

Pardeeville Village Board
Special Meeting
Minutes
June 26, 2024

1. Call Meeting to Order

President Haynes called the meeting to order at 7:00 pm.

1.1. Pledge of Allegiance

President Haynes led the pledge of allegiance.

1.2. Roll Call

Present: Babcock, Chapman, Engelmann, Haynes, Nakielski, Pufahl, and Taylor (7)

Absent: None

1.3. Approval of Agenda

Trustee Pufahl made a motion to approve the agenda, seconded by Trustee Taylor, and the motion passed by a voice vote of 7-0.

Yes: Babcock, Chapman, Engelmann, Haynes, Nakielski, Pufahl, and Taylor (7)

No: None

Abstain: None

1.4. Announcement of Closed Session

President Haynes announced a closed session will be a part of tonight's meeting.

2. Approval of Minutes

None

3. Comments from the Floor

Clarence Lee shared concerns regarding a beaver dam in a navigable water way. He expressed frustration that the Village of Pardeeville will not remove it. Director Frederickson advised based on his research the previous removal of the beaver dam was not done legally. Direction was given to add it to a future Public Protection Committee agenda. Clarence Lee expressed concerns that the spillway was not open. President Haynes advised the spillway does not function on an open/close basis. Clarence expressed concerns that the dam was not open during a recent rain event. Trustee Babcock shared the dam is operated in accordance with DNR guidelines.

4. Consideration of Motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Municipal Services Crewperson Employment, Deputy Clerk/Treasurer Employment
Trustee Pufahl made a motion to enter into closed session pursuant to Wis. Stat. 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Municipal Services Crewperson Employment, Deputy Clerk/Treasurer Employment, seconded by Taylor, and the motion passed by a roll call vote of 7-0.

Yes: Babcock, Chapman, Engelmann, Haynes, Nakielski, Pufahl, and Taylor (7)

No: None

Abstain: None

5. Reconvene in Open Session

Trustee Babcock made a motion to reconvene in open session, Trustee Pufahl seconded, and the motion passed by a voice vote of 7-0.

Yes: Babcock, Chapman, Engelmann, Haynes, Nakielski, Pufahl, and Taylor (7)

No: None

Abstain: None

6. New Business

6.1. Municipal Services Crewperson Hiring

Trustee Engelmann made a motion to approve to hire applicant A for the vacant Municipal Crew Person position at \$25.50 per hour contingent upon drug screen and background check, Trustee Nakielski seconded, and the motion passed by a voice vote of 7-0.

Yes: Babcock, Chapman, Engelmann, Haynes, Nakielski, Pufahl, and Taylor (7)

No: None

Abstain: None

6.2. Deputy Clerk/Treasurer Hiring

Trustee Babcock made a motion to approve to hire applicant B for the vacant Deputy Clerk/Treasurer position at \$21.00 per hour contingent upon drug screen and background check, Trustee Pufahl seconded, and the motion passed by a voice vote of 7-0.

Yes: Babcock, Chapman, Engelmann, Haynes, Nakielski, Pufahl, and Taylor (7)

No: None

Abstain: None

6.3. Discussion of Information Technology Priorities

JJ Antonetti and Jeron Abegglen from Lantech Services provided an overview of areas of concern they have identified.

Trustee Babcock made a motion to support closing the Village on July 5th, 2024 and staff can use benefit time of their choice, Trustee Taylor seconded, and the motion passed by a voice vote of 6-1.

Yes: Babcock, Engelmann, Haynes, Nakielski, Pufahl, and Taylor (6)

No: Chapman (1)

Abstain: None

6.4. Potential July 5th Closing

Trustee Engelmann made a motion to approve to hire applicant A for the vacant Municipal Crew Person position at \$25.50 per hour contingent upon drug screen and background check, Trustee Nakielski seconded, and the motion passed by a voice vote of 7-0.

Yes: Babcock, Chapman, Engelmann, Haynes, Nakielski, Pufahl, and Taylor (7)

No: None

Abstain: None

6.5. Sanborn Street Bid Opening

Joe Young, MSA, shared only one bid was received \$30,000.00 higher than engineers estimate. Direction was given that staff bring back options to complete the project for the Village Board to consider at the next meeting.

6.6. Picnic License

Trustee Engelmann made a motion to approve the picnic license for Pardeeville 4th of July committee, Trustee Chapman seconded, and the motion passed by a voice vote of 7-0.

Yes: Babcock, Chapman, Engelmann, Haynes, Nakielski, Pufahl, and Taylor (7)

No: None

Abstain: None

6.7. Operator's License

- Gillian Ferguson
- Michael Ferguson
- Kwik Trip Employees

Trustee Engelmann made a motion to approve all operator's license, Trustee Pufahl seconded, and the motion passed by a voice vote of 7-0.

