

**Village of North Hudson  
Public Welfare Committee Meeting  
Thursday, September 21, 2017, 6:00 p.m.  
Village Hall, 400 7<sup>th</sup> Street North  
Hudson, WI 54016**

**Call to Order: roll call**

Chair Kirk Nelson called the meeting to order at 6:00 pm. Answering the call was Trustee Cathy Leaf. A quorum was present and the meeting was duly noticed. It was noted that Trustee Ted Head was absent. Also present was Recording Secretary Anne-Marie McDonald.

**Approval of minutes from May 18, 2017 Public Welfare Meeting**

**Motion (Leaf/Nelson) to approve the minutes of May 18, 2017 meeting as written. Motion carried.**

**Residential Solid Waste and Recyclables Collection contract request for proposals**

Nelson stated that the request for proposals will be published in the Hudson paper and sent via e-mail to potential contractors, asking for their bids. Leaf asked Nelson how the communication is being handled differently this year. Village Administrator- Melissa Luedke has a list of independent waste disposal companies which will be contacted to request bids, in addition to the two companies which the village has contacted the past seven years. The contract is essentially the same as in 2009 with a small upgrade. The bid viewing and submission process has been simplified. Since there are clean-up days in St. Croix County at locations close by, the village will not add a service for the waste company to do a semi-annual residential pickup.

Nelson explained that the submitted bids will be reviewed at the October Public Welfare meeting.

**Motion (Leaf/Nelson) to approve the Residential Solid Waste and Recyclables Collection contract Request for Proposals. Motion approved.**

**2018 Animal Warden Services Contract**

Leaf asked how much is paid by the village for animal control services. Nelson explained that the village averages about \$100 per month, with the average amount no higher than \$200 per month. Typically, the warden receives about 1-3 calls per month. The mileage fee jumps up when the warden has to pick up an animal. Nelson stated that the current Animal Warden who offers this service is the only person in the area. **Motion (Leaf/Nelson) to approve the 2018 Animal Warden Services Contract with Kathi Pelnar, with the amendment to use the standard IRS mileage rate. Motion approved.**

**Adjournment**

Nelson declared the meeting adjourned at 6:05 p.m.

Respectfully submitted by,

Anne-Marie McDonald  
Recording Secretary