

**VILLAGE OF PARDEEVILLE
FINANCE & PERSONNEL COMMITTEE
MEETING AGENDA
Village Hall – 114 Lake Street, Pardeeville
Wednesday, October 5th, 2022 at 2:30 PM**

- I. Call to Order
- II. Roll Call
- III. Agenda Approval
- IV. Minutes Approval
- V. NEW BUSINESS:
 - A. EMS - Ambulance
 - B. Presenting budget for 2023
- VI. Adjourn

Kayla Lindert, Clerk/Treasurer

Posted: 10/04/2022

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
Village Hall – 114 Lake Street, Pardeeville
Friday, September 23rd, 2022 at 10:00 am
DRAFT MINUTES

- I. Call to Order – 10 AM call to order by Babcock
- II. Roll Call – Possehl and Babcock here, Griepentrog arrived at 11 AM, also present are Clerk/Treasurer Lindert and Administrator/DPW Salmon.
- III. Agenda Approval – Possehl/Babcock with item “B” being referred to at a later meeting. Motion carries
- IV. Minutes Approval -Possehl/Babcock. Motion carries.
- V. NEW BUSINESS:
 - A. 6-month reviews
 - Salmon explained what is currently in budget spreadsheet for wages
 - Discussion on COLA vs. 6-month review increase
 - 2% for COLA and 2% for 6-month review employees paid on Jan. 1
 - o Merit discussion, COLA, increases
 - Motion to the board that the new employees hired or promoted to new positions in 2022 will receive a 2% increase on Jan. 1 2023.
Babcock/Possehl. Motion carries
 - LTE discussion – plan to bring to the Board at the next meeting.
 - B. Draft RFPs – investing of Village’s existing funds – did not discuss
 - C. Present Budget for 2023
 - Wage impact for COLA at each % - present spreadsheet at next meeting
 - Discussion on digger derrick truck; loan vs. bond money. Leave proposed budget as is and schedule meeting when invoice comes in to determine where funds should be paid from
 - Discussion on balancing all 4 funds; positive and negative bottom dollars
 - Discussion on election costs, Hometown Bank relationship and how to use our funds
 - Discussion on Alliant Energy purchased power; possible realignment of billing cycle on agenda for next Public Utility meeting
 - Discussion on starting a vehicle replacement fund; vehicles that need to be considered for the rotating out and the Equipment Fund.
 - Discussion on fire protection fee/hydrant rental. Salmon explained process and % to complete for 2023.
 - Discussion on water and sewer increase/rate case; would work with Brent, auditor

- Babcock would like to see the above items go to Public Utility item
- Salmon discussed increase in LaToya's Legacy payment
- Discussion on set-aside amount from 2021 for upcoming road projects
- Salmon discussed LRIP money/road projects/project costs and seeing different scenarios worst case to best case scenario
- Salmon explained Wescott water tower repairs needed. Original inspection was in 2019. Been on the list but put off. Knowing it's on the DNR's radar, we should consider this project. Agenda item to add to joint Board/Utility meeting on Oct 3rd
- Discussion on ongoing meter replacement and haven't received meters yet; note for 2023 and all for 2024 hydrant rental
- Discussion on security for wells
- Discussion on WWTP repairs/generator/sewer accounts
- Next meeting potentially Wednesday, Oct 5 at 2:30 PM

VI. Adjourn – 12:03 PM adjourned by Babcock

Kayla Lindert; Clerk/Treasurer

Approved: