

FINANCE/PERSONNEL MINUTES

March 10th, 2022

At 6:00 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 Present: Owen Mergen, Eric Hagen

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 February 10th, 2022 Finance/Personnel Committee meeting. Motion carried unanimously

At 6:02 p.m., it was moved by Allen, second by Bauman, to enter into closed session pursuant to Wis. Stat. 19.85(1)(e) for purposes of discussing public business when competitive or bargaining reasons require a closed session, in particular, regarding bids for a garage door servicing contract. Arndt left the meeting for the duration of the closed session.

Aye – 3 (Arndt, Bauman, Allen)

Nay – 0

Motion carried unanimously

At 6:19 p.m., it was moved by Bauman, second by Allen, to return to open session. Motion carried unanimously

Moved by Allen, second by Bauman, to recommend to Full Board that the Village into a professional services agreement with MSA for assisting in a well site investigation and creation of a test well, subject to legal review. Motion carried unanimously.

Moved by Bauman, second by Allen, to recommend to the Full Board that the Village amend the CDBG-CV grant application professional service agreement with MSA to include an application for stewardship funding, subject to legal review. Motion carried unanimously.

Moved by Allen, second by Bauman, to recommend approval of an expense of up to \$200,000 for the purchase of a new dump truck. Motion carried unanimously.

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

At 6:52 p.m., it was moved by Allen, second by Bauman, to adjourn. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer