

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, October 3, 2017 @ 6:30 p.m.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order: roll call

President Wekkin called the meeting to order at 6:30 p.m. Answering the call were Trustees Nelson, Pike and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were; Village Engineer, Kevin Oium; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

Approval of minutes: Regular Finance & Personnel Committee meeting of September 5, 2017

Motion (Zappa/Nelson) to approve the September 5, 2017 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/Pike) to recommend approval of the October 2017 non-recurring claims of \$20,036.08. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

EMS Services and Funding Model

Motion (Pike/Zappa) proposing that the City of Hudson use a 50/50 model of funding for St. Croix EMS for the 2018 budget and all future budgets; a 50/50 model would be 50% per capita and 50% five year run average for call. The Town of Hudson and Town of Troy are voting on this proposal as well. This proposal is to ensure that the Village voices are heard and to help leverage several thousand dollars of the budget. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.

2017-2018 Snow Removal Contract

Motion (Pike/Nelson) to approve the 2017-2018 Snow Removal Contract with Zappa Brothers for another year, to aide with snowplowing of Village streets on an as needed basis. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

Purchase of New Commercial Grade Riding Lawn Mower

Motion (Pike/Zappa) to purchase new John Deere X734 riding lawn mower from Frontier Ag in New Richmond, WI with price not exceeding \$10,500.00, using proceeds from the sale of the 1998 International plow truck. In addition, amend the 2017 budget to reflect this purchase. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.

Hwy 35 Project-Water and Sewer Design

Motion (Pike/Nelson) to approve Cedar Corp complete the work not to exceed \$59,500.00. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

2018 Animal Warden Services Contract

Motion (Nelson/Zappa) to approve the 2018 Animal Warden Services Contract with Kathi Pelnar, with the amendment to use the standard IRS mileage rate. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Weekin-yes, Zappa-yes.

Adjournment

Weekin declared the meeting adjourned at 6:39 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer