

**Village of Stoddard
Village Board Meeting
January 11th, 2022, 6:00 p.m.**

The Village Board met in regular session. Roll call: Bob Wurtzel, Garry Oliver, Steve Davis, Tom Venner, Scott Chiples, and Bill Evans. Robin Palmer-absent

Minutes: Motion Oliver, second Chiples to approve the minutes from the December 2021 meeting. All aye. Motion carried.

Appearances: None.

Bills and Vouchers: Motion Evans, second Oliver to approve December payments #20341-20360 in the amount of \$53,246.70 for payment. All aye. Motion carried.

Committee Reports:

Board of Appeals – No meeting.

Board of Review – No meeting.

Budget & Finance – No meeting

Building/Zoning/Land Planning – No meeting.

Fire – No meeting.

Park – No meeting.

Personnel – Village of Stoddard, Personnel Committee Meeting, January 3rd, 2022,4:30 p.m.

Roll call: Mark Peterson and Steve Davis. Board member Scott Chiples and Administrator Kent Hatlestad also present. Minutes: None
Motion Davis, second Peterson to go into Closed Session per Sec. 19.85 (1) (C), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wurtzel-aye, Peterson-aye, Davis-aye. Motion carried. Chiples and Hatlestad invited to stay for the closed session. **CLOSED SESSION**
Motion Davis, second Chiples to go into Open Session. All aye.

Discussion on Operator position. Robert Hurlburt is an operator with the city of Arcadia. Robert is fully accredited with the state and was extremely interested in the position. Committee will need to met again to make a final decision and send to the board for final approval.

Motion Davis, second Peterson to adjourn at 5:40. All aye. Motion carried. Adjournment

Village of Stoddard, Personnel Committee Meeting, January 10th, 2022,4:30 p.m.

Roll call: Mark Peterson and Steve Davis. Board member Scott Chiples, Administrator Kent Hatlestad and Deputy Clerk Carrie Brudos also present. Minutes: None

Motion Davis, second Peterson to go into Closed Session per Sec. 19.85 (1) (C), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Peterson-aye, Davis-aye. Motion carried. Chiples, Hatlestad and Brudos invited to stay for the closed session. **CLOSED SESSION**

Motion Davis, second Peterson to go into Open Session. All aye.

Discussion on Operator position. Motion to send recommendation to hire Robert Hurlburt to the board for final approval.

Discussion on new 1-year contracts between the Village and Mike Young, Robert Hurlburt, Kent Hatlestad and Carrie Brudos. The new contracts will be largely the same as the previous contracts with adjustments made in wages and insurance.

Motion Davis, second Peterson to adjourn at 4:30. All aye. Motion carried. Adjournment

Village of Stoddard, Personnel Committee Meeting, February 2, 2022, 4:00 p.m.

Roll call: Mark Peterson, Bob Wurtzel and Steve Davis. Deputy Clerk Carrie Brudos present. Minutes: Motion Davis, second Peterson to approve 1-10-2022 meeting minutes. Motion carried.

Motion Davis, second Peterson to go into Closed Session per Sec. 19.85 (1) (C), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Peterson-aye, Wurtzel-aye, Davis-aye. Motion carried. Brudos invited to stay for the closed session. **CLOSED SESSION**

Motion Wurtzel, second Peterson to reconvene into Open Session. Peterson-aye, Wurtzel-aye, Davis-aye. All aye. Motion carried.

Discussion on new 2022 1-year contracts between the Village and Mike Young, Robert Hurlburt, Kent Hatlestad and Carrie Brudos.

Motion Davis, second Peterson to approve 2022 wage for Robert Hurlburt as presented for recommendation to the village board. Motion carried.

Motion Davis, second Wurtzel to approve 2022 wage for Michael Young as presented for recommendation to the village board. Motion carried.

Motion Davis, second Wurtzel to approve 2022 wage for Kent Hatlestad as presented for recommendation to the village board. Motion carried.

Motion Peterson, second Davis to approve 2022 wage for Carrie Brudos as presented for recommendation to the village board. Motion carried.

Motion Davis, second Peterson to approve cell phone stipend for Robert Hurlburt as presented for recommendation to the village board. Motion carried.

Motion Wurtzel, second Davis to recommend 50% -2023 Health Insurance (shared with Village of De Soto) coverage for Carrie Brudos as presented for recommendation to the village board. Motion carried.

Motion Peterson, second Wurtzel to adjourn at 4:30. All aye. Motion carried. Adjournment

Police- No meeting.

Public Works – No meeting.

W&S –

Unfinished Business:

Discussion on Building Inspector engagement/approval. Motion Oliver, second Evans to approve General Engineering Company as our new building inspector. Motion carried.

New Business:

Discussion on Cell Tower settlement. The village received the American Cell Tower settlement.

Discussion on Boat Dock Grant.

Discussion on New Employee consideration/approval

Motion Davis, second Oliver to go into Closed Session per Sec. 19.85 (1) (C), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wurtzel-aye, Oliver-aye, Davis-aye, Venner-aye, Chiples-aye, Evans-aye. All ayes. Palmer-absent
Motion carried.

Mark Peterson, Mark Stellner invited to stay for the closed session. **CLOSED SESSION**

Motion Venner, second Oliver to go into Open Session. Wurtzel-aye, Oliver-aye, Davis-aye, Venner-aye, Chiples-aye, Evans-aye
All ayes. Palmer-absent. Motion carried.

Motion Oliver, second Chiples to hire Robert Hurlburt for open position. All ayes. Motion carried.

Communications: None.

License Applications: None.

Public Comment: None.

Motion Davis, second Evans to adjourn. All aye. Motion carried.