

VILLAGE BOARD MEETING -----**SPECIAL MEETING****MONDAY, SEPTEMBER 25, 2023****7:00 P.M. Pioneer Building****102 South Main St., Woodville WI**

PRESENT: Polly Carlson, Rick Finn, Erika Jordahl, Dennis Lawson Jr., Roger Leque, Sue Lohmeier, Dennis Russett

ABSENT: None

VISITORS: Lori Russett, Brent Knegendorf, Lynn McIntyre, Josh Miller

President Lawson called the meeting to order and roll call was taken followed by the Pledge of Allegiance. Motion by Trustee Lohmeier, seconded by Trustee Finn to approve the Village Board agenda as presented. Motion carried by voice vote.

- **2022 VILLAGE OF WOODVILLE AUDIT- CLIFTON LARSON ALLEN, LLP** Clerk-Treasurer, Julie A. Wathke reviewed the 2022 Audit Notations Report with the Village Board and provided comments from Jonathan Sherwood, CPA with CliftonLarsonAllen LLP to highlight audit information with the corresponding item numbers referenced. Motion made by Trustee Leque, seconded by President Lawson to accept the 2022 Audit Notations and Report. Motion carried by voice vote.
- **CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION NO. 2023-06, CREATING TAX INCREMENTAL DISTRICT #5, APPROVING THE PROJECT PLAN AND ESTABLISHING ITS BOUNDARIES, IN THE VILLAGE OF WOODVILLE, WISCONSIN** Josh Miller gave a presentation on the creation of Tax Incremental District 5 that highlighted an overview of a TID District, the project plan, economic feasibility, the equalized value test, boundary mapping, existing and proposed property use, properties to be included in the district, and reviewed the project list and costs. Josh Miller responded to questions from the trustees. Discussion was held on the potential to amend and add parcels, the cost of amendments, and timing if the boundaries were amended prior to approval. Motion made by Chair Lawson, seconded by Trustee Jordahl to adopt Resolution 2023-06 and create Tax Incremental District #5 and approve the project plan and establish the boundaries of TID #5. Motion carried by voice vote with all trustees voting in favor.
- **CLOSED SESSION:** Motion by Trustee Lohmeier, seconded by Trustee Leque 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 2024 salaries & benefits for Village employeesRoll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (7-yes, 0-no, 0-absent). Motion carried.

RECONVENE: Motion by President Lawson, seconded by Trustee Jordahl to reconvene into open session. Roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (7-yes, 0-no, 0-absent). Motion carried.

- **ACTION REGARDING VILLAGE EMPLOYEE SALARIES AND BENEFITS FOR 2024**

Motion by President Lawson, seconded by Trustee Leque to accept the recommendations of the Personnel Committee to approve the 2024 wages and benefits as presented in Exhibit A. Roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier; those abstaining; Russett (6-yes, 0-no, 0 absent, 1-abstention). Motion carried.

- **CONSIDERATION OF FUNDRAISER TO BE HELD AT THE WOODVILLE FIRE HALL AND PICNIC/OPERATOR LICENSES FOR UNITED FIRE** No action taken.
- **ADJOURNMENT** There being no further business, motion by Trustee Russett, seconded by Trustee Carlson to adjourn. Motion carried; meeting adjourned at 8:18 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer

EXHIBIT A
SALARIES & BENEFITS FOR VILLAGE EMPLOYEES
Effective January 1, 2024

Brent Knegendorf – Director of Public Works - \$80,000.00

Jeremy Sarauer – Maintenance Worker - \$27.00/hour

Tim Howe – Maintenance Worker - \$29.80/hour

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

Julie A. Wathke – Clerk Treasurer - \$76,500.00

Jodi Trunkel – Deputy Clerk/Admin. Assist - \$33.76/ hour

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

Lori Russett – Chief of Police – \$85,500.00

Mike Shaffer – Police Officer - \$33.66/hour

Alex Getty – Police Officer - \$30.48/hour

Delton Hoyt – Police Officer - \$29.61/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 - \$12.95/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

*2024-Added an additional 3.2% to the wage scale

*2023-Added an additional 3% to the wage scales and adjusted vacation accrual for Julie A. Wathke