

**VILLAGE OF PARDEEVILLE
FINANCE & PERSONNEL COMMITTEE
MEETING AGENDA
Village Hall – 114 Lake Street, Pardeeville
Thursday, June 1, 2023 at 7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Agenda Approval
- IV. Minutes Approval
- V. NEW BUSINESS:
 - A. Ambulance loan
 - B. Capital budget report
 - C. Charging and Fueling Infrastructure Discretionary Grant Program
 - D. Staff overtime report
 - E. Village website; appropriating funds to move forward
 - F. Lifeguards at the beach
- VI. Adjourn

Kayla Lindert, Clerk/Treasurer
Posted: 05/31/2023

The Village Hall is accessible to the handicapped. If you require additional assistance, please contact the Village Office no later than 48 hours prior to the meeting date. Phone 608-429-3121. If members are present from other recognized Boards, Commissions, or Committees which may constitute a quorum, the meeting is presumed to be for the above-stated agenda/purpose. An updated agenda may be posted 24 hours before meeting time.

**VILLAGE OF PARDEEVILLE
FINANCE & PERSONNEL COMMITTEE
MEETING MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, May 9th, 2023 at 6:15 PM
*Draft: Not Approved***

Call to Order – Babcock called the meeting to order at 6:22 PM

Roll Call - All trustees present as well as Salmon Administrator/D.P.W, Lindert Clerk/Treasurer, President Haynes, Trustee Taylor, Trustee Engelmann, Lt. Jordan Haueter, Robert Abrath, Kristie Chapman, Nina Graase, Rick Henslin, Paul Johnson, Village attorney, and Steve Foote

Agenda Approval – Motion to approve as posted Pufahl/Babcock. Motion carries unanimously.

Minutes Approval – Motion to approve minutes as presented in packet Babcock/Griepentrog. Pufahl abstains. Motion carries.

NEW BUSINESS:

Grant application process

-Babcock stated reason for agenda item and explained coming to full F&P first before submitting future applications and evaluate. Some Grants still require a large investment from the government side. Ultimately a recommendation to the Village Board.

-Discussion on recent Lenz grant application and lifeguards at Chandler Park. Babcock questioned Haynes if this needs to be a motion and direction by this committee.

-Motion for all grant applications will be presented to F&P committee as the first step in the application process and then go to full Village Board Pufahl/Griepentrog. Motion carries unanimously.

2023 LRIP project with County & Low Bid of the Trucking/Asphalt

- Babcock stated reason for agenda item.

-Salmon explained the process with partnering with County for asphalt projects and awarding of the LRIP project. She highlighted steps she took and following specs and following LRIP guidelines.

-Babcock questioned publishing this in paper and bidding. Salmon stated the County provided the publication for the Trucking and Asphalt. Babcock questioned the County Commissioner and their process. State approved the project a while back. Historical paperwork trail and in going with the County, they submitted everything for us for free. The Village could have hired an Engineer Firm, but that's a whole different process then. Would need our own set of plans

and specs and incurred much more costs. Babcock referenced a state statute and Salmon answered with process and email from Chris Hardy, stated different types of LRIP's.

-Salmon reiterated bidding for trucking and asphalt material only. Babcock stated he's inquired with other municipalities such as Portage and stated they said it would be highly unlikely the County would be the contractor. Salmon provided two recent examples of projects and how the County is the low bid.

-Paul Johnson walked in the door and Babcock questioned him on agenda item. Sole purpose of agenda item was not to challenge low bid, but questioning if we are following local ordinance as well as state statutes. Johnson stated we need to follow both the local and state statute. This agenda item is going to full Village Board

Capital purchases and projects approved with 2023 budget process

- Babcock stated reason for agenda item. Lindert turn to Salmon for direction. Salmon was not present, as she had been called out for Village business. Will have on agenda again in June

Adjourn – Babcock adjourned at 6:50 PM

Kayla Lindert, Clerk/Treasurer

Approved:

2023	Budget	Actual	
Sell existing trailer, 22' Multi-Use Trailer (Trencher/Bobcat/Mowers)	\$12,350	\$12,013	3087.5 is the 4 way split for the trailer
Used Fork Lift for unloading and for the garage	\$8,000	\$7,400	Needed for unloading semi's (current have issues on skidsteer be
Thumb for JCB	\$2,500	\$0	<i>hold off, looking to trade JCB</i>
Floor sweeper for garage bay floors (dust control vs push by hand)	\$2,500		
Track Machine with backup Camera, \$22,800	\$22,800		Will be \$22,607
	<u>\$35,800</u>		
			35800
			12350
			48150

2024	Budget	Actual	
Trade in JCB for Loader			Matt - talk with Mike Sargent - get a quote on our JCB, ability to rent de

How WEVI Works



- WisDOT does not intend to own or operate charging stations.
- Charging stations funded by WEVI will primarily be hosted by private businesses.
- Final NEVI rules dictates installation, maintenance, and operation requirements.
- Site location is a critical component of eligibility.

