

**VILLAGE OF NEW GLARUS**  
**PERSONNEL/FINANCE COMMITTEE**  
**Village Hall Board Room - 319 2<sup>ND</sup> Street, New Glarus, WI**  
**6/6/23      6:30 p.m.**

**AGENDA:**

1. Call to order
2. Approval of 5.16.23 Minutes
3. Approval of Claims
4. Adjournment

Roger Truttman, Chair  
Finance/Personnel Committees

POSTED:	N.G. Village Hall	6/2/23
	N.G. Post Office	6/2/23
	Bank of New Glarus	6/2/23

Kelsey A. Jenson, Clerk

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS VILLAGE BOARD OF TRUSTEES MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS VILLAGE BOARD.

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE VILLAGE CLERK FOR ASSISTANCE AT 527-2510.

VILLAGE OF NEW GLARUS  
FINANCE/PERSONNEL COMMITTEE MEETING  
5/16/23

Meeting called to order at 6:00 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Michael Bell, and Peggy Kruse. Also present: Police Chief Jeff Sturdevant, Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

APPROVAL OF 5.3.23 MINUTES: Motion by Peggy Kruse and second by Roger Truttman to approve the 5.3.23 minutes. Motion carried 3-0.

CLAIMS: Motion by Peggy Kruse and second by Michael Bell to approve the following claims: ACH for payroll expenses, health insurance, April credit card; e-check for life insurance; journal entry for utility bill - totaling \$66000.60; payroll vouchers 17216 to 17239 totaling \$30202.42; and checks 41983 to 42031 totaling \$139,339.67. Motion carried 3-0.

CLOSED SESSION

Motion by Michael Bell, seconded by Peggy Kruse and roll call vote 3-0. The Committee then adjourned into Closed Session Pursuant to Wisconsin State Statute 19.85(1) (c): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility require a closed session and may reconvene to open session pursuant to State Statute 19.85 (2) (compensation matters).

Motion by Peggy Kruse to reconvene to open session, seconded by Michael Bell and roll call vote 3-0. The Committee then adjourned into open session.

Motion made by Peggy Kruse to recommend consideration of police officer candidate starting at recommended 5-year pay rate and 8 years of service, seconded by Michael Bell. Motion carries (3-0).

Motion made by Michael Bell to recommend approval of additional 30 hours straight pay for June, July and August to Chief Sturdevant, seconded by Peggy Kruse. Motion carries (3-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:35 p.m.

-Kelsey Jenson,  
Clerk-Treasurer

Report Criteria:  
 Report type: GL detail  
 Check.Check Issue Date = 06/07/2023

GL Period	Check Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Inv Seq	Invoice GL Account	Invoice Amount	Check Amount
<b>42032</b>										
06/23	06/07/2023	42032	6244	130 5TH AVENUE LLC	ROOM TAX REFUND	06072023	1	11-00-56711-310-000	6,092.17	6,092.17
Total 42032:										6,092.17
<b>42033</b>										
06/23	06/07/2023	42033	4459	B & M TECHNICAL SERVICES	EMERGENCY CALL OUT	10684	1	50-20-58150-000-625	1,620.00	1,620.00
06/23	06/07/2023	42033	4459	B & M TECHNICAL SERVICES	Floral Clock Back Flow Test	10690	1	10-00-55210-310-000	595.00	595.00
Total 42033:										2,215.00
<b>42034</b>										
06/23	06/07/2023	42034	1155	BADGER SPORTING GOODS	Ball equipment	AAL004805-	1	10-00-55300-310-001	1,800.00	1,800.00
Total 42034:										1,800.00
<b>42035</b>										
06/23	06/07/2023	42035	3961	BADGER SWIMPOOLS INC.	POOL Startup	53461	1	10-00-55420-291-000	811.06	811.06
Total 42035:										811.06
<b>42036</b>										
06/23	06/07/2023	42036	1165	BAKER & TAYLOR BOOKS	Library	2037531823	1	25-00-55110-310-001	188.57	188.57
Total 42036:										188.57
<b>42037</b>										
06/23	06/07/2023	42037	4481	BAYCOM INC.	PD supplies	05012023	1	10-00-52120-310-000	97.00	97.00
Total 42037:										97.00
<b>42038</b>										
06/23	06/07/2023	42038	1275	BORDER STATES ELECTRIC SU	misc EQUIP	926237658	1	50-10-58210-000-562	390.29	390.29
06/23	06/07/2023	42038	1275	BORDER STATES ELECTRIC SU	BORDER STATES INVOICE	926277804	1	50-10-19000-000-107	3,296.64	3,296.64
06/23	06/07/2023	42038	1275	BORDER STATES ELECTRIC SU	misc EQUIP	926305591	1	50-10-58210-000-562	299.65	299.65

