

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, October 19, 2021 at 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 19, 2021 the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order and welcomed our new trustees at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also, present were: see list attached for residents; 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 Abrath/Holtan 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 busy, 2 paramedics, working with UW on Bolsinger medical director so they can go full paramedic.
- **Columbia County Sheriff Report:** Report was reviewed; Sgt. Haueter was present to answer any questions. Speed at the arteries of the Village was brought up – he stated we may be able to get a speed board – will look into. No other concerns at this time.
- **Columbia County Supervisor report:** Supervisor Pufahl was present and stated that most work right now is on the budget; county meeting tomorrow at 7:00 p.m. and public input welcome; if you know anyone looking for work have them check out the county website – many jobs with covid pay and sign-on bonus.
- **Clerk Report:** report was reviewed no questions asked.
 - **Receipts** – report was presented and reviewed; question on the number of shelter reservations – clerk reported they were up this year!
 - **Financials** – reports were presented and reviewed; no questions asked.
- **DPW/Administrator Report** – Report was reviewed. Discussion on MSA working on CSM's for the development agreements; How did the meeting with DOT go on N. Main St. – Salmon reported it went well, there is a plan but she wants more information before they move forward with it; Digger Derrick on the agenda; issue with cats on the agenda; Salmon presented Clerk/Treasurer Becker with her WMCA Clerk Certification.

OLD Business

Well #1

Brad Stuczynski with MSA was online to discuss Well #1 in more detail following the PUC meeting earlier in the month. A summary of events and costs were presented to the board. It was learned earlier in the day that the DNR will NOT require us to do sequestering at Well #2 & 3 therefore eliminating a cost of \$70K from the blended Phosphate option. Well #1 can only be used in a fire event at this time; moving forward with development and growth we will have an issue as this will not accommodate the potential growth. Haynes asked what happened to the idea of the blended phosphates that was approved previously. It was explained that when an update came back there was the potential for the DNR to make us treat Well #2 & 3 also that the cost had gone up – in the end with no guaranty that doing this or

any of the treatment options would fix the problem with well #1. Therefore, the committee stated they recommended we do nothing at this time as we need more time and information to determine what the best course of action is. Stuczynski pointed out that after learning the DNR would not require us to treat Well #2 & 3; reducing costs; that he wanted to bring this information to the board. Cost for a new well would be \$1.5-2 Million and could take 2-4 years to complete.

MOTION Babcock/Haynes to have another joint meeting with PUC and VB to discuss and compare all options at a date to be determined. Motion carried unanimously.

Digger Derrick

The board met at 6:00 p.m. with Matt Wedig from Utility Sales and Service to view the current issues with our digger derrick truck. Met outside to view the biggest safety issue, rust of the frame. Matt said they would provide more inspections. Salmon suggested tapping into MEUW if our truck became unusable. The inspection report was presented to the board for review. Discussion on what a new truck would cost along with potential timeframe to receive; as well as can our current truck be serviced to get us by. Costs to service are quite significant but it could be an option. Babcock expressed concern over the safety of the current truck and stated that since we are aware of the issues it is best to take the truck out of service. Board asked Mowery what model truck the crew would like and he stated the one we have researched and were viewing (that is currently on order for Waunakee) would be the best option for us as well. Babcock stated he would like to see us get 2 bids; further discussion to proceed with low bid.

MOTION Abrath/Holtan to bond the cost of a new truck up to 325K and take the current truck out of service – looking into options to lease a truck or any other mutual aid options as we wait for new truck. Roll Call Vote: Motion carried unanimously.

Yard Waste Collection Site

This was discussed at the previous meeting and bring brought back for more direction. Salmon contacted all the EMS Commission members and was able to confirm with all but 1 (Town of Springvale) that they would entertain the idea of the Village purchasing part of the property to move the yard waste site. Some boards were bringing up at meetings to see how their municipalities felt about it and would report back. Estimated cost to move site will be around \$10-12K in addition to cost of land.

