

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

February 5, 2019
6:30 PM

Minutes

Call to Order- At 6:30 pm

Roll Call – By sign-in

Citizen's Comments - None

Emergency Management Report – Mike Ross reported concerns with the safety fence around the retention pond at Family Dollar store. Also, the EG will assist at the Sledding Party on Feb. 27, 2019.

Review and Approval of Vouchers Payable – Motion by Bieszki & 2nd by Slate to approve vouchers payable.
Passed

Police Report & Schedule – Chief Pflum reported;

- Tuition Reimbursement Sergeant McLean- Motion by Bieszki & 2nd by Slate to approve the reimbursement of \$2500.00 for completion of Criminal Justice Capstone Class and Forecasting & Strategic Planning Class. Passed.
- Golf Cart Registration/Stickers- Reviewed Registration forms that will be available in March for use.
- Full Time Lateral Transfer Opportunity- Discussion was had and Chief Pflum will provide more info next meeting.

New Business

- Discussion and Action on Financial Responsibility for Soldier's & Sailor's Park- Motion by Slate & 2nd by Bieszki to end old agreement with the Lions and start new. Passed. Motion by Slate & 2nd by Bieszki to have Martin review cost of park maintenance. Passed. Dave Brinkman reported that for 2019 the Lions will spend a Maximum of \$2000.00 for the park of which \$1125.00 will be put towards lawn mowing.
- Discussion and Action on Agreement for Maintenance Assessment Services from Action Appraisers- Motion by Slate & 2nd by Bieszki to approve the agreement. Passed.
- Discussion and Action on Resolution #01-2019 Adopting the Green Lake County All Hazards Mitigation Plan – Motion by Bieszki & 2ND by Triemstra to have Mike Ross review and bring to council. Passed.
- Discussion and Action on Vacation Rollover Hours Policy – Motion by Bieszki & 2nd by Slate to have the Clerk & Henke review. Passed.

Adjournment – Motion by Triemstra & 2nd by Slate to adjourn at 7:05 pm. Passed.

Respectfully Submitted
Abendroth