

**VILLAGE OF PARDEEVILLE**  
**PARDEEVILLE VILLAGE BOARD MINUTES**  
**Village Hall – 114 Lake Street, Pardeeville**  
**Tuesday, April 21, 2020 6:30 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 21, 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, Administrator /DPW Erin Salmon, Jason Larson, Karina Renz, Linda Henning, Mitchell Manthey, Ben Grosse, Jacob Roche, Eric Wakeman, Jake Breneman, Rick Wendt, Craig Crary; Butch Gunderson; Dave Price, Garret Wilson, Jon Cameron from Ehlers and Art Bahr from MSA.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, Village Website and the Pardeeville Post Office; library is currently closed.

**Agenda Approval:**

**MOTION Pease/Haynes** to approve agenda; moving item O to B under new business. Motion carried unanimously.

**Minutes Approval:**

**MOTION Pease/Fischer** to approve the minutes from March 17, 2020. Motion carried with Abrath and Babcock abstaining.

**Comments from the Floor:** Clerk presented information to the board from the Manglos family asking for them to consider allowing chickens in the Village.

**Communications & Reports:**

- **Sheriff Report:** Board reviewed the report and questioned the banked hours.
- **Clerk/Treasurer Report:** report was provided for review.
- **Clerk receipts:** report was provided for review.
- **Financial Report** - report was provided for review.
- **DPW/Administrator Report** – Report was reviewed and questions on beaver’s dam on Baker property; shredding project and water culvert at Dollar General.

**OLD Business**

**Recognition plaque for senior center donors**

Request to bring back from last meeting.

**MOTION Buckley/Abrath** to table until further notice.

**NEW Business**

**Presentation of the bills for approval**

**MOTION Buckley/Fischer** to approve the bills as presented. Board asked for a better breakdown of legal fees at future meetings. **Roll call vote:** motion carried with Babcock abstaining.

**Pardeeville EMS discussion on current staffing and call responses**

The request was made to have a board level discussion on current issues that have been brought to their attention in regards to staffing and call response and missed calls. Many members of the EMS department were present to provide information and address board members concerns. They admitted they have gone through a stretch where they had a limited staff and have missed some calls; however, they believe they have corrected that and the calendar is filled through mid-May. We also had some neighboring community members present to discuss issues they have had and that they too would also like to see changes. Further discussion ensued on whether or not an arbitrator is needed to look into the issues. Each community has a representative on the EMS board and individual boards should be having their representative addressing the concerns and bringing back answers. When asked when the next commission meeting was it was noted that one has not been scheduled. Note to send out notification to all board members when a meeting is scheduled so that this does not get ignored.

**No formal action taken.**

**Small ball diamond – approve base extension to be paid for by boy’s club**

The Pardeeville Boy’s Club asked the Village if we would look into extending the base pads to 70 ft on the small diamond, clerk inquired and the cost would be \$1,000 and the boy’s club is willing to pay for that.

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

**Special events review application Pardeeville Triathlon**

Application was provided for review.

**MOTION Buckley/Abrath** to approve as presented. Motion carried unanimously.

**Special events review application – Pardeeville Car Show**

Application was presented for review. Dave Price asked for 60 days to cancel event due to current conditions and if they have to cancel, they will donate fees paid for park.

**MOTION Babcock/Abrath** to approve as presented. Motion carried unanimously.

**Approval of operator licenses**

Clerk provided the board with 2 operator licenses for approval.

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

**Ehlers update on financials and bonding for projects**

Request was made to have Ehlers provide an update based on our 5-year plan as to what the Villages financial capacity is and what bonding may be necessary as well as the financial impact. Discussion on how the 5-year plan is a wish list and we need to prioritize. Ehlers commented on how this is a doable plan and all steps have been taken to minimize the impact on the taxpayer.

**No formal action taken.**

**Liquor license/operator license renewals**

With the closure of businesses and people not working, the idea had been brought up through ClerkList for municipalities to consider reductions on the costs of renewal licenses and operator licenses for 2020-2021. The clerk brought this to the board for consideration.

**MOTION Abrath/Fischer** to leave fees as is for 2020-2021 renewal. Motion carried unanimously.

**15-minute parking stall on East side of Main St.**

A request was made for 1 15-minute parking stall on the East side of Main St; so, the clerk presented to the board for discussion.

**MOTION Abrath/Pease** to deny request for the parking stall. Motion carried unanimously.

#### **Committee and commission members for new term**

The updated committee and commission member listing was provided to the board for approval.

**MOTION Abrath/Fischer** to approve the list as provided. Motion carried with Pease and Buckley opposed.

#### **Village Disaster Declaration – COVID-19**

The county provided local municipalities with a template for a disaster declaration for Covid-19.

**MOTION Abrath/Babcock** to approve the declaration as presented. Motion carried unanimously.

#### **Community Garden**

Babcock noticed some discussion around the community regarding the possibility of a community garden and he wanted to present the idea to the board. He did some background work of other communities that have them and some work well, others falter at the lack of interest and help in keeping them up. No one has contacted the Village on this outside of the initial interest on Facebook and cost to get one up and going once location is determined is estimated to be around \$8K. The board discussed and stated they will wait to move on this until further interest is shown in the community.

#### **Senior Center Grant**

The senior center grant application is due in June and Salmon stated we need approval to have MSA proceed with the grant application. With that comes the need for a public hearing and resolutions which will have to be scheduled for May 19<sup>th</sup> meeting to accommodate publication requirements. Discussion on use of the building being only “Seniors” is required for 5 years. This means that the idea to use the facility for girls club, scouts, birthday parties etc. will not be allowed. Right now, we would be looking at Spring of 2021 to build this facility.

**No formal action taken.**

#### **Public Works Garage**

The board wanted to revisit the cost of the new garage vs. the remodel that was originally proposed. Discussion on what is the best way to proceed in regards to cost and impact on the community. Some discussion on how we have been discussing the roof and driveway for years and nothing gets done, we need to start getting things done. The board would like Salmon to inquire about sending both the remodel and new building package out to bid at which time when costs are determined a decision would be made.

**No formal action taken.**

#### **Closed Session**

**MOTION Pease/Buckley** to go into **CLOSED SESSION** at 9:54 p.m. under WI Stats. Sec. 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility at 9:40 p.m.

**Roll Call Vote:** Motion carried unanimously.

A. Covid-19 Pay for employees

**MOTION Buckley/Babcock** to return to OPEN SESSION at 9:52 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

**Discussions and/or action resulting from closed session:**

**MOTION Abrath/Buckley** to approve reimbursement of sick time used by employee for being self-quarantined due to Covid-19. Motion carried unanimously.

**MOTION Abrath/Haynes** to approve 3 covid-19 days off to office staff in place of snow days that were not used. Motion carried unanimously.

**Adjourn:** The meeting adjourned by Possehl at 9:55 p.m.

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Jennifer Becker, Clerk/Treasurer  
Approved 05/05/2020