

MINUTES

Finance/Personnel Committee

May 14, 2020

Chairman Dahlke called the meeting to order at 6:42 p.m. and noted compliance with the open meeting law.

Members Present: Dave Dahlke, Jim Allen

Members Present Virtually: Dave Bauman

Members Absent: None

Others in attendance in person: Owen Mergen

Others in attendance virtually: Bob DeMars

Moved by Allen, second by Bauman, to adopt the agenda as posted. Roll call vote.

Aye – 3 (Dahlke, Allen, Bauman)

Nay – 0

Motion Carries

Moved by Dahlke, second by Bauman, to approve the minutes of the March 20, 2020 Special Finance/Personnel meeting. Roll call vote.

Aye – 2 (Dahlke, Bauman)

Nay – 0

Abstain – 1 (Allen)

Motion Carries

Moved by Bauman, second by Dahlke, to approve the minutes of the April 9, 2020 Finance/Personnel meeting. Roll call vote.

Aye – 2 (Dahlke, Bauman)

Nay – 0

Abstain – 1 (Allen)

Motion Carries

NEW BUSINESS:

- A. Moved by Allen, second by Bauman, to recommend authorizing Director of Public Works to sell unwanted and/or unused village equipment to Wisconsin Surplus. Roll call vote.

Aye – 3 (Dahlke, Allen, Bauman)

Nay – 0

Motion Carries

- B. Moved by Bauman, second by Allen, to recommend authorizing the purchase of a John Deere Mower Broom at a cost of no more than \$3,900. Roll call vote.

Aye – 3 (Dahlke, Allen, Bauman)

Nay – 0

Motion Carries

C. Moved by Allen, second by Bauman, to recommend authorizing the final payment to close TID 2 trust fund loans. Roll call vote.

Aye – 3 (Dahlke, Allen, Bauman)

Nay - 0

D. Moved by Bauman, Second by Allen, to recommend authorizing the salary for the new DPW laborer, Troy Tiber, at \$21.50/hour, \$44,720 annually. It was noted by DeMars that Tiber would need to complete training and certifications before he can fulfill certain required village tasks. Roll call vote.

Aye – 3 (Dahlke, Allen, Bauman)

Nay – 0

Motion Carries

OLD BUSINESS:

REVIEW MONTHLY EXPENDITURES: Moved by Bauman, second by Allen to recommend authorizing payment of all invoices except those payable to Diamond Concrete, which will be reconsidered at a future meeting. Roll call vote.

Aye – 3 (Dahlke, Allen, Bauman)

Nay – 0

Motion Carries

ADJOURN:

Moved by Allen, second by Bauman, to adjourn at 7:00 PM. Roll call vote.

Aye – 3 (Dahlke, Allen, Bauman)

Nay – 0

Motion Carries

Respectfully submitted,
Owen Mergen, Clerk/Treasurer