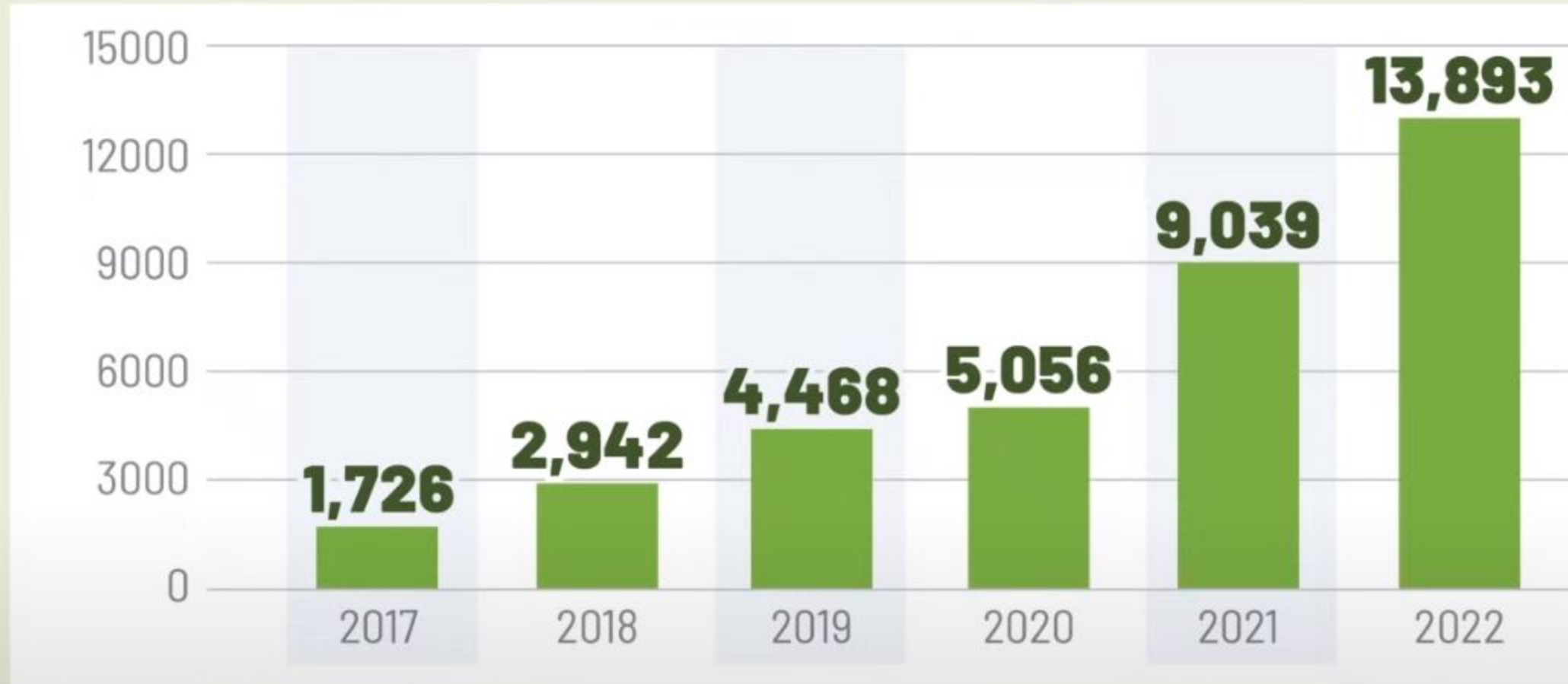
ELECTRIC VEHICLES

EVs registered in Wisconsin

as of December 2022

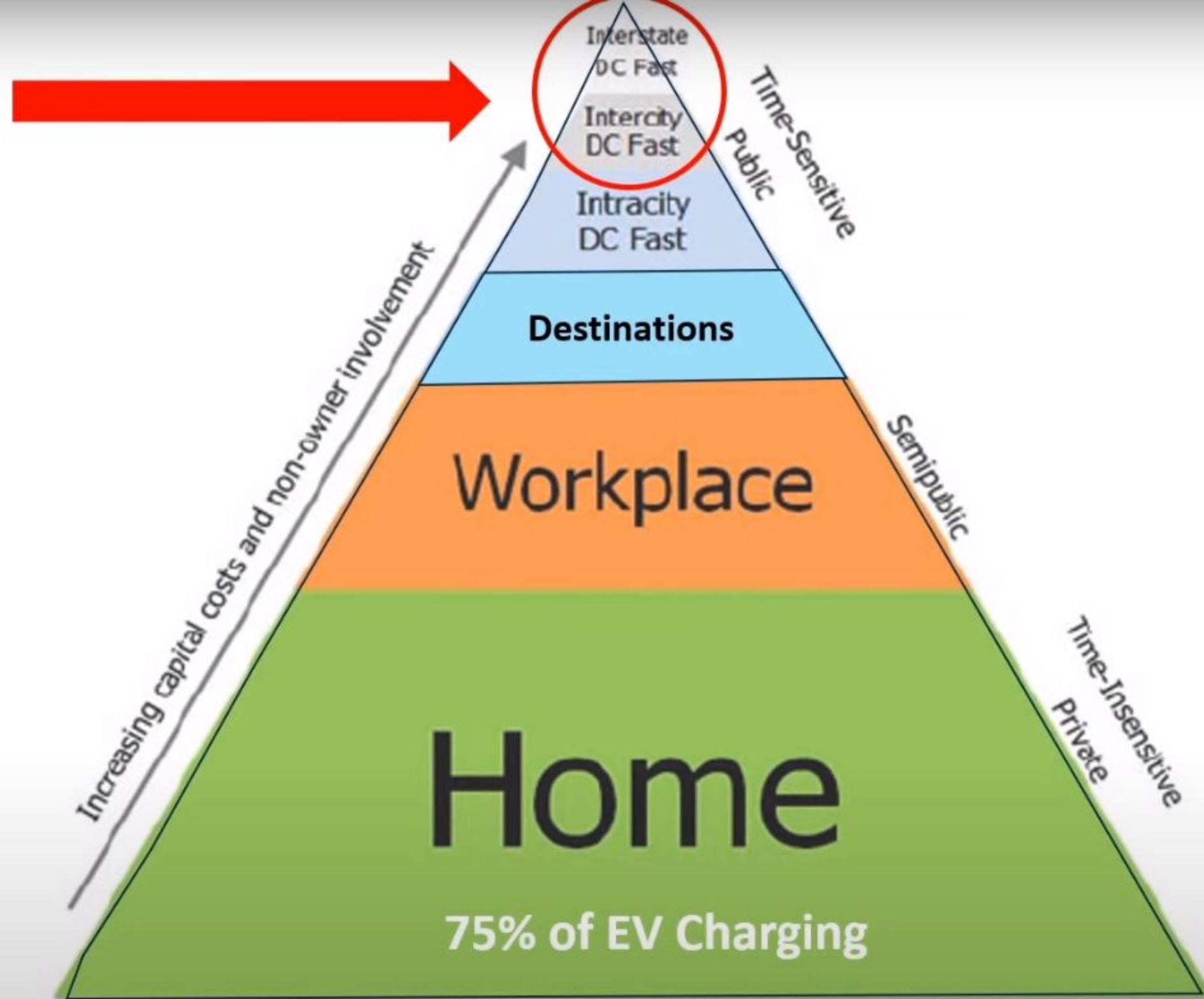
150+ new EV models
are anticipated to hit the
market from 2023 to 2028.

