

**VILLAGE OF WINNECONNE**  
**30 S 1<sup>st</sup> Street, Winneconne, WI 54986**

**PERSONNEL & FINANCE MEETING MINUTES**

**August 12, 2024**

**2:01 p.m.**

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Personnel & Finance Committee meeting was called to order at 2:01 pm by Trustee Brenda Kubasta, Chair

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

**Public Participation:** None

**Communications:** None

**Approve Minutes:** Motion by Trustee Foster, seconded by Trustee Olson to approve the July 10, 2024 minutes, all Ayes.

**Old Business:**

- We discussed financials with Treasurer Schoenberger
- Administrator Fuller shared updates and information on:
  - Fee Committee – with President Boucher; Impact Fees are with McMahon to review
  - Pfefferle - Village commercial property – no updates
  - Wetland Delineation property – still with McMahon
  - 2024 Policy Manual – Tabled until next month
- Health insurance – Eric VanDyke from Sturtevant & Associates was invited to our meeting to share insurance ideas and gather information. Administrator Fuller will continue to work with Eric and provide an update at the September meeting.
- ARPA update – Trustee Kubasta handed off monitoring of ARPA funds to the Treasurer

**New Business:**

- SRO Contract going to the full board for approval
- 5<sup>th</sup> Officer was approved
- Road Right of Way abandonment was discussed for 2 partials on 1<sup>st</sup> Street

**Confirm the next meeting date:** Monday, September 9th @ 2:00 pm

**Meeting Adjourned:** Motion by Trustee Olson, second by Trustee Foster to adjourn at 3:26 pm, all Ayes.

Village of Winneconne Approved 9/9/2024

Attest: *Brenda Kubasta*

Brenda Kubasta, Chairperson