

VILLAGE BOARD MEETING ----- SPECIAL MEETING
MONDAY, SEPTEMBER 26, 2022
7:00 P.M. Pioneer Building
102 South Main St., Woodville WI

PRESENT: Rick Finn, Dennis Lawson Jr., Roger Leque, Sue Lohmeier, Dennis Russett

ABSENT: Polly Carlson, Erika Jordahl

VISITORS: Lori Russett, Brent Knegendorf

- President Lawson called the meeting to order and roll call was taken followed by the Pledge of Allegiance.
- Motion by Trustee Finn, seconded by Trustee Lohmeier to approve the Village Board agenda as presented. Motion carried
- **CONSIDERATION OF ADDITIONAL STRUCTURE AT 303 LENA STREET-NORMA WYATT** Public Works Director Brent Knegendorf gave an overview of the proposed deck. Motion by Chair Lawson, seconded by Trustee Finn to approve the deck at 303 Lena Street for Norma Wyatt. Motion carried by voice vote.
- **CLOSED SESSION:** Motion by Trustee Finn, seconded by Trustee Russett to convene into closed session, pursuant to **S.S. 19.85 (1) (c)** 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.
For the following purpose:
 - a) To consider 2023 salaries & benefits for Village employeesRoll call vote, those voting yes; Finn, Lawson, Leque, Lohmeier, Russett, (5-yes, 0-no, 2-absent). Motion carried.
RECONVENE: Motion by Trustee Leque, seconded by Trustee Finn to reconvene into open session. Roll call vote, those voting yes; Finn, Lawson, Leque, Lohmeier, Russett, (5-yes, 0-no, 2-absent). Motion carried.
- **ACTION REGARDING VILLAGE EMPLOYEE SALARIES AND BENEFITS FOR 2023** Motion by Trustee Leque, seconded by President Lawson to accept the recommendations of the Personnel Committee to approve the 2023 wages and benefits as presented in Exhibit A with the following additions: Public Works Director-Clothing Allowance of \$500.00; Increase the vacation accrual for the Julie A. Wathke to the 120 hour per year accrual rate; Increase the wage scales by 3% overall. Roll call vote, those voting yes; Finn, Lawson, Leque, Lohmeier; those abstaining; Russett (4-yes, 0-no, 2 absent, 1-abstention). Motion carried.
- **ACTION REGARDING INCOME CONTINUATION INSURANCE AND RESOLUTION FOR INCLUSION UNDER THE INCOME CONTINUATION INSURANCE PLAN WITH THE WISCONSIN DEPARTMENT OF EMPLOYEE TRUST FUNDS** Clerk/Treasurer, Julie A. Wathke gave an overview of the Income Continuation Insurance Plan. Discussion held on the recommendation from the Personnel Committee to approve the resolution and enrollment in the Income Continuation Insurance Plan. Motion by Trustee Lohmeier, seconded by Trustee Leque to accept the recommendations of the Personnel Committee and approve the Resolution for inclusion under the Income Continuation Insurance Plan with the Wisconsin Department of Employee Trust Funds. Roll call vote, those voting yes; Finn, Lawson, Leque, Lohmeier; those abstaining; Russett (4-yes, 0-no, 2 absent, 1-abstention). Motion carried.
- **ADJOURNMENT** There being no further business, motion by Trustee Leque, seconded by Trustee Lohmeier to adjourn. Motion carried; meeting adjourned at 7:28 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer

EXHIBIT A
SALARIES & BENEFITS FOR VILLAGE EMPLOYEES
Effective January 1, 2023

Brent Knegendorf – Director of Public Works - \$76,760.00

Brian Newton – Maintenance Worker - \$27.25/hour

Tim Howe – Maintenance Worker - \$28.47/hour

Part-Time Maintenance - \$15.00-\$21.00/hour

Julie A. Wathke – Clerk Treasurer - \$72,500.00

Jodi Trunkel – Deputy Clerk/Admin. Assist - \$32.71/ hour

Part-Time Office Help - \$10.00-\$16.00/hour

Lori Russett – Chief of Police – \$80,544.40

Mike Shaffer – Police Officer - \$31.25/hour

Alex Getty – Police Officer - \$28.25/hour

Delton Hoyt – Police Officer - \$27.43/hour

Part-Time Police Officers - \$22.00

Village President - \$5,000.00/year

Village Trustee's - \$2,500.00/year – Paid Quarterly – Covers all meeting pay

Non-elected Committee members (except ex-officio) - \$30.00/committee meeting

WEDC Village Board Representative - \$30.00/ meeting

Election Workers - \$12.55/hour

Municipal Judge – \$150.00/month

Clothing Allowance: - Public Works Department – Stay with current contract
 - Public Works Director- \$500.00
 - Police Department - \$500.00 per employee
 - Village Clerk's Office - \$400.00 per employee

Health Savings Account / IRA contribution:

- 0-3 years of service: \$2,000.00/year contribution
- 4-6 years of service: \$3,500.00/year contribution
- Over 6 years of service: \$5,000.00/year contribution

Contributions go to Health Savings account first to the max allowed; any balance goes into an IRA

*Added an additional 3% to the wage scales and adjusted vacation accrual for Julie A. Wathke