

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
12/19/2023

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Michael Bell, Roger Truttman, Peggy Kruse. Also present: Gof Thomson, Police Chief Jeff Sturdevant, Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

PUBLIC COMMENTS: None.

APPROVAL OF 12/5/23 MINUTES: Motion by Peggy Kruse and second by Michael Bell to approve the 12/5/23 minutes. Motion carried 3-0.

CLAIMS: Kruse, Bell and Truttman compared actual billings to the check register. Motion by Peggy Kruse and second by Michael Bell to approve the following claims: ACH for payroll expenses, health insurance; e-check for life insurance; journal entry for utilities; payroll vouchers 17777 to 17802 totaling \$35,441.74; and checks 42652 to 442698 totaling \$58,767.08. Motion carried 3-0.

CONSIDERATION/DISCUSSION: POLICE CHIEF STRAIGHT PAY HOURS: Motion by Michael Bell and second by Peggy Kruse to recommend approval of 4 months of Police Chief straight pay through April 2024. Motion carried 3-0.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:55 p.m.

-Kelsey Jenson,
Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
12/5/2023

Meeting called to order at 6:08 p.m. by President Roger Truttman. PRESENT: Tami Olszewski (Ehlers), Michael Bell, Roger Truttman, Peggy Kruse. Also present: Gof Thomson, Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

PUBLIC COMMENTS: None.

APPROVAL OF 11/21/23 MINUTES: Motion by Peggy Kruse and second by Michael Bell to approve the 11/21/23 minutes. Motion carried 3-0.

Motion by Michael Bell to move agenda item 5 in front of agenda item 4, second by Peggy Kruse. Motion carried 3-0

CLAIMS: Kruse, Bell and Truttman compared actual billings to the check register. Motion by Michael Bell and second by Peggy Kruse to approve the following claims: ACH for payroll expenses, credit card; wire for power bill; payroll vouchers 17753 to 17776 totaling \$35,143.25; and checks 42621 to 42651 totaling \$405,523.18. Motion carried 3-0.

CONSIDERATION/DISCUSSION: VILLAGE INVESTMENT POLICY AND EHLER'S INVESTMENT SERVICES: No committee action was taken.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:53 p.m.

-Kelsey Jenson,
Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
11/21/23

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Michael Bell, Roger Truttman, Peggy Kruse. Also present: Gof Thomson, Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

PUBLIC COMMENTS: None.

APPROVAL OF 11/7/23 MINUTES: Motion by Peggy Kruse and second by Michael Bell to approve the 11/7/23 minutes. Motion carried 3-0.

CLAIMS: Kruse, Bell and Truttman compared actual billings to the check register. Motion by Michael Bell and second by Peggy Kruse to approve the following claims: ACH for payroll expenses; payroll vouchers 17728 to 17752 totaling \$32,587.30 and 17704 to 17727 totaling \$32,795.41; and checks 42587 to 42620 totaling \$176,348.70. Motion carried 3-0.

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

-Kelsey Jenson,
Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
11/7/23

Meeting called to order at 6:31 p.m. by President Roger Truttman. PRESENT: Michael Bell, Roger Truttman, Peggy Kruse. Also present: Gof Thomson, PW Director Joe Cockroft, NGPD Chief Jeff Sturdevant, Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

PUBLIC COMMENTS: None.

APPROVAL OF 10/17/23 MINUTES: Motion by Peggy Kruse and second by Michael Bell to approve the 10/17/23 minutes. Motion carried 3-0.

CLAIMS: Kruse, Bell and Truttman compared actual billings to the check register. Motion by Peggy Kruse and second by Michael Bell to approve the following claims: ACH for payroll expenses, retirement, credit card, health insurance, and COBRA/flex/dependent care; e-check for life insurance; journal entry for utilities; wire for PW truck and power bill; payroll vouchers 17678 to 17703 totaling \$33,510.88 and 17704 to 17727 totaling \$32,795.41; and checks 42530 to 42586 totaling \$914,548.41. Motion carried 3-0.

CONSIDERATION/DISCUSSION: Sinking Fund Policy: No action was taken.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 7:01 p.m.

-Kelsey Jenson,

Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
10/17/2023

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Michael Bell, and Peggy Kruse. Also present: Gof Thomson, Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

PUBLIC COMMENTS: None.

