

**Village of Stoddard
Village Board Meeting
February 8th, 2022, 6:00 p.m.**

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

Minutes: Motion Oliver, second Chiples to approve the minutes from the January 2022 meeting. All aye. Motion carried.

Appearances: None.

Bills and Vouchers: Motion Oliver, second Chiples to approve January payments #20361-20394 in the amount of \$381,488.93 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, 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 – Utilities Commission Meeting, January 24th, 2022, 3:30 p.m., Stoddard Sewer Plant

Meeting called to order at 3:30 p.m. Present - Mark Peterson, John Tully and Russ Bolton. Village Board member Scott Chiples, Clerk-Kent Hatlestad and Village Lead Operator-Mike Young, also present.

Minutes: Motion Bolton, second Tully to approve minutes from previous meeting. All aye, motion carried. **Appearances:** None.

Bills and Vouchers: Water #3202-3206 \$1,140.37. Sewer #3508-3518 \$8,088.19 Motion Bolton, second Tully to approve. All aye, motion carried.

Unfinished Business:

Discussion on closing CWF loan. Hatlestad reported the village is waiting for the DNR, DOT and DOA to make final adjustment and the note at River Bank will be re-financed, looking at February sometime.

Discussion on general maintenance. Young reported that Advanced Plumbing had finished installing the eye wash station in the chemical room. Last thing to do is move some conduit above shoulder height to meet DNR standards and the project will be complete.

New Business:

Discussion on new employee. Rob Hurlburt will begin on Monday, January 31st.

Discussion on request for utility hook-up. Hatlestad reported that a resident has asked the village if it would be possible to install water and sewer to property on Forrest Lane. Hatlestad told the property owner that the village would not install the utilities and that it would be up to them to take on the project.

Discussion on meters. Hatlestad presented information concerning the purchase of new meters and upgrading the software. At this time the hand held reader works but if it goes down the company will not repair the device, it is obsolete. Also, the meters the village has now will not be sent out any more as they have also been rendered obsolete. New meters and new readers will be required in the future. Hatlestad is looking into whether ARRP funds can be used for this project. The bid for the upgrade is \$17,000.

Motion Bolton, second Tully to adjourn at 4:30. All aye. Motion carried. Adjournment.

Unfinished Business: None.

New Business:

Discussion on wage consideration/approval. Motion Oliver, second Davis 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, Chiples-aye, Evans-aye. All ayes. Motion carried. Mark Peterson invited to stay for the closed session.

CLOSED SESSION

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

OPEN SESSION

Motion Oliver, second Evans to approve 2022 contract for Robert Hurlburt, Michael Young, Carrie Brudos and Kent Hatlestad as presented for recommendation to the village board. All aye. Motion carried.

Motion Davis, second Oliver to approve Life Insurance coverage for Kent Hatlestad as presented for recommendation to the village board. All aye. 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 Oliver, second Evans to explore a 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 Davis, second Chiples to approve total Personnel package for contract year 1-1-22 to 12-31-22. All aye. Motion carried.

Communications: None.

License Applications: None.

Public Comment: None.

Motion Davis, second Chiples to adjourn at 6:25. All aye. Motion carried.