

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

**PERSONNEL & FINANCE MEETING MINUTES**

**July 10, 2024**

**9:00 a.m.**

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Personnel & Finance Committee meeting was called to order at 9:00 am by Trustee Brenda Kubasta, Chair

**Roll Call:** Trustees Steve Foster, Paul Olson & Brenda Kubasta were present.

**Public Participation:** None

**Communications:** None

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

**Old Business:**

- We discussed financials with Treasurer Schoenberger
- Administrator Fuller shared updates and information on:
  - Audit, 5-year plan & budget were discussed
  - 2024 Policy Manual – review the red-lined document for next month
  - Fee Committee – Logan to discuss with department heads and look at the Needs Assessment requirement.
  - Pfefferle - Village commercial property – no update
  - Health insurance – Administrator Fuller continues to look at a few ideas and ramifications if we left the state insurance
- ARPA update – AIT invoice Mike and Logan to discuss; \$324K was issued

**New Business:**

- Chief Sauriol provided insights on the new proposed SRO Contract and answered questions. One change was recommended that Chief will bring to the school
- Wetland Delineation property expired – with McMahon
- Closed Session
  - Trustee Foster motioned to go into closed session, Trustee Olson seconded; all ayes at 10:24 am
    - Discussed Administrator Fuller's employment request
- Return to Open Session
  - Motion by Trustee Olson, second by Trustee Foster at 11:15; all ayes

**Confirm the next meeting date:** Monday, August 12th @ 2:00 pm

**Meeting Adjourned:** Motion by Trustee Olson, second by Trustee Foster to adjourn at 11:23 am, all Ayes.

Village of Winneconne Approved 8/12/2024

Attest: *Brenda Kubasta*  
Brenda Kubasta, Chairperson