Yes: Babcock, Chapman, Engelmann, Haynes, Nakielski, Pufahl, and Taylor (7)

No: None

Abstain: None

6.8. August Meeting Date

Discussion was had that the August 13, 2024 Village Board meeting conflicts with the use of the space for the election. The August Village Board meeting will be held on August 20, 2024.

7. Adjournment

Trustee Taylor made a motion to adjourn, seconded by Trustee Pufahl, and the motion passed by a voice vote of 7-0. The meeting was adjourned at 7:59 pm.

Pardeeville Village Board

Special Meeting

Minutes

July 28, 2024

1. Call Meeting to Order

President Haynes called the meeting to order at 5:00 pm.

1.1. Pledge of Allegiance

President Haynes led the pledge of allegiance.

1.2. Roll Call

Present: Babcock, Chapman, Engelmann, Haynes, Nakielski, and Pufahl (6)

Absent: None

1.3. Approval of Agenda

Trustee Pufahl made a motion to approve the agenda, seconded by Trustee Engelmann, and the motion passed by a voice vote of 6-0.

Yes: Babcock, Chapman, Engelmann, Haynes, Nakielski, and Pufahl (6)

No: None

Abstain: None

2. EMS Funding Immediate Need

Discussion was had on the cost to fund EMS for July, August, and September 2025. The Village Board reviewed the cost for continuing to run two trucks vs one truck. The cost to fund EMS for three months was \$189,987.10 for one truck and two trucks \$99,761.47 as quoted by Kim Manley.

Trustee Engelmann made a motion to contribute the Village of Pardeeville's portion to fund one ambulance including the payment for debt obligations in the amount of \$79,457.54, seconded by Pufahl, and the motion carried by a roll call vote of 6-0.

Yes: Babcock, Chapman, Engelmann, Haynes, Nakielski, and Pufahl (6)

No: None

Abstain: None

Trustee Engelmann made a motion to split the contributions into three remittances to be paid the end of July, August, and September, seconded by Trustee Chapman.

Trustee Engelmann made a motion to amend the remittance date to the 21st of each month, seconded by Chapman, and the motion carried by a voice vote of 6-0.

Yes: Babcock, Chapman, Engelmann, Haynes, Nakielski, and Pufahl (6)

No: None

Abstain: None

A voice vote was taken on the amended motion and the motion carried by 6-0.

Yes: Babcock, Chapman, Engelmann, Haynes, Nakielski, and Pufahl (6)

No: None

Abstain: None

Staff was directed to add the continued funding of EMS to the Finance and Personnel agenda.

3. Remainder of 2024

The EMS Commission was directed to bring back funding options for the remainder of 2024.

4. Long Term EMS Funding

The EMS Commission was directed to bring back funding options for the 2025 Fiscal Year.

5. Adjournment

Trustee Engelmann made a motion to adjourn, seconded by Trustee Chapman, and the motion passed by a voice vote of 6-0. The meeting was adjourned at 6:58 pm.

Rhea McGee

/s/ Rhea McGee

Deputy Clerk/Treasurer



Beach

Shelter # 2
with bathrooms

Shelter # 1

Bathroom # 1

Basketball Court

Shelter # 3

Concession Stand

Bathroom # 3



Location: Southwest Corner of Concession Stand
Desired Coverage Area: Bathroom and Shelter # 3
Camera Type: Pan, Tilt, Zoom (PTZ)
Priority: 1



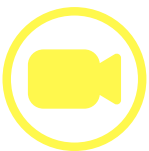
Location: Southeast Corner of Basketball Court
Desired Coverage Area: Basketball Court, those exiting the park
Camera Type: Pan, Tilt, Zoom (PTZ)
Priority: 2



Location: Light Poll prior to Chandler Park Dr and Franklin St
Desired Coverage Area: Entering the park from Lake St and Franklin St
Camera Type: License Plate Reader (LPR)
Priority: 1



Location: Bathroom # 1
Desired Coverage Area: Bathroom and entering on Franklin Street
Camera Type: Pan, Tilt, Zoom (PTZ)
Priority: 1



Location: Light poll near Shelter # 2
Desired Coverage Area: Shelter # 2 and Northeast side of the park
Camera Type: Pan, Tilt, Zoom (PTZ)
Priority: 3



Location: Light poll near beach
Desired Coverage Area: Beach Area
Camera Type: Pan, Tilt, Zoom (PTZ)
Priority: 2



Location: Light poll near beach
Desired Coverage Area: Northwest side of park
Camera Type: Pan, Tilt, Zoom (PTZ)
Priority: 1

Other Considerations

Additional Locations

- Village Hall Exterior
- Senior Center

WIFI In the Park

- For event organizers
- Can turn on and off
- Wifi calling in an emergency