

FINANCE, PERSONNEL & SAFETY COMMITTEE
Committee of the Whole
Markesan City Hall
October 4, 2022
6:00 PM
MINUTES

Call to Order at 6:48 p.m. by Rita

Roll Call was by sign in

Citizen's Comments – Pat Prill looking for an update on Zoom or Teams meetings. Betsy is waiting to hear back from Jerry.

Review and Approval of Vouchers Payable After review motion by Rich & 2nd by Pat to approve vouchers payable. Motion passed all ayes.

Emergency Management Report

No update by Mike Ross

Police Report & Schedule

Salary Study and Wage Proposal Chief Will presented a Police Salary Study what area wages of local police department municipalities are paying. Chief Will would like to propose to bring the wages of all police officer's up and more in line with comparable numbers and departments for 2023 and increase of \$1.50 effective January 1, 2023. Also, an adjustment to the wage scale numbers from 10 years to 5 years. Motion by Rich & 2nd by Denny to accept \$1.50 increase; motion passed all ayes. Mayor Slate would like Chief Pflum to bring the total amount that will affect the budget for 2023 if the wage scale is approved to next Finance meeting.

Manure on Streets/Public Parking Lots, Chief Pflum working on communicating with County Amish Liaison to communicate concerns to Amish community. Also, looking at putting pail & shovels in various parking lots.

Ford SUV Water Pump, motion by Dave & 2nd by Rich to accept the Rennert's quote of \$661.86; motion passed all ayes.

Public Works Part-Time Employee Report - Report reviewed, Dave passed onto Betsy appreciation for putting report together.

New Business

- Discussion and Action on Principal Forgiveness Resolution; Motion by Rich & 2nd by Pat to move to Council; motion passed all ayes.
- Discussion and Action on CDL Update from Todd Zamzow
Rita presented to committee an update from Todd on how his job is going for the first month.

Discussion regarding change in hours for the PW Director will be sent to the next Streets and Utilities Committee meeting.

Discussion on CDL training, and to have Todd attend night training in Wautoma. Motion by Rich & 2nd by Denny to pay mileage for Todd's training; motion passed all ayes.

Old Business

- Discussion and Action on Employee's Wages
Dave wants to see we follow 5 year plan developed by Rita for Betsy & Rachel, and to be discussed at next council meeting.
- Discussion and Action on 2023 Budget
Rich presented a rough draft budget for council to review and will be further discussed at next council meeting.

Motion by Rich, 2nd by Dave to move into closed session. Roll Call, Dave, Mike, Pat, Rich, Denny, Rita, – motion passed all ayes.

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).

Closed Session:

John Huhndorf, Part Time Worker
Public Works Director Position
Todd Zamzow Public Works Assistant
WWTP Assistant Applications

Adjournment – Motion by Pat, 2nd by Denny to adjourn at 8:51 p.m. Motion passed all ayes.
Respectfully Submitted by Rita Tetzlaff