

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

**PERSONNEL & FINANCE MEETING MINUTES**

**April 9, 2025**

**1:00 p.m.**

---

The Personnel & Finance Committee meeting was called to order at 1:00 pm by Trustee Brenda Kubasta, Chair

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

**Approve Minutes:** Motion by Trustee Olson, seconded by Trustee Foster to approve March 10, 2025 minutes, all Ayes.

**Public Participation:** Trustee Bouras shared public concern regarding office hours. Administrator Fuller will revisit this during the summer and report back to the P&F committee.

**Old Business:**

- o We discussed the financial reports provided by Treasurer Schoenberger and discussed Q1 financials and where we are compared to budget
- o Administrator Fuller shared updates and information on:
  - o Fee Committee – Department heads are reviewing with their committees; Administrative fees were added to the list to review
  - o Pfeifferle – Logan continues to work with a Developer that is interested in the waterfront property.
  - o Status of Road Right of Way abandonment – keep on agenda, it's a long process – homeowners need to take lead
  - o Wage study update – Logan to include fringe benefits and provide to P&F before budget season.
  - o Marble Park maintenance agreement – Tabled, committee asked for an overview of projected expenses
  - o Discussed Ambulance intergovernmental agreement – TABLED need more information.

**New Business:**

**Confirm the next meeting date:** TBD with new board members

**Meeting Adjourned:** Motion by Trustee Foster, seconded by Olson to adjourn at 2:42 pm, all Ayes.

Village of Winneconne Approved \_\_\_\_\_

Attest: \_\_\_\_\_

Brenda Kubasta, Chairperson