

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

PERSONNEL & FINANCE MEETING MINUTES

September 9, 2024

2:00 p.m.

Personnel & Finance Committee meeting was called to order at 2:00 pm by Trustee Brenda Kubasta, Chair

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

Public Participation: None

Approve Minutes: Motion by Trustee Olson, seconded by Trustee Foster to approve the August 12, 2024 minutes, all Ayes.

Old Business:

- We discussed financials with Treasurer Schoenberger
- 2024 Policy Manual – discussed with Attorney Wade and asked various questions. The Committee agreed with minor changes to bring to the board
- Administrator Fuller shared updates and information on:
 - Health insurance – waiting to hear back from Eric at Sturtevant & Assoc.
 - Fee Committee – with President Boucher
 - Pfefferle - Village commercial property – no updates
 - Wetland Delineation property – with McMahan
 - Road Right of Way with Planning Committee
 - Deed of school road near the Wolf Run subdivision
 - Reviewed the 2025 Draft budget

New Business:

- Discussed Village hours – looking at extending Open hours once a part-time person is hired
- Fleet Management discussion for PW and PS
- Discussed ideas for Building Inspector replacement for Marty
- New ambulance contract was discussed
- Voted to go into Closed Session by Trustee Olson, seconded by Trustee Foster and all ayes
- Voted to go back into Open Session by Trustee Olson, seconded by Trustee Foster and all ayes

Confirm the next meeting date: Monday, October 14th @ 2:00 pm

Meeting Adjourned: Motion by Trustee Foster, second by Trustee Olson to adjourn at 4:06 pm, all Ayes.

Village of Winneconne Approved 10/14/2024

Attest: *Brenda Kubasta*

Brenda Kubasta, Chairperson