APPROVAL OF 10.3.23 MINUTES: Motion by Peggy Kruse and second by Michael Bell to approve the 10.3.23 minutes. Motion carried 3-0.

CLAIMS: Kruse, Bell and Truttman compared actual billings to the check register. Motion by Michael Bell and second by Peggy Kruse to approve the following claims: ACH for payroll expenses, health insurance; journal entry for utilities; e-check for life insurance; payroll vouchers 17649 to 17677 totaling \$41,386.11; and checks 42482 to 42529 totaling \$81,324.51. Motion carried 3-0.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:38 p.m.

-Kelsey Jenson, Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
10/3/2023

Meeting called to order at 6:32 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Michael Bell, and Peggy Kruse. Also present: Public Works Director Joe Cockroft, Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

PUBLIC COMMENTS: None.

APPROVAL OF 9.19.23 MINUTES: Motion by Michael Bell and second by Peggy Kruse to approve the 9.19.23 minutes. Motion carried 3-0.

CLAIMS: Motion by Peggy Kruse and second by Michael Bell to approve the following claims: ACH for payroll expenses, COBRA and flex administration and dependent care, September credit card; wire for power bill; payroll vouchers 17624 to 17648 totaling \$35,409.26; and checks 42438 to 42481 totaling \$881,211.48. 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 Michael Bell to reconvene to open session, seconded by Peggy Kruse and roll call vote 3-0. The Committee then adjourned into open session.

Motion made by Michael Bell to recommend increasing Ken Wolfe to \$23/hour, seconded by Peggy Kruse. Motion carries (3-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:57 p.m.

-Kelsey Jenson,
Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
9/19/2023

Meeting called to order at 6:31 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Peggy Kruse. Also present: Gof Thomson, PW/Utility Supervisor Joe Cockroft, Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.
ABSENT: Michael Bell

APPROVAL OF 9/5/23 MINUTES: Motion by Peggy Kruse and second by Roger Truttman to approve the 9/5/23 minutes. Motion carried 2-0.

CLAIMS: Kruse, Bell and Truttman compared actual billings to the check register. Motion by Peggy Kruse and second by Roger Truttman to approve the following claims: ACH for payroll expenses, health insurance, COBRA and flex administration and dependent care; journal entry for utilities; payroll vouchers 17585 to 17623 totaling \$37,511.64; and checks 42387 to 42437 totaling \$302,370.71. Motion carried 2-0.

CONSIDERATION/DISCUSSION: Village Investment Policy: No action was taken.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:59 p.m.

-Kelsey Jenson,
Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
9/5/2023

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Michael Bell, Roger Truttman, Peggy Kruse. Also present: Gof Thomson, Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

APPROVAL OF 8/15/23 MINUTES: Motion by Peggy Kruse and second by Michael Bell to approve the 8/15/23 minutes. Motion carried 3-0.

CLAIMS: Kruse, Bell and Truttman compared actual billings to the check register. Motion by Michael Bell and second by Peggy Kruse to approve the following claims: ACH for payroll expenses, credit card; e-check for life insurance, and wire for power bill; payroll vouchers 17539 to 17584 totaling \$43,055.89; and checks 42339 to 42386 totaling \$688,107.10. Motion carried 3-0.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:37 p.m.

-Kelsey Jenson,
Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
8/15/2023

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Michael Bell, Roger Truttman, Peggy Kruse. Also present: Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

APPROVAL OF 8/1/23 MINUTES: Motion by Peggy Kruse and second by Michael Bell to approve the 8/1/23 minutes. Motion carried 3-0.

CLAIMS: Kruse, Bell and Truttman compared actual billings to the check register. Motion by Michael Bell and second by Peggy Kruse to approve the following claims: ACH for payroll expenses, credit card and health insurance, e-check for life insurance, and journal entry for utilities; payroll vouchers 17489 to 17538 totaling \$48,623.21; and checks 42286 to 422338 totaling \$155,473.96. Motion carried 3-0.

CONSIDERATION/DISCUSSION: Police Chief Straight Pay Overtime Hours: Motion by Peggy Kruse to approve 30 hours of straight pay per month through December 2023, second by Michael Bell. Motion carried 3-0.

CONSIDERATION/DISCUSSION: 2024 Non-Union Employee Cost-of-Living Adjustment: Motion by Michael Bell to approve 2024 Non-Union Employee 2.5% COLA increase, second by Peggy Kruse. Motion carried 3-0.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:49 p.m.

