

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

PERSONNEL & FINANCE MEETING MINUTES

November 11, 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 October 14, 2024 minutes, all Ayes.

Old Business:

- We discussed financials with Treasurer Schoenberger and the 2025 budget workshop overview
- Administrator Fuller shared updates and information on:
 - Fee Committee – with President Boucher
 - Pfefferle - Village commercial property
 - Wetland Delineation property – with McMahan
 - Status of Road Right of Way abandonment – tabled until 2025
 - 2025 Policy Manual – with Logan and Mike and presented at December meeting.
 - Update on vehicle purchases
 - Discussed Switchgear cost recovery

New Business:

- Motion to go into Closed Session by Trustee Olson, seconded by Trustee Foster, all ayes.
 - Discussed Administrator Fuller's review
 - Discussed DPW work truck
- Motion by Trustee Foster, seconded by trustee Olson, all ayes to return to Open Session
- Tabled MCO renewal contract until December meeting
- Discussed resolution declaring intent to reimburse expenditures from proceeds of borrowing no 111924

Confirm the next meeting date: Monday, December 9th at 1 pm

Meeting Adjourned: Motion by Trustee Olson, seconded by Foster, all ayes to adjourn at 3:00 pm, all Ayes.

Village of Winneconne Approved 12/9/2024

Attest: *Brenda Kubasta*

Brenda Kubasta, Chairperson