



VILLAGE OF WINNECONNE

The Community of Opportunity

30 South First Street - P.O. Box 488 - Winneconne, Wisconsin 54986-0488 - 920-582-4381

www.winneconnewi.gov

AGENDA

PERSONNEL & FINANCE COMMITTEE

Monday, October 14, 2024, at 12 pm

Village Board Room, 30 South First Street

Call to Order

Roll Call Brenda Kubasta, Steve Foster, Paul Olson

Regular Business

- Approval of September 9, 2024, minutes
- Public Participation

Financials: Mike & Logan

- Discuss various financial reports provided by Treasurer
- YTD 2024 Budget
- 2025 Budget
- 5-year CIP
- Working Capital outlooks

Old Business

- Administrator Fuller's update:
- Health insurance
- Fee Committee
- Village commercial property- Pfefferle
- Wetland Delineation property update – McMahan
- Status of road right of way abandonment
- Personnel growth initiatives
- Any concerns/issues the committee should be made aware of
- Input from department heads on employee manual

New Business

- Review and approve Verizon lease agreement
- Review and approve Water treatment sludge agreement
- Review and approve of Administrator's Logan Fuller employee agreement
- Review and approve Switchgear cost recovery
- Review and approve the purchase of vehicles for police and public works under the fleet management plan
- Review and approve the use of remaining ARPA funds to be split between police and public works

Adjourn

The Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Hall at 920-582-4381 and we will make every effort to accommodate the requests.

As defined under Wisconsin State Statute 19.82 a quorum of the Winneconne Village Board members may be present for informational purposes, but no Village Board action will be taken.