Source: www.renewwisconsin.org



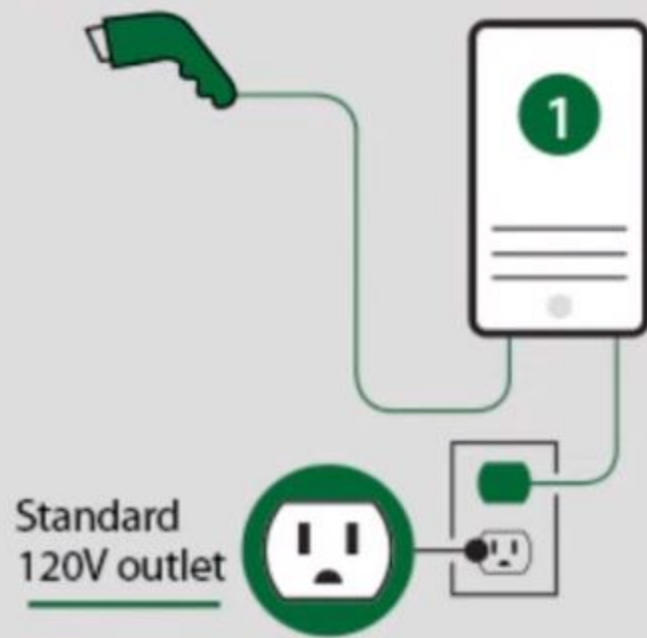
Source: www.afdc.energy.gov

NEVI
&
WIEV



Level 1

120V



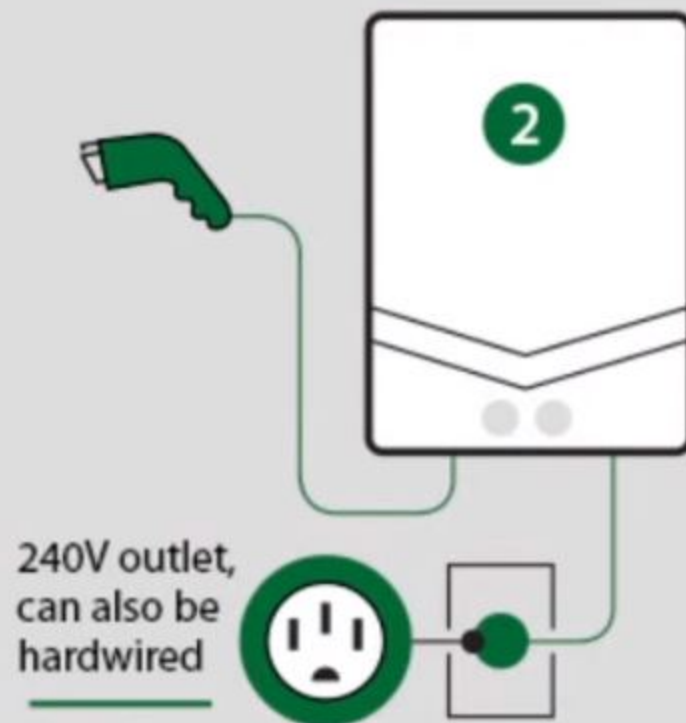
Adds 5 miles
per hour
of charge*



Residential use