-Kelsey Jenson,
Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
8/1/2023

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Michael Bell, Peggy Kruse. Also present: Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

APPROVAL OF 7.18.23 MINUTES: Motion by Michael Bell and second by Peggy Kruse to approve the 7.18.23 minutes. Motion carried 3-0.

CLAIMS: Kruse, Bell and Truttman compared actual billings to the check register. Motion by Michael Bell and second by Peggy Kruse to approve the following claims: ACH for payroll expenses, wire for power; payroll vouchers 17439 to 17488 totaling \$46,649.21; and checks 42239 to 42285 totaling \$414,404.46. Motion carried 3-0.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:40 p.m.

-Kelsey Jenson,

Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
7/18/2023

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Michael Bell, Peggy Kruse. Also present: Gof Thomson, Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

APPROVAL OF 7.5.23 MINUTES: Motion by Michael Bell and second by Peggy Kruse to approve the 7.5.23 minutes. Motion carried 3-0.

CLAIMS: Kruse, Bell and Truttman compared actual billings to the check register. Motion by Peggy Kruse and second by Michael Bell to approve the following claims: ACH for payroll expenses and health insurance, e-check for life insurance, and journal entry for utilities; payroll vouchers 17388 to 17438 totaling \$43874.56; and checks 42185 to 42238 totaling \$420,575.78. Motion carried 3-0.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:41 p.m.

-Kelsey Jenson,
Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
7/5/2023

Meeting called to order at 6:18 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Michael Bell, Peggy Kruse. Also present: Gof Thomson, Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

APPROVAL OF 6.20.23 MINUTES: Motion by Peggy Kruse and second by Michael Bell to approve the 6.20.23 minutes. Motion carried 3-0.

CLAIMS: Kruse, Bell and Truttman compared actual billings to the check register. Motion by Michael Bell and second by Peggy Kruse to approve the following claims: ACH for payroll expenses, June credit card; wire for power - totaling \$203,689.61; payroll vouchers 17338 to 17389 totaling \$45,935.11; and checks 42138 to 42184 totaling \$274,446.19. Motion carried 3-0.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:25 p.m.

-Kelsey Jenson,
Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
6/20/2023

Meeting called to order at 6:31 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Peggy Kruse. Also present: Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

ABSENT: Michael Bell

APPROVAL OF 6.6.23 MINUTES: Motion by Peggy Kruse and second by Roger Truttmann to approve the 6.6.23 minutes. Motion carried 2-0.

CLAIMS: Kruse and Truttmann compared actual billings to the check register. Motion by Peggy Kruse and second by Roger Truttmann to approve the following claims: ACH for payroll expenses and health insurance; journal entry for utilities - totaling \$55,348.15; payroll vouchers 17292 to 17337 totaling \$38,918.29; and checks 42078 to 42137 totaling \$77,475.96. Motion carried 2-0.

CONSIDERATION/DISCUSSION: Village Personnel Handbook Revisions: Administrator Freeman presented the committee with suggested revisions for the Village Personnel Handbook. No action was taken.

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 6:55 p.m.

-Kelsey Jenson,
Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
6/6/23

Meeting called to order at 6:30 p.m. by President Roger Truttmann. PRESENT: Roger Truttmann, Michael Bell, and Peggy Kruse. Also present: Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

APPROVAL OF 5.16.23 MINUTES: Motion by Michael Bell and second by Peggy Kruse to approve the 5.16.23 minutes. Motion carried 3-0.

CLAIMS: Motion by Peggy Kruse and second by Michael Bell to approve the following claims: ACH for payroll expenses, May credit card; wire for power bill - totaling \$66,000.60; payroll vouchers 17240 to 17291 totaling \$60,648.66; and checks 42032 to 42077 totaling \$236,353.81. Motion carried 3-0.

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 6:38 p.m.

-Kelsey Jenson,
Clerk-Treasurer

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

Meeting called to order at 6:00 p.m. by President Roger Truttmann. PRESENT: Roger Truttmann, 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 Truttmann 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

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
5/3/2023

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Michael Bell, and Peggy Kruse. Also present: Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

APPROVAL OF 4.18.23 MINUTES: Motion by Michael Bell and second by Peggy Kruse to approve the 4.18.23 minutes. Motion carried 3-0.

