

## FINANCE/PERSONNEL MINUTES

January 20<sup>th</sup>, 2022

At 6:01 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt, Bauman

Members Absent: None

Others in attendance: Owen Mergen, Matt Morrow, Susan Blodgett, Dean Bothell, Jeremiah Conley

Moved by Bauman, second by Allen, to adopt the agenda as posted. Motion carried unanimously.

Moved by Allen, second by Bauman, to adopt the minutes of the 12/9/21 Finance/Personnel Committee meeting. Motion carried unanimously

Moved by Arndt, second by Allen, to recommend to the Full Board that Clerk/Treasurer Mergen investigate further into potential alternatives to the discount taxi ticket program provided by the Village of West Baraboo, including scheduling meetings with City of Baraboo and Sauk County administrators, before bringing it back to Board for more consideration. Motion carried unanimously.

Moved by Bauman, second by Allen, to recommend to the Full Board that the Village enter into a professional service agreement with MSA, regarding the reconstruction/resurfacing of Maple Street. Motion carried unanimously.

Moved by Allen, second by Bauman to recommend to the Board approving changes to the employee handbook regarding clothing allowance for Village employees, per recommendation by Steve Zach of Boardman-Clark. Motion carried unanimously.

Moved by Allen, second by Bauman, to approve regular pay compensation for employees who were directed to stay home on 1/10/22 and 1/11/22, following a staff Covid-19 exposure incident. Motion carried unanimously. Clerk/Treasurer Mergen was directed to identify potential opportunities for reimbursement of expenses through State or Federal programs.

Moved by Bauman, second by Allen, to recommend to Full Board the approval of all monthly expenditures. Motion carried unanimously.

**ADJOURN:** At 7:03, it was moved by Bauman, second by Allen, to adjourn. Motion carried unanimously.

**Respectfully submitted,**  
Owen Mergen, Clerk/Treasurer