Level 2

240V



Adds 20-60
miles per hour
of charge*



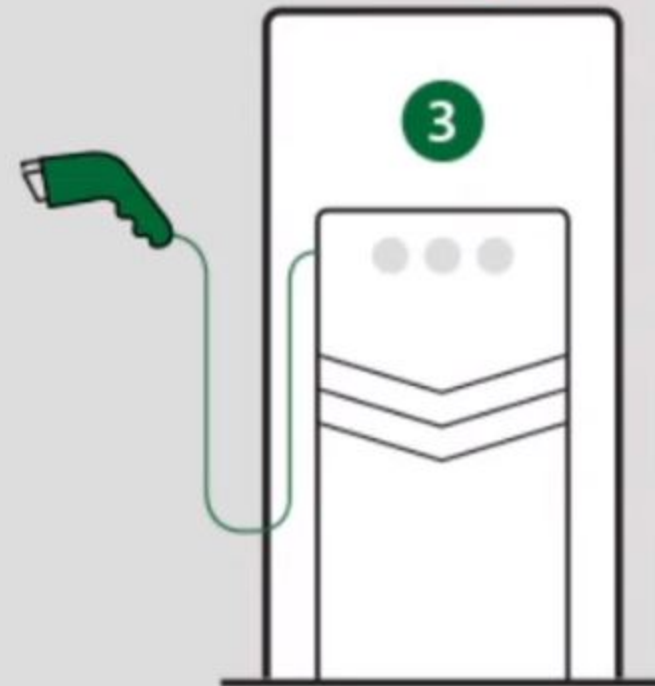
Residential &
commercial
use



Level 3

480V

DC Fast Charger

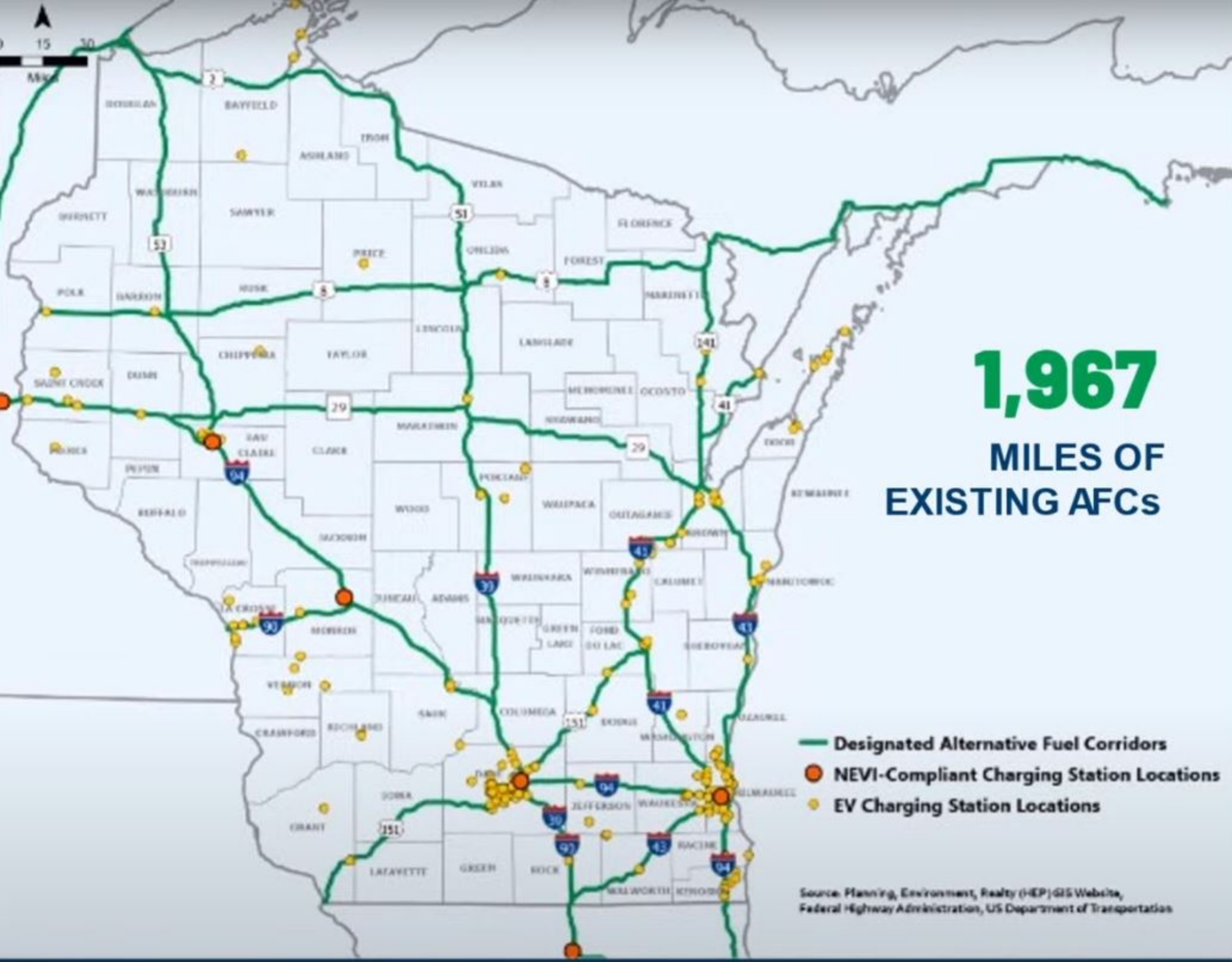


Adds 60-100 miles