GL Period	Check Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Inv Seq	Invoice GL Account	Invoice Amount	Check Amount
06/23	06/07/2023	42038	1275	BORDER STATES ELECTRIC SU	FR-JACKET KEVIN	926318636	1	50-10-58440-100-925	219.68	219.68
Total 42038:										4,206.26
<b>42039</b>										
06/23	06/07/2023	42039	4078	CLARK ELECTRIC	VH DISCONNECTS	8853	1	10-00-51600-310-000	885.18	885.18
Total 42039:										885.18
<b>42040</b>										
06/23	06/07/2023	42040	6094	COMPLIANCE SERVICES OF WI	Initial Testing/CDL TESTING	43041	1	50-10-58440-100-925	87.00	87.00
06/23	06/07/2023	42040	6094	COMPLIANCE SERVICES OF WI	Initial Testing/CDL TESTING	43041	2	40-00-53600-330-001	87.00	87.00
06/23	06/07/2023	42040	6094	COMPLIANCE SERVICES OF WI	Initial Testing/CDL TESTING	43041	3	10-00-52800-310-000	87.00	87.00
Total 42040:										261.00
<b>42041</b>										
06/23	06/07/2023	42041	1590	DELTA DENTAL	JUNE DENTAL	1952955	1	10-00-51415-130-000	18.78	18.78
06/23	06/07/2023	42041	1590	DELTA DENTAL	JUNE DENTAL	1952955	2	10-00-51420-130-000	86.34	86.34
06/23	06/07/2023	42041	1590	DELTA DENTAL	JUNE DENTAL	1952955	3	10-00-51510-130-000	70.64	70.64
06/23	06/07/2023	42041	1590	DELTA DENTAL	JUNE DENTAL	1952955	4	10-00-52100-130-000	37.56	37.56
06/23	06/07/2023	42041	1590	DELTA DENTAL	JUNE DENTAL	1952955	5	10-00-52120-130-000	209.30	209.30
06/23	06/07/2023	42041	1590	DELTA DENTAL	JUNE DENTAL	1952955	6	10-00-53100-130-000	248.02	248.02
06/23	06/07/2023	42041	1590	DELTA DENTAL	JUNE DENTAL	1952955	7	22-00-51420-130-000	5.23	5.23
06/23	06/07/2023	42041	1590	DELTA DENTAL	JUNE DENTAL	1952955	8	25-00-55110-130-000	246.86	246.86
06/23	06/07/2023	42041	1590	DELTA DENTAL	JUNE DENTAL	1952955	9	40-00-53600-130-000	152.88	152.88
06/23	06/07/2023	42041	1590	DELTA DENTAL	JUNE DENTAL	1952955	10	45-00-53440-130-000	30.66	30.66
06/23	06/07/2023	42041	1590	DELTA DENTAL	JUNE DENTAL	1952955	11	50-10-58450-000-926	243.81	243.81
06/23	06/07/2023	42041	1590	DELTA DENTAL	JUNE DENTAL	1952955	12	50-20-58450-000-926	123.05	123.05
Total 42041:										1,473.13
<b>42042</b>										
06/23	06/07/2023	42042	4728	ESTHER'S EUROPEAN IMPORT	flags for floral clock	1991	1	10-00-55210-310-000	208.00	208.00
Total 42042:										208.00
<b>42043</b>										
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 901 1ST	002796	1	50-20-58420-000-923	7,000.00	7,000.00