CLAIMS: Motion by Peggy Kruse and second by Michael Bell to approve the following claims: ACH for payroll expenses, retirement, and wire for monthly power bill - totaling \$166,564.08; payroll vouchers 17174 to 17215 totaling \$40,617.03; and checks 41951 to 41982 totaling \$135,536.86. Motion carried 3-0.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:37 p.m.

-Kelsey Jenson,
Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
4/18/23

Meeting called to order at 6:02 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Michael Bell, and Peggy Kruse. Also present: PW Director Joe Cockroft, Village Administrator Lauren Freeman and Clerk-Treasurer Kelsey Jenson.

APPROVAL OF 4.6.23 MINUTES: Motion by Michael Bell and second by Peggy Kruse to approve the 4.6.23 minutes. Motion carried 3-0.

CLAIMS: Motion by Michael Bell and second by Peggy Kruse to approve the following claims: ACH for payroll expenses, March credit card, and May health insurance; JE for utilities; and e-check for May life insurance - totaling \$70,004.14; payroll vouchers 17149 to 17173 totaling \$34,804.46; and checks 41904 to 41950 totaling \$43,577.12. 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 increase the lineman foreman wage to \$45/hour and the water operator wage to \$33.65/hour, seconded by Roger Truttman. Motion carries (3-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:40 p.m.

-Kelsey Jenson,
Clerk-Treasurer

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
4/6/23

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Michael Bell, and Peggy Kruse. Also present: Village Administrator Lauren Freeman.

APPROVAL OF 3.21.23 MINUTES: Motion by Michael Bell and second by Peggy Kruse to approve the 3.21.23 minutes. Motion carried 3-0.

APPROVAL OF 3.29.23 MINUTES: Motion by Michael Bell and second by Roger Peggy Kruse to approve the 3.29.23 minutes. Motion carried 3-0.

CLAIMS: Motion by Michael Bell and second by Peggy Kruse to approve the following claims: ACH's for payroll benefits and JE for utilities; payroll vouchers 17123 to 17148 totaling \$33,381.57 and checks 41863 to 41903 totaling \$33,217.03. Motion carried 3-0.

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

-Lauren Freeman,
Village Administrator

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
3/29/23

Meeting called to order at 6:35 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Michael Bell, and Peggy Kruse. Also present: Village Administrator Lauren Freeman and Public Works Director Joe Cockroft.

CLOSED SESSION: Motion read by Roger Truttman second by Michael Bell to adjourn 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 (compensation matters). On call of the roll Michael Bell, Peggy Kruse, and Roger Truttman voted yes. Freeman and Cockroft also attended the closed session.

OPEN SESSION: Motion by Michael Bell to come out of Closed Session, second by Peggy Kruse. On call of the roll Michael Bell, Peggy Kruse, and Roger Truttman voted yes. Roger made a motion to post the Journey Lineworker position with a range of \$37 to \$44 per hour and raise the Foreman's position to \$44 per hour and update the job description, second by Michael Bell. Motion passes (3-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 7:10 p.m.

-Lauren Freeman,
Village Administrator

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
3/21/23

Meeting called to order at 6:29 p.m. by President Roger Truttman. PRESENT: Roger Truttman and Michael Bell. Excused Absence: Peggy Kruse. Also present: Village Administrator Lauren Freeman

APPROVAL OF 3.7.23 MINUTES: Motion by Michael Bell and second by Roger Truttman to approve the 3.7.23 minutes. Motion carried 2-0.

CLAIMS: Motion by Michael Bell and second by Roger Truttman to approve the following claims: ACH's for payroll benefits and JE for utilities; payroll vouchers 17089 to 17122 totaling \$32,144.85 and checks 41810 to 41861 totaling \$133,225.29. Motion carried 2-0

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:40 p.m.

-Lauren Freeman,
Village Administrator

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
3/7/23

Meeting called to order at 6:00 p.m. by President Roger Truttman. PRESENT: Roger Truttman and Peggy Kruse. Michael Bell arrived at 6:03 p.m. Also present: Interim Administrator Karl Frantz, Administrator Lauren Freeman, and Chief Sturdevant.