per 20 minutes
of charge*



Commercial use

** Estimated. Actual charge times may vary.*



WISCONSIN'S EXISTING EV INFRASTRUCTURE

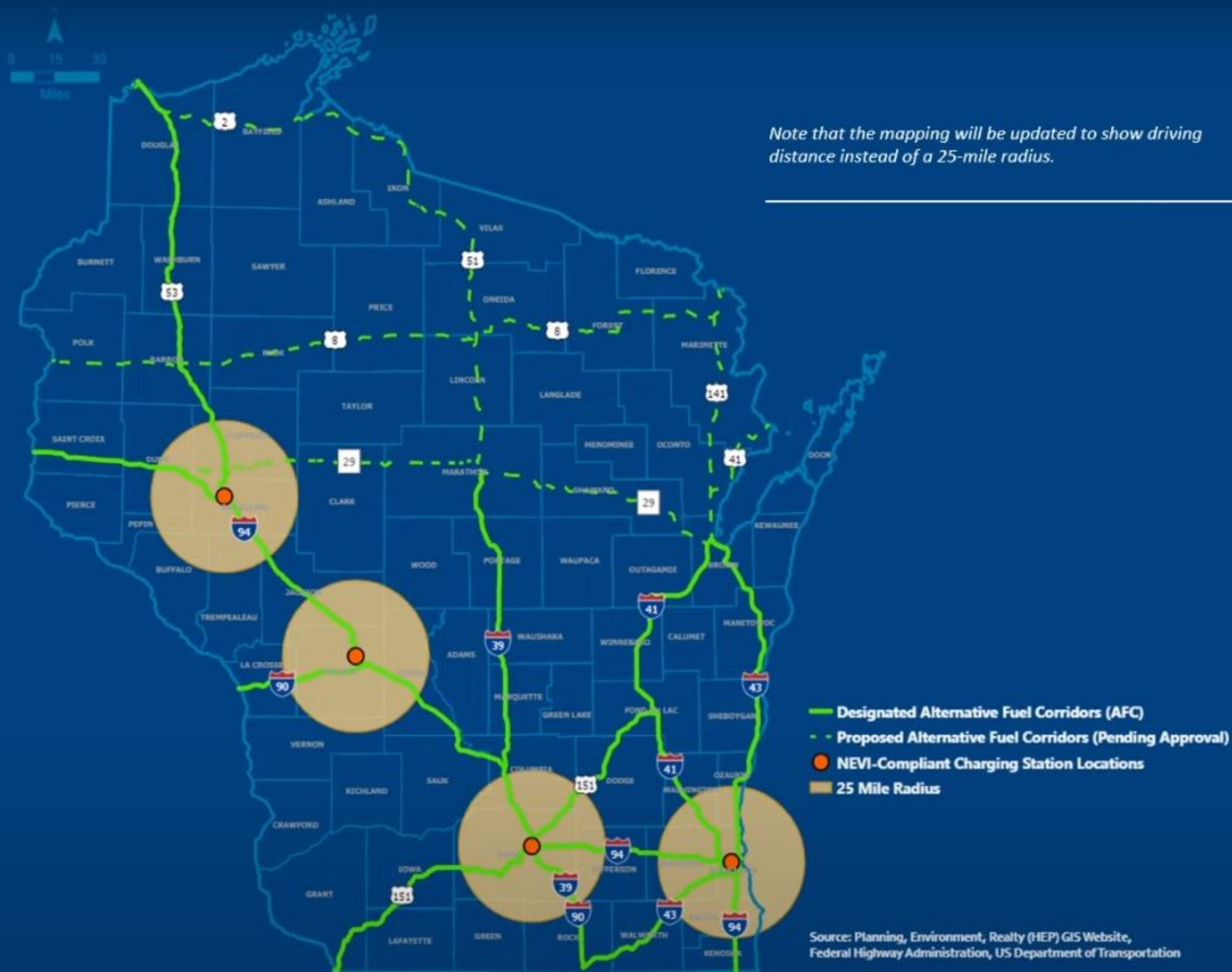
306 Total publicly available
charging station locations

