

**VILLAGE OF PARDEEVILLE**  
**PARDEEVILLE VILLAGE BOARD MINUTES**  
**Village Hall – 114 Lake Street, Pardeeville**  
**Special Meeting, Wednesday, October 27, 2021 at 5:30 p.m.**

**Call to Order:** The special meeting of the Village of Pardeeville governing body met on Wednesday, October 27, 2021 the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting and Jennifer Becker, Clerk/Treasurer served as secretary.

**Roll Call:** All trustees were present. Also, present were: Craig Trewartha, Jennifer 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.

**Digger Derrick**

Follow-up from previous meeting. Administrator/DPW Salmon received 2 bids based on specifications. Utility Sales and Service was low bid at \$307,900. Altec would not provide a written bid, just verbal and ABM Equipment was higher. After the meeting Salmon conferred with Matt Wedig of Utility Sales and Service regarding the safety concerns and the Board's decision to take our current truck out of service. The big safety concern is the rust, not the turret; and while it looks bad, they can tighten the rotation gear box for around \$1500.00. One way to ensure safety of the truck would be to overload the boom and perform stability tests. While renting a truck was discussed at a cost of around \$3500/month; renting is hard to come by. Salmon recommends we keep our truck in service; having the winch line replaced, tighten the gear box and perform stability test. One week ago, it was presented to the board as a safety concern and now we are coming back with keeping it in service. Discuss the boards liability. Haynes asked about our certifications. Salmon indicated Utility Sales & Service provides certification of inspection reports.

**MOTION Abrath/Holtan to rescind portion of motion from 10/19/21 meeting taking the truck out of service and move to place in service pending certification of testing; use only within our service area – keeping truck @ or below 45 mph & utilizing a follow vehicle if necessary and hire out if we feel the work warrants. Roll Call Vote: Motion carried with Babcock opposed.**

**2022 Budget questions/changes** – The 2022 budget for each fund was presented to the board. They began discussion on the overage and going through wants and needs. Discussion on overages and use of reserve funds and ARPA funds to cover deficits. Concern over the budgets not being balanced and how we should be conscientious of the tax payers and work towards a balanced budget without the use of reserve funds. Salmon expressed concerns on capital expenditures and road construction projects; if we ever do a reconstruction or utility project; we will be going over budget no question. Further cuts were made and reserve balances were looked at should the budget stay the way it is. By the end most were in agreement with incomes and expenses. Final wage numbers will be established at meeting on November 2 and once determined final budget will be looked at. No formal action taken.

**Adjourn:** The meeting adjourned by Possehl at 10:10 p.m.

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Jennifer Becker, Clerk/Treasurer  
Approved 11/22/21