MOTION Chapman/Holtan to continue moving forward with potential purchase and table decision to a future date when more information can be obtained and presented. Motion carried unanimously.

NEW Business

Pardeeville Car Show request for 2022

Members of the planning committee were present to discuss a request to have a motorcycle stunt show in 2022. The flyer of the twins who perform this act was presented to the board. They are the only twin stunt team in the world and have a huge following everywhere they go. They have their own insurance on top of what the car show provides so no concerns there. Thoughts on where to have this were the street area by the volleyball court – however not large enough. They would like to see this take place in the Village lot by the small ball diamond. They would propose 3 performances of 20-25 minutes each.

Motion Babcock/Abrath to approve stunt show to take place during Pardeeville Car Show in 2022. Motion carried unanimously.

Waive fee for use of boardroom for Holiday on the Lake – Saturday, November 6

Sarah Killoran is planning the vendor event for Holiday on the Lake and has requested use of the boardroom with the fee waived for the event. Discussion on if we do this for one group would we need to do for all; do they charge vendors to exhibit their items – yes and that the fee to use the room is too high.

Motion Abrath / to charge ½ price for the day. No second motion failed. Cost to use room will be brought up at a future meeting.

2022 Contribution to the Library

The Library presented the board with a detail of where their funding comes from and where they are at in regards to funding out of all the libraries in Columbia County. Many members of the library board as well as the employees were present to discuss what the needs of the library are, why they feel they are underfunded, explain what the endowment board can help with and point out that our library is a vital element to the community. Jason LeMay – President of the Library Board stated they were looking for more funding to assist with operational costs as the endowment board can only help with building maintenance. Margo Pufahl – Treasurer of the Library Board stated they are asking for \$100K from the Village in 2022 and that does not cover the cost of wages and benefits. Members raised concern over the library wages and that we are not competitive – discussion on providing a wage study to solidify concerns. There is a project scheduled to update the office in the library and the endowment board will pay for that. The library also has some funds at South Central and in CD's that is set to be used for special projects.

Motion Balsiger/Haynes to provide the library with \$87,500 for 2022 and request that a wage study be provided to the board for future considerations. Roll Call Vote – motion carried with Possehl opposed.

Cats on Elliott Street

The office has once again been made aware of an issue of numerous cats on Elliott St. This has been an ongoing issue and no good solution has been found. The attorney was consulted and it was suggested when noticed and documented that there is an excessive number of cats at one residence that exceeds ordinance a citation should be issued. Discussion on the Humane Society contract which is going up significantly due to the number of cats the Village approves to be sent there and if it's required to pay for this service. The clerk and office assistant will look into what other communities are doing and report back to the board.

Motion Haynes/Abrath to discontinue with humane society contract of a per animal cost if other municipalities do not provide the same service and continue to site ordinance violations and contact PETA on living conditions for these cats. 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.

Pardeeville Fire District Assessment and Budget for 2022

The Pardeeville Fire District budget and Village assessment amount were presented to the board for discussion. Member of the fire district were present to answer any questions. None were raised, assessment increase minimal for 2022 – however with the potential development in the Village the district may need additional funding for required new equipment and they ask the Village to assist with cost and working with neighboring municipalities on this as it moves forward.

Motion Babcock/Holtan to approve assessment as provided. Motion carried unanimously.

2022 Budget questions/changes – The 2022 budget for each fund was presented to the board. They began discussion on the overage and going thought wants and needs. Some fund cuts were suggested in the general fund which is the largest overage we are showing Salmon pointed out that even with the overage, at this time we have reserve funds available to cover. Haynes concerned that if we are over every year at some point, we have to cut as the reserve will not be there. Decision to table this topic and have a special meeting on Wednesday, October 27th at 5:30 p.m.

Adjourn: The meeting adjourned by Possehl at 11:20 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 11/2/2021