GL Period	Check Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Inv Seq	Invoice GL Account	Invoice Amount	Check Amount
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 1007 1ST	002797	1	50-20-58420-000-923	7,000.00	7,000.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 113 2ND	002798	1	50-20-58420-000-923	7,000.00	7,000.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 201 2ND	002799	1	50-20-58420-000-923	7,000.00	7,000.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 701 2ND	002800	1	50-20-58420-000-923	7,000.00	7,000.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 713 2ND	002801	1	50-20-58420-000-923	7,000.00	7,000.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 719 2ND	002802	1	50-20-58420-000-923	7,000.00	7,000.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 901 2ND	002803	1	50-20-58420-000-923	7,000.00	7,000.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 106 3RD	002804	1	50-20-58420-000-923	17,200.00	17,200.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 706 3RD	002805	1	50-20-58420-000-923	7,000.00	7,000.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 707 3RD	002806	1	50-20-58420-000-923	7,000.00	7,000.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 11 5TH	002807	1	50-20-58420-000-923	7,000.00	7,000.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 302 7TH	002808	1	50-20-58420-000-923	7,000.00	7,000.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 106 8TH	002809	1	50-20-58420-000-923	7,000.00	7,000.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 707 1ST	002810	1	50-20-58420-000-923	7,000.00	7,000.00
06/23	06/07/2023	42043	6222	FIVE STAR ENERGY SERVICES	LSL 612 1ST	002811	1	50-20-58420-000-923	7,000.00	7,000.00
Total 42043:										122,200.00
<b>42044</b>										
06/23	06/07/2023	42044	1900	GORDON FLESCH CO INC	Copies over annual base	IN14216201	1	10-00-51510-310-000	34.97	34.97
06/23	06/07/2023	42044	1900	GORDON FLESCH CO INC	Copies over annual base	IN14216201	2	10-00-51420-310-000	34.97	34.97
06/23	06/07/2023	42044	1900	GORDON FLESCH CO INC	Copies over annual base	IN14216201	3	10-00-51415-310-000	34.98	34.98
Total 42044:										104.92
<b>42045</b>										
06/23	06/07/2023	42045	1930	GREEN CTY WASTE MGMT	landfill (including Clean-up day)	05162023	1	70-00-53620-310-001	6,251.58	6,251.58
Total 42045:										6,251.58
<b>42046</b>										
06/23	06/07/2023	42046	6213	HART, COREY	MUSIC WITH COREY	06012023	1	25-00-55110-310-015	50.00	50.00
Total 42046:										50.00
<b>42047</b>										
06/23	06/07/2023	42047	5827	INFOSEND INC	PROCESSING	235017	1	50-10-58320-000-903	137.71	137.71
06/23	06/07/2023	42047	5827	INFOSEND INC	PROCESSING	235017	2	50-20-58320-000-903	137.71	137.71
06/23	06/07/2023	42047	5827	INFOSEND INC	PROCESSING	235017	3	40-00-53600-310-002	137.71	137.71

GL Period	Check Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Inv Seq	Invoice GL Account	Invoice Amount	Check Amount
06/23	06/07/2023	42047	5827	INFOSEND INC	PROCESSING	235017	4	45-00-53440-310-002	137.71	137.71
Total 42047:										550.84
<b>42048</b>										
06/23	06/07/2023	42048	5500	INTERSTATE BOOKS4SCHOOL	Library	154898	1	25-00-55110-310-015	392.90	392.90
Total 42048:										392.90
<b>42049</b>										
06/23	06/07/2023	42049	4260	KUSTOM SIGNALS INC	PD - GRANT	603234	1	10-00-13140-000-000	5,185.82	5,185.82
Total 42049:										5,185.82
<b>42050</b>										
06/23	06/07/2023	42050	6014	LANTECH SERVICES LLC	PD Computer support	0001262	1	10-00-52100-240-000	1,020.00	1,020.00
Total 42050:										1,020.00
<b>42051</b>										
06/23	06/07/2023	42051	2445	MC KAY NURSERY COMPANY	Arbor Day Tree Planting	05022023	1	10-00-56110-310-002	5,205.20	5,205.20
Total 42051:										5,205.20
<b>42052</b>										
06/23	06/07/2023	42052	5526	MIDWEST METER INC	WATER METER parts	0155593-IN	1	50-20-18100-000-346	1,423.46	1,423.46
Total 42052:										1,423.46
<b>42053</b>										
06/23	06/07/2023	42053	2500	MIDWEST POOL SUPPLY	pool chemicals	105289	1	10-00-55420-291-000	3,324.63	3,324.63
Total 42053:										3,324.63
<b>42054</b>										
06/23	06/07/2023	42054	2515	MIDWEST TAPE LLC	Library	503761096	1	25-00-55110-310-003	209.66	209.66
Total 42054:										209.66