CLAIMS: Motion by Peggy Kruse and second by Roger Truttman to approve the following claims: ACH's for payroll benefits and February retirement; JE for utilities; payroll vouchers 17065 to 17088 totaling \$29,990.94 and checks 41787 to 41809 totaling \$110,032.50. Motion carried 2-0

CLOSED SESSION: Motion read by Roger Truttman second by Michael Bell to adjourn 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 (compensation matters). On call of the roll Michael Bell, Peggy Kruse, and Roger Truttman voted yes. Frantz, Freeman, and Sturdevant also attended the closed session.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 7:02 p.m.

-Lauren Freeman,
Village Administrator

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
2/21/23

Meeting called to order at 6:33 p.m. by President Roger Truttman. PRESENT: Michael Bell and Roger Truttman, Peggy Kruse was excused. Also present: Interim Administrator Karl Frantz, Lauren Freeman and Chief Sturdevant.

APPROVAL OF 1/17/23 MINUTES: Motion by Roger Truttman, second by Michael Bell to approve the 1/3/23 minutes. Motion carried. (2-0)

CLAIMS: Motion by Roger Truttman second by Michael Bell to approve the claims in the amount of ACH, E-check and JE for payroll expenses, health and life insurance, utilities and February tax settlement totaling \$1,030,046.34; payroll vouchers 17041 to 17064 totaling \$31,235.19; and checks 41743 to 41786 totaling \$66,539.21. Motion carried 2-0

Motion read by Roger Truttman second by Michael Bell to adjourn 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) On call of the roll Michael Bell and Roger Truttman voted yes. Frantz , Freeman and Sturdevant also attended the closed session.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:55 p.m.

-Karl Frantz,
Interim Administrator

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
2/7/23

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Roger Truttman, and Peggy Kruse. Michael Bell was excused. Also present: Interim Administrator Karl Frantz and Lauren Freeman prospective Administrator

APPROVAL OF 1/17/23MINUTES: Motion by Peggy Kruse second by Roger Truttman to approve the 1/17/23 minutes. Motion carried. (2-0)

CLAIMS: Motion by Roger Truttman, second by Peggy Bell to recommend approval of the following claims: o ACH for payroll benefits, US Bank credit card and WRS January Remittance; payroll vouchers 17017 to 17040 totaling \$30,746.28 and Checks 41686 to 41742 totaling \$211,251.94. Motion carried. (2 -0)

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:40 p.m.

-Karl Frantz,
Interim Administrator

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
1/17/23

Meeting called to order at 6:33 p.m. by President Roger Truttman. PRESENT: Michael Bell and Roger Truttman, and Peggy Kruse. Also present: Interim Administrator Karl Frantz .

APPROVAL OF 1/3/23MINUTES: Motion by Peggy Kruse second by Michael Bell to approve the 1/3/23 minutes. Motion carried. (3-0)

CLAIMS: Motion by Michael Bell , second by Peggy Bell to recommend approval of the following claims: ACH for payroll benefits December credit card and February health insurance; JE for utilities; e-check for February life insurance; payroll vouchers 16967 to 16990 totaling \$18,454.19 and 16991 to 17016 totaling \$15,355.84; checks 41622 to 41654 totaling \$631,796.60, and checks 41655 to 41682 totaling \$94,257.19. Motion carried. (3-0)

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:40 p.m.

-Karl Frantz,
Interim Administrator

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE SPECIAL MEETING
1/3/23

Meeting called to order at 6:33 p.m. by President Roger Truttman. PRESENT: Michael Bell and Roger Truttman. ABSENT: Peggy Kruse. Also present: Interim Administrator Karl Frantz and Clerk-Treasurer Kelsey Jenson.

APPROVAL OF 12/6/22 MINUTES: Motion by Michael Bell, second by Roger Truttman to approve the 12/6/22 minutes. Motion carried. (2-0)

CLAIMS: Motion by Michael Bell, second by Roger Truttmann to recommend approval of the following: ACH for payroll benefits and January health insurance; JE for utilities; e-check for January life insurance; payroll vouchers 16919 to 16942 totaling \$32,122.44 and 16943 to 16966 totaling \$43,240.65; checks 41519 to 41585 totaling \$116,253.66, checks 41586 to 41608 totaling \$37534.35 and checks 41609 to 41621 totaling \$139,043.46. Motion carried. (2-0)

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 6:38 p.m.

-Kelsey A. Jenson,
Clerk-Treasurer