeeville Post Office; library is currently closed.

**Agenda Approval:**

**MOTION Abrath/Haynes** to approve agenda as presented. Buckley questioned why no Ambulance report and the clerk stated she reached out to Abrath and he said they have not had a meeting so nothing to report. Abrath stated crew has been full and no calls missed. Buckley wants a report for the first meeting of the month regardless of ambulance having meetings or not. Motion carried unanimously.

**Minutes Approval:**

**MOTION Pease/Babcock** to approve the minutes from May 19, 2020. Motion carried unanimously.

**Comments from the Floor:** Pufahl has concerns at Bittersweet Park, will be brought up later in the agenda.

**Communications & Reports:**

- **Angie Williams Cox Library Report:** Joan was present to let the board know they have been operating at curbside service twice weekly for 3 hours each time, they average 12 people utilizing curbside. There is minimal movement with items from other libraries, so patrons are limited to what is on hand here. They are looking to open the week of June 17<sup>th</sup>, one day per week from 10-7 p.m. and the summer program will start later with an online platform for various age groups.
- **Columbia County Supervisor Report:** Pufahl was re-elected in April and provided the board with a written report as well as be present to answer questions. He mentioned that Dan Drew ran against Vern Gove for Board President and when he did not win, he resigned along with another member.
- **Ordinance Violation Report**– report was reviewed, discussion on grass in streets and long grass; clerk stated it was put in the newsletter as a reminder and letters are being sent as locations are called in. Discussion on the amount of junk items sitting at 212 W Chestnut, a letter was sent allowing 30 days for clean up and follow up will occur after this time.

- **DPW/Administrator Report** – Report was reviewed and comments on goose round up, sand at the beach, pond treatment and the large cottonwood that was removed at the corner of Main and LaFollette St. Salmon expressed concern on the workload for the crew this season. In her absence during maternity leave, crew had to put their duties on hold to fill in for her on the HWY 22 project. Salmon stated we are very behind (mowing especially). In addition, there are a lot more tasks we are doing that have not been done before relating to maintenance. Repair inlet boxes, storm mains, project requests for the crew in this 2020 budget, etc. Since the lifeguard position was not filed, there are funds to pay for an LTE lawn mowing position this summer. Discussion on contracting out rather than hiring from within.

### **OLD Business**

#### **Approval of testing well #3 pumping capacity**

MSA was present on Monday night to provide the water study that has been completed and guidance on what should or could be done with well #1 which has a five-year window for action. Babcock went over the options provided with the board and costs. There was discussion on dressing up the building at well #1 once the senior center is built to match. Since there is time on this item, it was determined we will wait until we hear on the grant results for the senior center before action is taken and a direction determined.

### **NEW Business**

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

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

#### **Parade Permit – PASD Elementary Teacher Parade**

Application was received from Megan Dietznback to have a reverse parade where teachers would stand outside, and parents would drive by with their kids to say goodbye to the teachers for the year.

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

#### **PSC Audit Update**

Salmon stated we have finally finished the ongoing audit with the PSC. Had this been addressed back in 2015 when the PSC notified us of the billing errors, we would have been able to rectify those under billing errors and also collect around \$100,000. Unfortunately, that cannot be claimed now. We can only go back 24 months for underbilling. On the reverse side, the amount we need to credit customers is almost \$34,000. We have to go back as far as 2011 for issuing the credits. Staff is working on updating addresses and determining which customers on the PSC spread sheet are current. Those who have moved on, staff is trying to locate their new address. The credit will be applied to current customer accounts. Those who are not current customers will receive a check. There's a total of 2,000 customers who are affected by this PSC audit. Per the PSC, notification to the customers (current and former) needs to be completed by the end of June. **MOTION Possehl/Abrath** to not pursue the back billing of under \$100. Motion carried unanimously

#### **Resolution 20-R03 Preliminary resolution declaring intent to exercise special assessments for 2020 East Alley Project**

Public hearing was held prior to the board meeting and discussion took place on assessments and timeline for the project.

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

### **Ordinance Enforcement**

Buckley wanted this on the agenda as we spent a large amount of time reviewing ordinances over the past years and now need to do a better job of enforcing them as a Village.

In addition, there was discussion on Village mowing and his concern over in Bittersweet Park specifically. Salmon stated with the current workload (added projects to the Capital Budget this year, etc.) it's been hard to keep up (as she expressed in her report earlier this evening). Board asked to investigate outsourcing mowing services for selected areas in the Village. Prices will be brought back for the next meeting.

Bob Wentworth came in to discuss the land behind his business. He has been mowing and maintaining Village property for 20 years. He stated he has brought it up in the past and had been ignored. Salmon stated she was unaware of the issue and will meet with staff out there tomorrow to see what can be done. He is also upset about alcohol license renewals and stated the Village is not small-business friendly. No formal action taken.

### **Allowing Chickens in the Village - first reading of ordinance 20-2 section 6-35 of Village Code**

The public protection committee met and are making the recommendation to the board to allow up to 5 hens; no roosters in the village per the ordinance and permit forms that were provided. Discussion on who would enforce the rules and would there be issues with some getting chickens and not a permit or not following the rules just like we have with other animals and items. The board will review all items and the ordinance will come back at the next meeting for the second reading and then a vote to approve or deny the allowing of chickens.

**Adjourn:** The meeting adjourned by Possehl at 8:01 p.m.

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Jennifer Becker, Clerk/Treasurer

Approved 6/16/2020