

FINANCE AND PERSONNEL COMMITTEE MINUTES
May 2, 2022

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:30 p.m.

Present: Mayor Mary K. O'Connor and Alderpersons Kathy Thomas and Doug Wood

Also Present: Public Works Director Dan Stephany, Fire Chief Jerry McMullen, Finance Director Marc Houtakker and City Clerk Alene Houser

APPROVAL OF MINUTES

Motion by Alder Wood, seconded by Alder Thomas, to approve the Minutes of the April 18, 2022 Finance & Personnel Committee meeting. Motion carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

6.A Consideration of Resolution 22-5-2565 Award of Contract for 2022 Street Chip Seal Project

Director Stephany explained that two bids were received and Fahrner Asphalt Sealers submitted the low bid. The Public Works Committee will be discussing this contract on May 4. Pricing for this project is in line with estimates and will come out of the street repair budget. Discussion followed about sidewalk maintenance.

Motion by Alder Thomas, seconded by Alder Wood, to approve Resolution 22-5-2565 Award of Contract for 2022 Street Chip Seal Project. Motion carried.

6.B Consideration of Resolution 22-5-2559 Authorization to Order 2023 Ambulance Chassis for 2024 Build

Fire Chief McMullen explained that because of supply chain issues the Chassis needs to be ordered now and paid for in 2023. The actual ambulance will be built in 2024, delivered, and paid for in 2025. With the current call volume, delaying the purchase of a new ambulance would increase maintenance costs. Going forward the box portion of the ambulance will be reused with the purchase of a new chassis.

Motion by Alder Thomas, seconded by Alder Wood, to approve Resolution 22-5-2559 Authorization to Order 2023 Ambulance Chassis for 2024 Build. On a roll call vote, all members voted in favor of the motion.

6.C Consideration of Resolution 22-5-2560 Authorization to Order 2023 Brush Truck Replacement

Fire Chief McMullen explained that with supply chain issues and rising costs he would like the ability to order when he is able to get the best pricing. This is a 2023 capital budget item and would not be paid for

until then. The brush truck is used for brush, dumpster, and car fires; it can also get into underground parking structures where larger engines are not able to fit.

Motion by Alder Thomas, seconded by Alder Wood, to approve Resolution 22-5-2560 Authorization to Order 2023 Brush Truck Replacement. On a roll call vote, all members voted in favor of the motion.

6.D Consideration of Resolution 22-5-2561 Amending the 2022 Capital Budget for the Purchase of Fire/EMS Equipment

Fire Chief McMullen explained that with 15 new members since November 2021 gear is running short. This amendment would allow for the purchase of four to six new sets.

Motion by Alder Wood, seconded by Alder Thomas, to approve Resolution 22-5-2561 Amending the 2022 Capital Budget for the Purchase of Fire/EMS Equipment. Motion carried.

6.E Convene in Closed Session under Wisconsin Statute section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Claims of Campbell and Garde)

Motion by Alder Thomas, seconded by Alder Wood, to Convene in Closed Session under Wisconsin Statute section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. On a roll call vote, all members voted in favor of the motion.

6.F Reconvene in Open Session Under Wisconsin Statute Section 19.85(2)

Upon reconvening in Open Session:

6.G Consideration of Claim of Jay Campbell

Motion by Alder Wood, seconded by Alder Thomas, to table the Claim of Jay Campbell. Motion carried.

6.H Consideration of Claim of Nancy Garde

Motion by Alder Wood, seconded by Alder Thomas, to deny the Claim of Nancy Garde. Motion carried.

6.I Acceptance of General Fund Accounts Payable Checks Dated April 15-28, 2022.

Finance Director Houtakker recommends Accounts Payables be tabled to the next meeting.

ADJOURNMENT

Motion by Alder Thomas, seconded by Alder Wood, to adjourn. Motion carried (7:01: p.m.).

Alene Houser, City Clerk