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## FINANCE COMMITTEE

Thursday October 7, 2021

6:30 P.M. at CITY HALL

405 Jewel Street

## MINUTES

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Finance Members: Cheryl Braun, John Schuster, VACANT  
Also present: Shawn Hart, and Mayor Dan Wegener

1. Meeting was called to order at 6:31PM and roll call was taken.
2. Braun/Schuster to approve the agenda. Motion carried.
3. **Public Comment:** None
4. **Review, Discuss** Library 2022 Budget Jannette Thrane presented the budget for the library. The increase in revenues is due mainly to the increase in County Aids that are being funded at 100% this year. The expenses for the coming year are the same. The library is requesting the City to take on \$12K of additional books, DVD, audio, materials. Question was raised if we don't have as many people coming into the library should we be considering other avenues to have circulation for the library – digital vs tactile. The library will be looking into those features as well as many of the libraries in the Monarch System, are connected with Hoopla – a streaming option. The grants and memorial funds have been substantially decreased recently due to projects and funding of those projects. The Capital requests were discussed and, having self-checkout, as the library prides itself on that person to person contact to connect with the patron. The thought is that maybe the self-checkout tablets might be used as mobile option for activities outside of the physical building to allow patrons to check out items.
5. **Review and Discuss** Public Works 2022 Budget Scott Carpenter presented the budget for Public Works. There is the increase of 3% in wages as for all departments that they are using as a benchmark. They are requesting the part time custodial person aging for 15-20 hours a week. He would like us to increase the street maintenance budget line back to 50K as there are still streets that will need attention and do not come under the other projects already approved for the coming year from the borrowed funds from this year. There is a need to increase the streetlights to show \$67K as this is the cost for the power for the lights in the City. Capital items include a request for a laser line painter, a new backhoe to replace the 2009 backhoe used for salt and a trailer for the mini excavator. The Community Center Capital items include some new tables as he is trying to get replacements into a rotational cycle for both the tables and the chairs. In place of a new dishwasher, he believes we need to look at a new breaker panel and a drop ceiling in the kitchen. This may come in a bit lower than a new dishwasher. The bar top also needs to be replaced.
6. **Review and Discuss** EMS 2022 Budget Dan Zank did not have any changes to his budget for the coming year. We asked him if there were Capital items, he would need in the next two to three years, so we have visibility in planning for the future. He mentioned he would like to check into an upgrade for the ambulance as there are some rust spots on some of the

doors and some of the lights could be replaced. He will be getting pricing for this for future discussion but is not looking for this for 2022 budget year. He still needs staff.

7. **Review and Discuss Fire 2022 Budget** Curt Ninmann presented the fire budget. He stated it would be good to consider raising the pay rate as the rate has not changed in a very long time. This may help to get some additional help if there is additional funds paid to those volunteers. Not much change in his budget for the year. Capital item was for a new fire engine as the one we have is 33 years old. Conversation has been had with the communities we serve outside of the City of Juneau to alert them to the need and the cost that will be passed on to them as well. We would prefer to work along with them and have that communication rather than surprising them with a large billing. Would need to look at all the possibilities for a truck that would meet the needs of our community and be in compliance with requirements. A demonstration vehicle may work for us or we may need to look at something new. There are more suppliers in Wisconsin that can be considered for purchasing fire equipment.
8. **Old Business.**
9. **New Business.** Shawn presented some information he received in regard to a \$250 Million grant program to help Wisconsin Communities rebound and build long-term economic recovery. He will write up a resolution for presentation to Council at our next meeting as time is short and this grant was just presented.
10. **Set Date and Time for Next Meeting: Tuesday November 2, 2021 at 6:30 pm.** This is the regularly scheduled meeting but if the budget is ready before this time we may have another meeting to finalize the numbers for publication and presentation as required
11. **Braun/Schuster to adjourn meeting at 8:10 pm.** Motion carried.

Minutes reported by:  
Cheryl Braun