164
Charging station
locations within
one mile of AFC
exit or intersection

4
NEVI-compliant
charging station
locations

79 Tesla-only charging station locations
(not mapped)

Source: <https://afdc.energy.gov/stations/states>. Accessed on April 21, 2022



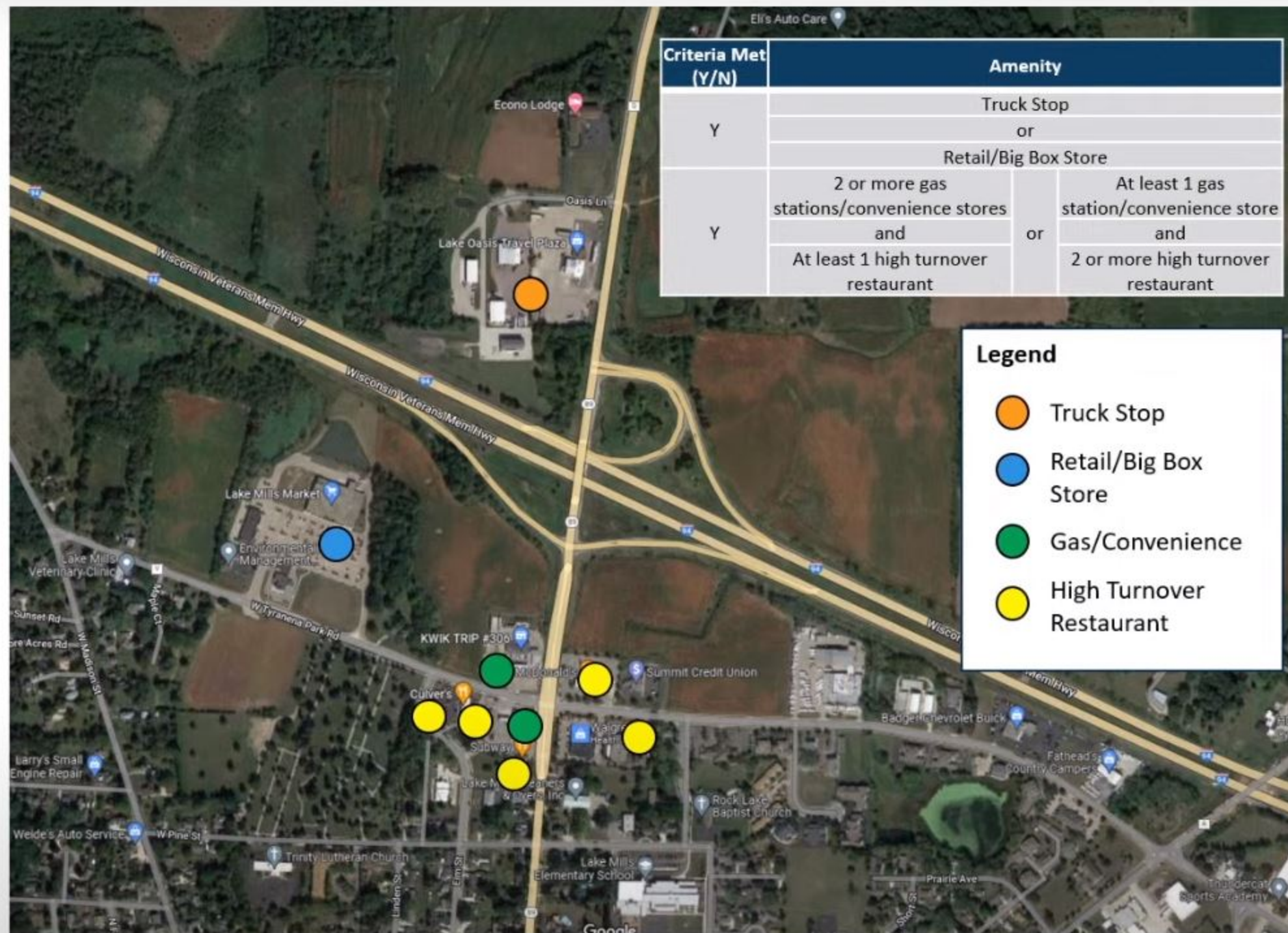
Identify NEVI-compliant EVSE on Interstates and AFCs

