

The Personnel & Finance Committee met in Regular Session with Chairperson Hady presiding. The meeting was called to order at 6:00 p.m.

Members present: Susan Hady, Donald Miller and Forrest Frami.

Members absent: None

Public Appearances: None.

Motion by Hady, second by Frami, to approve the Minutes for February 2019.

All voting Aye. Motion carried.

Motion by Hady, second by Miller, to approve the Director Public Works-Utilities Job Description.

All voting Aye. Motion carried.

Motion by Miller, second by Frami, to approve the Proposals for Foundation and Debris Removal from Schmitt Challenges, Inc. of Beaver Dam, WI for the former Wrucke property not to exceed \$16,175.00.

All voting Aye. Motion carried.

Motion by Hady, second by Frami, to approve the hiring of Part-Time Spring/Fall Parks employment to returning William Suprna at \$13.00/hr. and David Voss at \$12.00/hr.

All voting Aye. Motion carried.

Motion by Frami, second by Miller, to approve the hiring of Part-Time Summer Parks employment of Aleaya Neu, Hunter Westimayer and Jason Carlson at \$10.00/hr.

All voting Aye. Motion carried.

Motion by Miller, second by Frami, to approve Engineering Services for the Horicon School District Water Main/Sanitary Sewer Relocation to Kunkel Engineering not to exceed \$12,600.00.

All voting Aye. Motion carried.

Motion by Hady, second by Frami, to approve the Wetland Delineation Proposal for the Former Wrucke Property to MSA in the amount of \$8,350.00.

All voting Aye. Motion carried.

Motion by Hady, second by Miller, to approve the MSA Change Order Proposal - Engineering Services for Bowling Green Park Improvement Project.

All voting Aye. Motion carried.

Motion by Hady, second by Frami, to approve the Bills for March 2019 in the amount of \$339,999.57.

All voting Aye. Motion carried.

Personnel & Finance's next meeting will be Wednesday May 15, 2019 at 6:00 p.m. in Council Chambers.

Non-Action Discussion:

Chief Adamson-Lieutenant Saunders will be leaving and moving to Florida. Ceremony for Going Away Party will be May 6th, 11:00 a.m. – 2:00 p.m. Looking forward to Officer Amy Yahnke's taking over the Lieutenant's position.

Part-Time Officer Matt Howell will be moving to a Full-Time Position.

Dave Magnussen- Discussion on PSC rates.

Motion by Hady, second by Miller, to adjourn.

All voting Aye. Meeting adjourned at 6:36 p.m.



Susan D. Hady, Chairperson

SH/mk