

MINUTES

DATE: **TUESDAY, AUGUST 18, 2020**

TIME: **5:00 PM**

PLACE: **Arena Fire Department, 111 David Circle, Arena, Wisconsin**

PURPOSE: **SPECIAL BOARD MEETING called by Voight & Pustina; Amended by Village President Reimann WITH THE FOLLOWING AGENDA:**

1. **Call to Order** by Kate Reimann at 5:05 p.m.
2. **Roll Call:** Kate Reimann, Kathy Stoltz, Paul Pustina, William Hanson
Absent: Jessica Voight, Tara Hill, Barb Beran
Others: DaNeen Naeger, Clerk; Mike Schmidt, PW Sup; Andrew Bauer, PW Asst; Chief Stroik; Sgt. Miller; Stephanie Benisch, Police Intern; Todd Pinkham, Fire Chief; Courtney Norton, EMS Director; Keith Hurlbert, Iowa County Emergency Management; Amanda – Asst.
3. **Public Comment** - None
4. **Emergency Management Roundtable Exercise** – Purpose is to provide forum for discussion and note what is missing in the plan. Provided a scenario and went through the timeline of happenings for each department.
5. **Discussion and possible action on Referendum questions for Nov. 3, 2020 Election – Resolutions #2020-15, #2020-16, #2020-17.** Motion made by Stoltz to change Resolution #2020-16 Employee retention/benefits from \$75,000 to \$35,000 for a percentage of 8.7% and \$404,233 levy. Seconded by Hanson. Motion carried 3-1 with Pustina opposed. Rationale for change is not all employees need the health insurance, clerk provided spreadsheet to indicated 2% raise and two employees for health insurance. Motion made by Stoltz to approve Resolution #2020-16 with above changes. Seconded by Hanson. Roll call vote: Stoltz-I; Hanson-I; Reimann-I; Pustina-nay. Motion carried 3-1.

Motion made by Hanson to change Resolution #2020-15 EMT's from \$57,000 to \$75,000 for a percentage of 16.9% and \$444,233 levy. Seconded by Stoltz. Motion carried with Pustina opposed. Rationale for change is the \$57,000 is based on the lowest wage/benefits (\$28,025 x3 EMT's) and if offer higher wages (\$36,880 x3 EMT's) will need to cut other services to make up the difference. Motion made by Hanson to approve Resolution #2020-15 with above changes. Seconded by Stoltz. Roll call vote: Hanson – I; Stoltz -I; Reimann-I; Pustina – nay. Motion carried 3-1.

Motion made by Stoltz to approve Resolution #2020-17 Streets/Capital Equipment as presented. Seconded by Hanson. Roll call vote: Stoltz-I; Hanson-I; Reimann-I; Pustina-nay. Motion carried 3-1.

6. Motion made by Hanson to **Adjourn**. Seconded by Stoltz. Motion carried at 7:33 p.m.