

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, February 4, 2020 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, February 4, 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, DPW/Administrator Salmon, Chris Killoran & Rick Wendt.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, the Pardeeville Library and the Pardeeville Post Office.

Agenda Approval:

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

Minutes Approval:

MOTION Buckley/Fischer to approve the minutes from January 21, 2020. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- **EMS Commission Report:** Meeting Wednesday night, they will be discussing doing away from Baraboo for billing. Discussion on the staffing issues they are having; the shortage is during the day due to low pay, no benefits and people having other jobs. They are doing ok at staffing on nights and weekends for the most part. Rick Wendt asked if they were going to have a discussion on staffing and the director. Abrath informed him he should make a request to the commission itself; we could not address at a board level. Further discussion on going paramedic now that drugs are back in stock. Found out they have to buy by the case so it will be more expensive and shelf life is approximately 6 months.
- **Ordinance Violation Report:** report was reviewed.
- **Leave time report:** report was provided for review.
- **Clerk Receipts:** report was provided for review.
- **DPW/Administrator Report** – Report was reviewed and Salmon reported on snow removal, updates to Hwy 22 project and Sonoco service upgrade.

NEW Business

Pardeeville Boys Club – request for shed in Chandler Park

The boys club would like to either add on to the existing shed or build a new shed to house their equipment and supplies in Chandler Park. They would cover all building expenses just looking for a place to put it. Would have concrete floor and insulated walls, may need a meter for electric as they would like to put in a refrigerator and freezer.

MOTION Buckley/Blader to approve a 24 x 24 shed in the park and to work with Salmon on location. Motion carried unanimously.

Presentation of bills for approval

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

Budget amendment for the sewer utility fund

Salmon reported that the lift station cabinet we budgeted for in 2019 at \$4K was an incorrect quote and the new cost would be \$20K. In order to account for it correctly we would need to do a budget amendment adding the \$20K to the 2020 budget. Question on warranty length and Salmon will look into it.

MOTION Possehl/Fisher to approve budget amendment as presented.

VOTE: Motion carried unanimously.

Revision to ordinance 30-23 Snow & Ice Removal

Salmon was reviewing the ordinance and noticed it needed to be clarified as to where it is ok to put snow into the road from a sidewalk (downtown businesses). Revised copy was presented for review.

MOTION Abrath/Pease to approve change as presented.

VOTE: Motion carried unanimously.

Journeyman Lineman

Salmon informed the board that our candidate turned the position down and that we would need to re-advertise. Informed the board she would like to set the starting wage at \$40/hour for the new advertisement. Ok to re-advertise at this time. No formal action taken.

Resolution 20-R01 Inclusion under the income continuation insurance plan

Finance Manager Tangney notified Salmon that there is a plan that works like a disability plan available to the Village and at this time it is at no cost. There may be a cost in the future and when that time comes the item will be brought back to the board. Resolution to join the Income Continuation plan; offered by ETF; was presented to the board for approval.

MOTION Buckley/Abrath to approve the resolution as presented.

VOTE: Motion carried unanimously.

Policy Manual – adopt updated manual

Salmon has spent a tremendous amount of time reviewing and making changes to the policy manual which has not had a full overhaul since 2013. She presented the board with revisions for approval. Discussion on individual items and request to remove one and bring back at a later date.

MOTION Abrath/Pease to approve with removal of page 30 and corrections as discussed.

VOTE: Motion carried with Blader opposed.

Adjourn: The meeting adjourned by Possehl at 8:40 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 2/18/2020