

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, October 1, 2019 @ 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 Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were; Police Chief, Mark Richert; 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 3, 2019
Motion (Pike/Nelson) to approve the September 3, 2019 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Nelson/Pike) to recommend approval of the October 2019 non-recurring claims of \$45,194.88. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

Animal Warden Services Contract

Luedke stated that the current Animal Warden, Kathi Pelnar, will be retiring on December 31, 2019 and the village will need to find a replacement. Luedke reviewed two potential replacements. The first is Brittany Harmon with Companion Animal Control. Harmon charges a retainer fee of \$70.00 per month. Other fees that may be incurred by the village are a day time call response fee, overnight emergency response fee, holiday fee, and mileage. The second potential replacement is Darel Hall. Hall does not charge a monthly retainer fee. Hall charges per call at a rate of \$20.00 per hour plus mileage. **Motion (Pike/no second) to select Darel Hall as the next animal warden for the village.**

Amended Motion (Pike/Nelson) to recommend entering into contract negotiations with Darel Hall as the village animal warden. Motion carried.

Purchase of New Handguns and Trade-In of Used Handguns

Motion (Zais/Nelson) to recommend the purchase of six (6) 9mm handguns and ammunition and the trade-in of current .40 caliber handguns from the 2019 police department budget. Motion passed on a roll call vote of 4-0. Pike-yes, Nelson-yes, Zais-yes, Wekkin-yes.

Adjournment

Wekkin declared the meeting adjourned at 6:41 p.m.

Respectfully submitted by,
Jessica Lehman
Deputy Clerk/Treasurer