- 1 Identify existing NEVI-compliant charging sites.
 - Ensures WisDOT can use funding to maximize coverage of Wisconsin.
 - Minimizes risk of causing lower utilization at existing compliant stations in near-term.
- 2 Create a 25-mile driving distance buffer around NEVI-compliant sites.

Higher priority exit example

WisDOT's plan and future grant program will seek to prioritize locations with:

- Multiple prospective site hosts
- Multiple destination amenities
 - » Gas Stations
 - » Truck Stops
 - » Restaurants
 - » Retail
- Available Utility Power Capacity
- Site Readiness
- Accessibility
- Etc.



Low priority exit example

WisDOT will not eliminate or define lower-prioritized exits as ineligible for NEVI Funds.

Priority/scoring will come into play in cases where both low and high priority exits apply for NEVI funded projects.

In these cases, WisDOT will have objective scoring criteria to award sites based on the level of amenities and readiness.

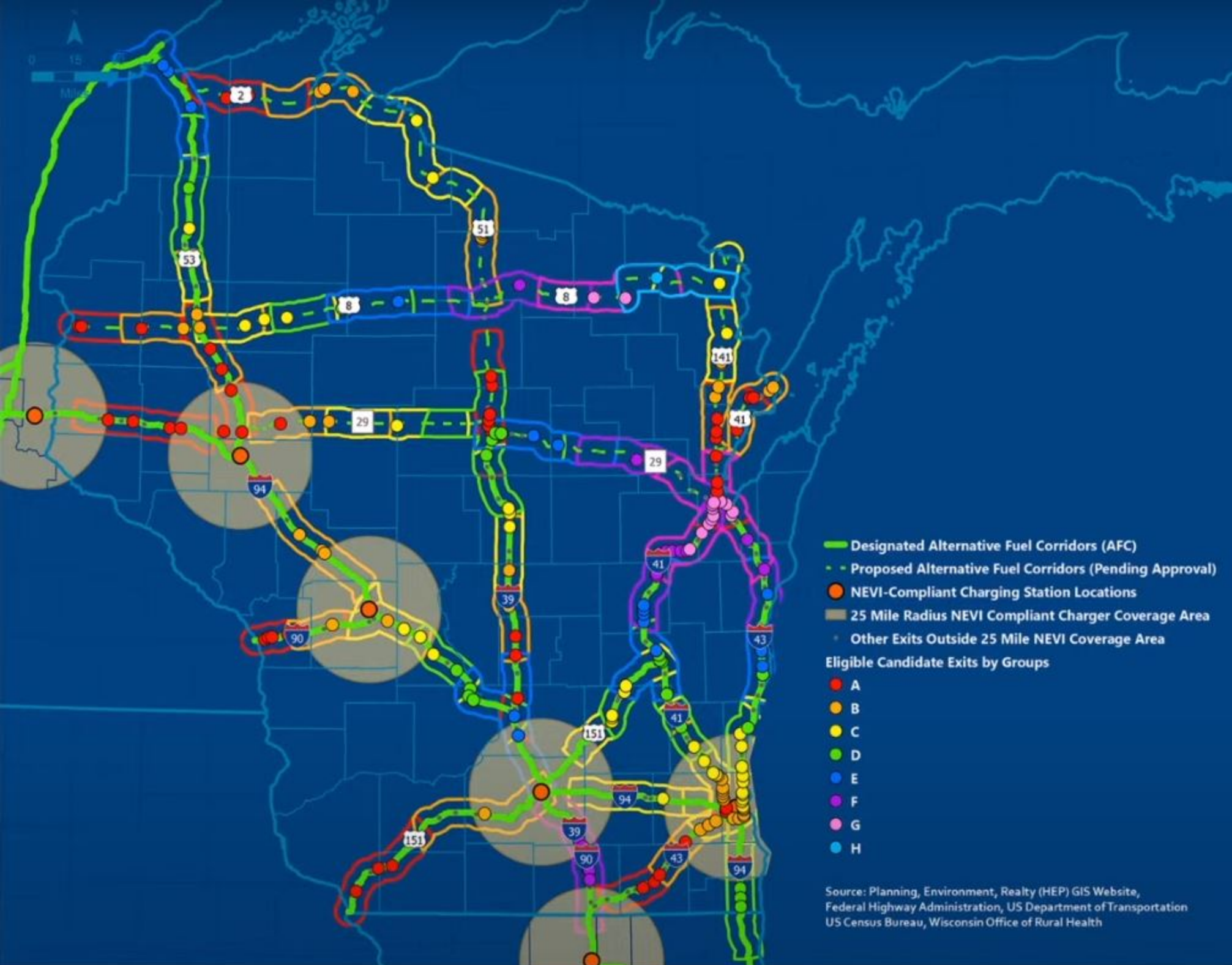


Identify “Approximate Locations” of NEVI-compliant EVSE on Interstates and AFCs

- 5** 200 viable exits identified as potential charging sites
- Based on available amenities AND
 - Likelihood of 3-Phase commercial utility power based on types and numbers of commercial businesses.
 - *Wisconsin is continuing utility coordination on power availability.*

There are 61 groups of exits.

- 6**
- This ensures that regardless of which exit in a group is chosen, a NEVI-compliant EV charging station will provide for the 50-mile gap coverage.
 - *Explained in detail in Ch. 4 Deployment, WEVI Plan*



COMMUNITY GRANTS:

- Located on any public road or in other publicly accessible locations, such as parking facilities at public buildings, public schools, and public parks, or in publicly accessible parking facilities owned or managed by a private entity.
- Must be publicly accessible.
- May use funds to contract with a private entity.