GL Period	Check Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Inv Seq	Invoice GL Account	Invoice Amount	Check Amount
<b>42055</b>										
06/23	06/07/2023	42055	4245	MONROE HEATING & SHEET M	repairs at Village Hall	111250	1	10-00-51600-350-000	1,187.93	1,187.93
Total 42055:										1,187.93
<b>42056</b>										
06/23	06/07/2023	42056	5607	MSA PROFESSIONAL SERVICE	TID#4 - HOTEL	R09282002.0	1	22-00-57200-290-000	590.82	590.82
06/23	06/07/2023	42056	5607	MSA PROFESSIONAL SERVICE	TID #3 Annual Report	R09282002.0	2	21-00-57200-290-000	150.00	150.00
06/23	06/07/2023	42056	5607	MSA PROFESSIONAL SERVICE	TID #4 Annual Report	R09282002.0	3	22-00-57200-290-000	150.00	150.00
Total 42056:										890.82
<b>42057</b>										
06/23	06/07/2023	42057	5026	MULCAHY/SHAW WATER INC	wwtp supplies	325090	1	40-00-53630-340-000	231.60	231.60
Total 42057:										231.60
<b>42058</b>										
06/23	06/07/2023	42058	5165	NEW GLARUS LIONS CLUB	LAUREN MEMBERSHIP	05252023	1	10-00-51415-310-000	85.00	85.00
Total 42058:										85.00
<b>42059</b>										
06/23	06/07/2023	42059	5437	NOAH RIEMER PRODUCTIONS	Summer Library Program	03202023	1	25-00-55110-310-015	375.00	375.00
Total 42059:										375.00
<b>42060</b>										
06/23	06/07/2023	42060	6168	ODP BUSINESS SOLUTIONS LL	office supplies	3127659410	1	50-10-58470-300-930	90.48	90.48
06/23	06/07/2023	42060	6168	ODP BUSINESS SOLUTIONS LL	office supplies	3127659410	2	50-20-58470-300-930	45.24	45.24
06/23	06/07/2023	42060	6168	ODP BUSINESS SOLUTIONS LL	office supplies	3127659410	3	45-00-53440-310-001	18.10	18.10
06/23	06/07/2023	42060	6168	ODP BUSINESS SOLUTIONS LL	office supplies	3127659410	4	40-00-53600-310-001	27.14	27.14
06/23	06/07/2023	42060	6168	ODP BUSINESS SOLUTIONS LL	office supplies	3127659410	5	10-00-51600-310-000	16.99	16.99
06/23	06/07/2023	42060	6168	ODP BUSINESS SOLUTIONS LL	office supplies	3127659410	6	10-00-51420-310-000	154.34	154.34
06/23	06/07/2023	42060	6168	ODP BUSINESS SOLUTIONS LL	office supplies	3127659410	7	10-00-51510-310-000	125.03	125.03
Total 42060:										477.32

GL Period	Check Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Inv Seq	Invoice GL Account	Invoice Amount	Check Amount
<b>42061</b>										
06/23	06/07/2023	42061	2915	PRECISION DRIVE & CONTROL	WWTP - service call	3402110	1	40-00-53630-350-000	688.21	688.21
Total 42061:										688.21
<b>42062</b>										
06/23	06/07/2023	42062	3025	RESCO	SPLICE URD #4/0 AL SEC	895054-00	1	50-00-15400-000-154	46.57	46.57
06/23	06/07/2023	42062	3025	RESCO	misc parts	895054-00	2	50-10-58210-000-562	166.80	166.80
06/23	06/07/2023	42062	3025	RESCO	SPLICE URD #2/0 AL SEC	895056-00	1	50-00-15400-000-154	52.50	52.50
06/23	06/07/2023	42062	3025	RESCO	misc parts	895056-00	2	50-10-58210-000-562	179.40	179.40
Total 42062:										445.27
<b>42063</b>										
06/23	06/07/2023	42063	6201	RHYME	LIBRARY	AR638160	1	25-00-55110-240-000	155.28	155.28
Total 42063:										155.28
<b>42064</b>										
06/23	06/07/2023	42064	5935	STAGECOACH PLUMBING INC	start up pool	17577	1	10-00-55420-291-000	1,639.94	1,639.94
Total 42064:										1,639.94
<b>42065</b>										
06/23	06/07/2023	42065	3250	STRAND ASSOCIATES INC	3RD AVE PHASE II	0196849	1	60-00-53110-310-023	1,529.22	1,529.22
06/23	06/07/2023	42065	3250	STRAND ASSOCIATES INC	NEW GLARUS PRIMARY SCHOOL	0196849	2	10-00-13140-000-000	2,375.20	2,375.20
Total 42065:										3,904.42
<b>42066</b>										
06/23	06/07/2023	42066	3255	STREICHER'S	Sturdevant U/A	11633401	1	10-00-52100-130-000	250.93	250.93
Total 42066:										250.93
<b>42067</b>										
06/23	06/07/2023	42067	6127	SYMDON AUTO	2023 SQUAD SUV	05092023	1	60-00-52120-001-000	42,023.50	42,023.50
06/23	06/07/2023	42067	6127	SYMDON AUTO	2017 Charger	05122023	1	10-00-52120-350-000	572.83	572.83



