

VILLAGE OF WINNECONNE
30 S 1st Street, Winneconne, WI 54986

PERSONNEL & FINANCE MEETING MINUTES

December 9, 2024

1 p.m.

Personnel & Finance Committee meeting was called to order at 1 pm by Trustee Brenda Kubasta, Chair

Roll Call: Trustees Steve Foster, Paul Olson & Brenda Kubasta were present. Also present was Administrator Fuller, Treasurer Schoenberger, and Trustee Stelzner

Public Participation: None

Approve Minutes: Motion by Trustee Olson, seconded by Trustee Foster to approve the November 11, 2024 minutes, all Ayes.

Old Business:

- We discussed financials with Treasurer Schoenberger
- Administrator Fuller shared updates and information on:
 - Fee Committee – with President Boucher
 - Pfefferte - Village commercial property
 - Wetland Delineation property – with McMahan
 - Status of Road Right of Way abandonment – tabled until 2025
 - Update on vehicle purchases

New Business:

- Motion by Trustee Olson, seconded by Trustee Foster, all Ayes to send MCO renewal contract to the full board.
- Motion by Trustee Foster, seconded by Trustee Olson, all Ayes to send budget amendments to transfer retained earnings to the capital projects fund.
- 2025 Policy manual revisions were tabled until February meeting.
- Motion to go into Closed Session by Trustee Foster, seconded by Trustee Olson, all ayes.
 - Discussed Department annual evaluations completed by Administrator Fuller.
- Motion by Trustee Foster, seconded by trustee Olson, all ayes to return to Open Session

Confirm the next meeting date: Monday, February 10^h at 1 pm; no meeting in January

Meeting Adjourned: Motion by Trustee Olson, seconded by Foster, all ayes to adjourn at 4:15 pm, all Ayes.

Village of Winneconne Approved 2/10/2025

Attest: *Brenda Kubasta*

Brenda Kubasta, Chairperson