- Minimum award amount of \$500,000, maximum award amount of \$15 million.
- Must address environmental justice.
- Expected to reduce greenhouse gas emissions and to expand or fill gaps in access to publicly accessible infrastructure.
- Must be accessible to and usable by individuals with disabilities.

CORRIDOR GRANTS:

- Located along a designated AFC; EV charging within 1 mile and other alternative fuels within 5 miles of the AFC.
- Must be publicly accessible.
- Minimum award amount of \$1 million, no maximum award amount.
- Must use funds to contract with a private entity.
- Must address environmental justice.
- Must be accessible to and usable by individuals with disabilities.

Build America, Buy America (BABA)



- Buy America Requirements for Electric Vehicle Charging Stations was released in the Federal Register on [2/20/2023](#):
 - Phase 1: Waiver on BABA requirements until [6/30/24](#) (formerly [1/1/2024](#)).
 - EVSE manufactured before [6/30/24](#) does not need to meet BABA (aside from steel/iron in the housing components) so long as it is installed before [10/1/24](#).
 - Housing components made with 51%+ steel and iron must be made entirely in US.
 - Phase 2: Beginning [7/1/24](#) (formerly [1/1/24](#)) 55% of the charging station must be made in America (defined as 55% of cost of all components).

LIFEGUARD	YEAR ONE	2+YEARS	Misc. Supplies	50
Lifeguard Salary (Memorial Day-Labor Day)			No Lifegaurd on Duty Sign	60
10:00 a.m. - 5:00 p.m.			Megaphone / 1200 Yard Range	60
2x Guards daily on a rotation \$14 per hour/\$1176.00 week	\$ 17,640.00	\$ 35,280.00	Whistles	30
			Other Supplies	
Training Expenses x6	\$ 1,200.00	\$ 2,400.00		
Swimsuits (2 each) x6	\$ 500.00	\$ 1,000.00		
Lifeguard Chair	\$ 1,550.00			
Umbrella	\$ 120.00			
First Aid Kits x6	\$ 180.00	\$ 360.00		
Rescue Tubes x 3	\$ 200.00	\$ 500.00	Replacements	
Misc. Equipment/Whistles/Megaphone/Sign	\$ 200.00	\$ 120.00	Replacements	
	\$ 21,590.00	\$ 39,660.00		