

# FINANCE, PERSONNEL & SAFETY

Markesan City Hall

March 3, 2022

Immediately following Public Property & Health Committee

## MINUTES

Call to Order – At 6:13 pm by Dave.

Roll Call – Was by sign-in.

Citizen's Comments – None.

Emergency Management Report – No report.

Review and Approval of Vouchers Payable – After review motion by Pat & 2<sup>nd</sup> by Rita to approve. Motion passed all ayes.

Police Report & Schedule

- Hein Park Playground Equipment Bids – Bids will close on 3-11-22 at 11am. Opening of bids on 3-14-22 at 2pm.

Old Business

- Update on Public Works Part-Time Employee Hours – Betsy provided a breakdown of P/T hrs. Info only.

New Business

- Discussion and Action on Ambulance Update – Rich & Dave provided current status of contract negotiations.
- Discussion and Action on Grand River Fire District - Markesan Fire Department – Replacement of Trucks 305 and 308; Payment from the Budget in the amount of \$53,000 in the Fire Department Outlay Account #6572200 – Motion by Rich & 2<sup>nd</sup> by Pat to approve payment. Motion passed all ayes.
- Discussion and Action on Department Cell Phones – Committee requested that Betsy check out options and bring to council on 3-8-22.
- Discussion and Action on the Designated Use of the ARPA Funds – Motion by Rich & 2<sup>nd</sup> by Dave to use the funds for the 2022 Street project. Motion passed all ayes.
- Discussion and Action on Clarification of Overtime Pay and Definition of On Call and Work Emergencies – Motion by Pat & 2<sup>nd</sup> by Rich that O/T is after 8hrs./day or 40 hrs./ week. Motion passed all ayes. Also a motion by Rita & 2<sup>nd</sup> by Rich to have the handbook define what work qualifies as O/T compensation. Motion passed all ayes.
- Discussion on Restructuring the Public Works Department – Motion by Rich & 2<sup>nd</sup> by Beth to send to council. Motion passed all ayes. A Roll Call vote was taken to move to closed session with all ayes.

Closed Session: Public Works Employee and Public Works Supervisor Applications

- The Common Council may, by roll call vote, convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of a public employee over which the governmental body has jurisdiction or exercises responsibility, after which they will immediately reconvene in Open Session pursuant Wis. Stats. 19.85(2).

Adjournment – Motion by Rich & 2<sup>nd</sup> by Pat to adjourn at 7:19 pm.

Respectfully Submitted – Dave Abendroth