

VILLAGE OF BONDUEL
ADMINISTRATIVE MEETING
TUESDAY, SEPTEMBER 17, 2019

Chairperson Brenda Staszak called the meeting to order at 2:00 p.m.

Staszak read a statement regarding the posting of the meeting.

Present: Brenda Staszak, Randy Wenstadt, and Barb Wickman

AGENDA: Motion by Wickman, second by Wenstadt, to approve the agenda and deviate from the order as necessary. Motion carried unanimously.

MINUTES: Motion by Wickman, second by Wenstadt, to approve the minutes of the August 20, 2019 Administrative committee meeting as presented. Motion carried unanimously.

Clerk Report. Continuing to work through the budget numbers for 2020. The Village received the first lease payment from US Cellular. Maroszek asked the committee to look through the information about Bonduel that is published in the Shawano Country Visitor Guide.

F2. Fire Department collection letter. Maroszek explained she had received a letter in regards to a Fire Department billing from an insurance agency. The agency stated that if a resident lives in your municipality and pays property taxes, which include fire coverage, then the local department should not be asking the resident to pay the fire bill. Committee agreed that if Village encounters this issue, then the clerk would need to seek legal counsel to handle the situation. By consensus the committee agreed to remove the item from the agenda.

F1. Closed Session. Motion by Wickman, second by Wenstadt, to move to closed session for approximately five minutes to discuss employee reviews and salaries as it relates to the 2020 budget. The Committee would also like to call in Maroszek as needed. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] Roll call vote was taken. Committee moved to closed session at 2:19 p.m.

Motion by Wickman, second by Wenstadt, to return to open session. Roll call vote was taken. Committee returned to open session at 3:57 p.m.

Wenstadt left meeting at 3:58 p.m.

G1. 2020 Administrative Budget. Committee reviewed the budget worksheets presented. Recommendations were made and will be entered into the worksheets for the board meeting.

Next meeting: Administrative Committee, Tuesday, October 15, 2019 at 3:30 p.m.

Motion by Wickman, second by Staszak to adjourn. Motion carried unanimously. Meeting adjourned at 5:03 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk