

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, November 17, 2020 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 17, 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 Rick Wendt, Linda Henning, Erin Salmon – Administrator/DPW and Jennifer Becker – Clerk/Treasurer.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, Village Website and the Pardeeville Post Office; and Piggly Wiggly.

Agenda Approval:

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

Comments from the Floor: none

Communications & Reports:

- **Sheriff's department report:** report was reviewed; they will be giving warnings through the end of November on alternate side parking, possibly longer of the weather does not change; still working the hours down that have been banked by the department. Pease commented on how she likes the report; no other discussion.
- **Clerk reports**
 - Work report – election went well, we are waiting on the recount.
 - Receipts – questions on the money received from Alter Metals and the charge for new service outside the Village.
- **Financial Statement review** – report was provided; no questions or comments.
- **DPW/Administrator Report** – Report was reviewed and comments made on the beaver dam located on the Baker property at the east end of town; discussion on the hydro and repairs that are being undertaken at this time and the frog pond...what will dredging really do and should we spend our time and money even pursuing the permit at this time.

NEW Business

Presentation of the bills for approval

MOTION Pease/Abrath to approve the bills as presented. **Roll call vote:** motion carried unanimously.

Public Participation plan approval

MSA provided a public participation plan that needs to be approved for the comprehensive plan updates we are currently working on.

MOTION Buckley/Abrath to approve the plan as presented. **VOTE:** Motion carried unanimously

Loan to EMS Commission from the Village

Linda Henning and Bob Abrath spoke of the financial hardship the EMS is facing this year due to the COVID-19 pandemic and loss of Wyocena. They made a change to their billing company in June and what was promised has not panned out. They are expecting some help from the municipalities that had

additional money available through the Routes to Recovery grant but they are currently behind in their bills. Looking to borrow \$30,000 to be paid back over 5 years.

MOTION Haynes/Pease to approve the loan amount of \$30,000. Roll Call Vote: Motion carried unanimously.

Village of Pardeeville Employee Volunteer Policy (Fire/EMS)

The idea of having Village employees be able to volunteer with the EMS and Fire Department was brought up and the Village currently does not have a policy that addresses this. Clerk Becker looked into what others do through the Clerk list email and was able to derive a sample policy. Discussion on how much time could possibly be spent away from the job, if the village should pay for training and if the village would be paying the employee wages while on a call.

Motion Babcock/Pease to table until more information can be obtained from the communities around us. Motion carried unanimously.

212 W Chestnut – Huddleston update/discussion

Salmon stated that she and Deputy Frederick met with the Huddleston's after the citation was issued. It appeared that most of the work started the same day the citation was issued. There was not much left that needed to be done. Larry Huddleston stated that he needs to make a gate before the fence can be completed. The styrofoam has been neatly stacked, dump truck on Lynch Street will move soon; and the bus will be off the street (another project.) Salmon stated she gave them a deadline of May 17, 2021 to have the fence complete and at that time, should the property stay in the condition it is in, she would like to see the citation overturned. Discussion on how once citations are issued, it is not the Village Boards decision as to what happens; it is for our attorney to work out with the client. The board will support what is decided by the attorney. No formal action taken.

Chromebook usage policy

Clerk Becker worked on a policy so that the Chromebooks can be distributed (hopefully by January 1, 2021) and the policy was presented to the board for approval.

MOTION Abrath/Haynes to approve the policy as presented. Motion carried unanimously

Approve Village Tax Levy

The tax levy was provided as part of the budget and discussed at the budget hearing prior to the Board meeting.

MOTION Pease/Abrath to approve as presented. **Roll Call Vote:** Motion carried unanimously.

Approve 2021 Village Budget

The budget was presented and the public hearing held prior to the board meeting with no one in attendance.

MOTION Buckley/Abrath to approve the 2021 Budget as presented. **Roll Call Vote:** Motion carried unanimously.

December Board Meetings

With projects winding down it was suggested we move to only have one meeting in December.

December meeting will be held on December 15 at 6:30 p.m.

Adjourn: The meeting adjourned by Possehl at 8:00 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 12/15/2020