

Joint Finance and Personnel Committee

Tuesday, January 3, 2022

6:30 PM at City Hall

405 Jewel St.

Finance Members: Cheryl Braun, Richard Evan, John Schuster, Meagan Buchda, Mayor Dan Wegener

Personnel Members: Cheryl Braun, Jane Fude, Kay Marose

Also Present: Ashton Zeien

1. Meeting was called to order at 6:30pm and roll call was taken
2. Fude/Schuster moved and seconded to approve the agenda. Motion carried.
3. Braun/Evans moved and seconded to approve the November 1, 2022, meeting minutes. Motion carried.
4. Public Comment – None
5. Review, discuss and possibly approve new siding for the softball concession stand, the Addie Joss concession stand and the Softball Storage building. Ashton Zeien presented the quotes she received from Rock River Improvements and from Kamps Buildings for work on the stands in the City of Juneau. Questions were asked about the doors referenced in the Kamps proposal but unsure if they are included in the Rock River proposal. Ashton will check with Rock River to see if the quote is still valid due to the date on the proposal and to ask about the doors if it changes the quote. Braun motioned and Schuster seconded to approve the new siding for the buildings not to exceed \$34,275.00 which was the highest quote from Kamps Buildings with funds to be taken from the Capital Funds. Ashton to check with Rock River on the doors and get corrected quotes if Rock River is the chosen contractor. Motion carried. Send to Council
6. Review, discuss and possibly approve 2023 fee schedule. The Recreation Committee requested Ashton Zeien to compare fees in Juneau with fees in other communities. Per the findings, we were much lower than other communities and the committee determined to raise fees to be comparable. Rates were raised for resident vs non-resident. On the website the fees for the Community Center (without a tenant) were struck thru. There was concern for the fee for the lights for the ball diamonds. It was shared that a letter is being created to allow the school to use our recreation facilities and for us to use theirs (Memorandum of Understanding). Richard Evans moved, and John Schuster seconded to approve the changes to the fee schedule as presented, to be effective after passage by Common Council. This includes an increase in the fee for lights to \$75.00. Motion carried. Send to Council

7. Review, discuss and possibly approve future borrowing. This information was sent to Meagan from Baird as a potential borrowing for the City and for the utilities. It is unclear what these funds are to be used for and clarification will need to be addressed by the Utility Commission. Future discussions can be held after clarification. Sending to Utility Commission.
8. Review, discuss and possibly approve a monetary donation to the "Pelican Path". John Pfalz and Jerry Traugher presented to Common Council last month the work being done to create a path between Hustisford and the Wild Goose Trail that is being named the "Pelican Path". It is in the beginning stages and they requested a monetary donation. Currently the City has not budgeted for donations like this, but the Utility may be able to help as they have funds to be used for Community Contributions. We will ask the Utility to consider a donation to help with this request.
9. Review, discuss and possibly approve garbage services for commercial properties and the issuance of duplicate cans. Discussion was had regarding the verbiage of the contract we have with Badgerland Disposal beginning this year. Badgerland has been responsive to calls thus far. There is confusion relating to businesses getting the same waste/recyclable containers if they wish to have them. Request will be made for clarification and will also check with attorney on the verbiage. Will ask Badgerland to come and explain and try to resolve any concerns.
10. Adjourn to Closed Session to discuss employee wage as per WI Stat 19.85(1)(C) consider employment, promotion, compensation, or performance data of any public employee(s) over which the governmental body has jurisdiction or exercise responsibility. Braun moved and Marose seconded the motion at 8:08 PM. Braun – yes, Marose – yes, Evans – yes, Schuster – yes, Fude – yes. Motion carried
11. Reconvene to open session as per WI Stat 19.85(2) and disclose findings if any. Braun motioned and Schuster seconded to reconvene to open session. Braun – yes, Schuster – yes, Evans – yes, Marose – yes, Fude – yes. Marose motioned and Evans seconded to approve moving Caley Visser to year 2 on the wage scale at a rate of \$20.53 effective immediately, with no annual increase in February 2023 and next yearly wage increase would be in February 2024. Motion carried. Send to Council.
12. Old business: - Mayor Wegner is questioning the billing from MSA for change orders due to Alliant Energy's damages on the road project. He will work with Meagan to resolve these issues.
13. New business: Marose shared that our Recreation Director – Ashton Zeien, has given notice of resignation, effective February 1, 2023. Will be taking applications for a new director.
14. Set date and time for next meeting: Tuesday, February 7, 2023, at 6:30 PM at City Hall.
15. Marose moved and Fude seconded to adjourn meeting at 8:32 PM. Motion carried

Respectfully submitted,

Cheryl Braun