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Total 42067:										42,596.33
<b>42068</b>										
06/23	06/07/2023	42068	5876	SYNERGY SALES LLC	WWTP REPAIRS	19549	1	40-00-53630-350-000	1,509.69	1,509.69
Total 42068:										1,509.69
<b>42069</b>										
06/23	06/07/2023	42069	6227	TALLMAN EQUIPMENT COMPA	SAFETY SUPPLIES	3356790	1	50-10-58440-100-925	125.37	125.37
Total 42069:										125.37
<b>42070</b>										
06/23	06/07/2023	42070	5297	THE O'BRION AGENCY LLC	Copy paper	87829	1	10-00-51510-310-000	32.00	32.00
06/23	06/07/2023	42070	5297	THE O'BRION AGENCY LLC	Copy paper	87829	2	10-00-51420-310-000	32.00	32.00
06/23	06/07/2023	42070	5297	THE O'BRION AGENCY LLC	Copy paper	87829	3	10-00-51415-310-000	32.00	32.00
06/23	06/07/2023	42070	5297	THE O'BRION AGENCY LLC	Copy paper	87829	4	50-10-58410-000-921	24.00	24.00
06/23	06/07/2023	42070	5297	THE O'BRION AGENCY LLC	Copy paper	87829	5	50-20-58410-000-921	12.00	12.00
06/23	06/07/2023	42070	5297	THE O'BRION AGENCY LLC	Copy paper	87829	6	45-00-53440-310-000	4.80	4.80
06/23	06/07/2023	42070	5297	THE O'BRION AGENCY LLC	Copy paper	87829	7	40-00-53600-310-000	7.20	7.20
Total 42070:										144.00
<b>42071</b>										
06/23	06/07/2023	42071	4844	THUNDER BRIDGE TRADING C	BALLFIELD SIGNS	198183	1	10-00-55200-310-001	14,567.85	14,567.85
06/23	06/07/2023	42071	4844	THUNDER BRIDGE TRADING C	WWTP CONSTRUCTION SIGN	198183	2	40-00-53630-352-000	143.92	143.92
Total 42071:										14,711.77
<b>42072</b>										
06/23	06/07/2023	42072	3440	TRUGREEN PROCESSING CEN	WATER TOWER	05162023	1	50-20-58420-000-923	100.85	100.85
Total 42072:										100.85
<b>42073</b>										
06/23	06/07/2023	42073	5606	VERMEER WISCONSIN	REPAIRS TO CHIPPER	40440255	1	10-00-53240-350-000	215.91	215.91

GL Period	Check Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Inv Seq	Invoice GL Account	Invoice Amount	Check Amount
Total 42073:										215.91
<b>42074</b>										
06/23	06/07/2023	42074	1615	WDATCP	pool licenses	05252023	1	10-00-55420-390-000	425.00	425.00
Total 42074:										425.00
<b>42075</b>										
06/23	06/07/2023	42075	4879	WI DNR	SW Woodburning Site Lic #3488	05212023	1	10-00-53650-390-000	165.00	165.00
Total 42075:										165.00
<b>42076</b>										
06/23	06/07/2023	42076	5609	WISCONSIN DNR-ENVIRONME	WWTP Environmental Fee	123001890-2	1	40-00-53600-390-000	1,561.79	1,561.79
Total 42076:										1,561.79
<b>42077</b>										
06/23	06/07/2023	42077	3885	WRWA	JOE CONFERENCE	1986	1	50-20-58470-100-930	310.00	310.00
Total 42077:										310.00
Grand Totals:										236,353.81

Report Criteria:

Report type: GL detail  
 Check/Check Issue Date = 06/07/2023