

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, May 5, 2020 @ 6:30 p.m.  
Virtual Meeting via Zoom**

**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 Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were; Police Chief, Mark Richert; 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 March 31, 2020**

**Motion (Nelson/Zais) to approve the March 31, 2020 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Nelson/Pike) to recommend approval of the May 2020 non-recurring claims of \$45,227.72. Motion passed on a roll call vote of 4-0. Nelson-yes, Zais-yes, Pike-yes, Wekkin-yes.**

**Seal Coating**

**Motion (Pike/Nelson) to recommend having St. Croix County seal coat Village streets with cost not to exceed \$55,000.00. Funding to be taken from contracted street maintenance account, seal coating and remainder to come from crack filling account, with approval from Village Board to move \$20,000.00 from crack filling account to seal coating account. Motion passed on a roll call vote of 4-0. Pike-yes, Zais-yes, Wekkin-yes, Nelson-yes.**

**Purchase of Line-Painting Equipment**

**Motion (Pike/Zais) to recommend the purchase of Graco 3900 from Sherwin-Williams with cost not to exceed \$8,000.00. Funding will be taken from Public Works Capital Equipment account. Motion passed on a roll call vote of 4-0. Nelson-yes, Zais-yes, Wekkin-yes, Pike-yes.**

**Spray Patching**

**Motion (Pike/Nelson) to recommend having St. Croix County spray patch Village streets, cost not to exceed \$20,000.00. Funding to be taken from the Contracted Street Maintenance (hot patch/spray patch) account. Motion passed on a roll call vote of 4-0. Pike-yes, Zais-yes, Nelson-yes, Wekkin-yes.**

**Purchase of Valve-Turning Equipment**

**Motion (Pike/Nelson) to recommend the purchase of Hydrant Buddy from Ferguson Waterworks, cost not to exceed \$5,000.00. Funding to come from water repair and maintenance account. Motion passed on a roll call vote of 4-0. Nelson-yes, Zais-yes, Pike-yes, Wekkin-yes.**

**Purchase of Lawn Mower**

**Motion (Pike/Nelson ) to recommend the purchase of a John Deere Z960 and attachments from Frontier Ag, cost not to exceed \$15,000.00. Funds to come from the Public Works Capital Equipment account. Motion passed on a roll call vote of 4-0. Pike-yes, Zais-yes, Nelson-yes, Wekkin-yes.**

**Sale of Public Works Vehicle and Miscellaneous Equipment**

**Motion (Pike/Zais) to recommend permission to place plow/pickup and miscellaneous items on Wisconsin Surplus Auction website. F-350 pickup/plow and tool boxes/headache rack sale proceeds to go to capital vehicle replacement account. Two furnace sale proceeds to go to General Government/Assigned account. Fifty-five gallon barrels sale proceeds to go to the Public Works Garage/Capital Improvements Assigned account.**

**Motion carried.**

**Adjournment**

Wekkin declared the meeting adjourned at 6:42 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer