

VILLAGE OF NEW GLARUS  
FINANCE/PERSONNEL COMMITTEE MEETING  
12/6/22

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Michael Bell, Peggy Kruse, and Roger Truttman. Also present: Chief Boldebeck, Lt. Sturdevant, Interim Administrator Karl Frantz and Clerk-Treasurer Kelsey Jenson.

APPROVAL OF 11/15/22 MINUTES: Motion by Michael Bell, second by Peggy Kruse to approve the 11/15/22 minutes. Motion carried. (3-0)

CLAIMS: Motion by Peggy Kruse, second by Michael Bell to recommend approval of the following: ACH for payroll benefits, WRS November Remittance, and US Bank November credit card; payroll vouchers 16894 to 16918 totaling \$33,046.59 and checks 41469 to 41518 totaling \$54,113.92. Motion carried. (3-0)

DISCUSSION/COSIDERATION: NGPD PART-TIME WAGE INCREASE: An email explaining the need for the increase was presented to the Committee. The NGPD is requesting that as of 1/1/2023, the hourly wage for part-time officers is increased to \$25.25 to remain competitive in the job market.

Motion by Michael Bell, second by Peggy Kruse to approve the NGPD Part-Time Officer wage of \$25.25/hour. Motion carried. (3-0)

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:47 p.m.

-Kelsey A. Jenson,  
Clerk-Treasurer

VILLAGE OF NEW GLARUS  
FINANCE/PERSONNEL COMMITTEE MEETING  
11/15/22

Meeting called to order at 6:31 p.m. by President Roger Truttman. PRESENT: Peggy Kruse, and Roger Truttman. ABSENT: Michael Bell. Also present: Interim Administrator Karl Frantz and Clerk-Treasurer Kelsey Jenson.

APPROVAL OF 11/1/22 MINUTES: Motion by Roger Truttman, second by Peggy Kruse to approve the 11/1/22 minutes. Motion carried. (2-0)

CLAIMS: Motion by Roger Truttman, second by Peggy Kruse to recommend approval of the following: ACH for payroll benefits and December health insurance, e-check for December life insurance, JE for October utilities; payroll vouchers 16830 to 16854 totaling \$31,585.47 and checks 41416 to 41468 totaling \$79,390.80. Motion carried. (2-0)

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:44 p.m.

-Kelsey A. Jenson,  
Clerk-Treasurer

VILLAGE OF NEW GLARUS  
FINANCE/PERSONNEL COMMITTEE MEETING  
11/1/22

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

APPROVAL OF 10/18/22 MINUTES: Motion by Michael Bell, second by Peggy Kruse to approve the 10/18/22 minutes. Motion carried. (3-0)

CLAIMS: Motion by Michael Bell, second by Peggy Kruse to recommend approval of the following: ACH for payroll benefits, WRS October Remittance, and US Bank October credit card; payroll vouchers 16806 to 16829 totaling \$31,108.34 and checks 41380 to 41415 totaling \$70,091.42. Motion carried. (3-0)

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:36 p.m.

-Kelsey A. Jenson,  
Clerk-Treasurer

VILLAGE OF NEW GLARUS  
FINANCE/PERSONNEL COMMITTEE MEETING  
10/5/22

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

APPROVAL OF 9/20/22 MINUTES: Motion by Michael Bell, second by Peggy Kruse to approve the 9/6/22 minutes. Motion carried. (3-0)

CLAIMS: Motion by Michael Bell, second by Peggy Kruse to recommend approval of the following: ACH for payroll benefits, WRS September remittance, and the September US Bank credit card payment; payroll vouchers 16755 to 16778 totaling \$35,133.27 and checks 41293 to 41333 totaling \$926,522.17. Motion carried. (3-0)

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

-Kelsey A. Jenson,  
Clerk-Treasurer

VILLAGE OF NEW GLARUS  
FINANCE/PERSONNEL COMMITTEE MEETING  
9/20/22

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

APPROVAL OF 9/6/22 MINUTES: Motion by Peggy Kruse, second by Roger Truttman to approve the 9/6/22 minutes. Motion carried. (2-0)

CLAIMS: Motion by Roger Truttman, second by Peggy Kruse to recommend approval of the following: ACH for payroll benefits, October health insurance, JE for August utilities, and an e-check

for October life insurance; payroll vouchers 16722 to 16754 totaling \$32,899.72 and checks 41250 to 41292 totaling \$41,495.22. Motion carried. (2-0)

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 6:36 p.m.

-Kelsey A. Jenson,  
Clerk-Treasurer

VILLAGE OF NEW GLARUS  
FINANCE/PERSONNEL COMMITTEE SPECIAL MEETING  
8/23/22

Meeting called to order at 6:30 p.m. by President Roger Truttmann. PRESENT: Roger Truttmann, and Michael Bell. ABSENT: Peggy Kruse. Also present: Administrator Drake Daily, Lt. Sturdevant, WPPA Representative Luann Alma, Officer Brey and Officer Krohn.

APPROVAL OF AGENDA: Motion to approve by Michael Bell, second by Roger Truttman. Motion carried. (2-0)

ANNOUNCEMENT: Closed Session called under State Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive bargaining reasons require a closed session: [Police Union – Labor Negotiation – WPPA]

Michael Bell moved to adjourn into closed session, second by Roger Truttman. Michael Bell – yes; Roger Truttmann – yes. Motion carried. (2-0)

RETURN TO OPEN SESSION: Michael Bell moved to return to open session, second by Roger Truttman. Michael Bell – yes; Roger Truttmann – yes. Motion carried. (2-0)

No action was taken.

ADJOURN: Being no further business, President Truttmann adjourned the meeting at 7:45 p.m.

-Kelsey A. Jenson,  
Clerk-Treasurer

VILLAGE OF NEW GLARUS  
FINANCE/PERSONNEL COMMITTEE MEETING  
8/16/22

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

Announcement: The Village May Adjourn into Closed Session Pursuant to Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session [WPPA CBA Negotiations]

APPROVAL OF 8/2/22 MINUTES: Motion by Michael Bell, second by Roger Truttman to approve the 8/2/22 minutes. Motion carried. (2-0)

CLAIMS: Motion by Michael Bell second by Roger Truttman to recommend approval of the following: ACH for payroll benefits, and September health insurance, e-check for September life insurance, and JE for utilities; payroll vouchers 16628 to 16673 totaling \$40,372.12 and Checks 41135 to 41200 totaling \$112,529.93. Motion carried. (2-0)

CONVENE INTO CLOSED SESSION REGARDING WPPA CBA NEGOTIATIONS: Motion by Michael Bell, second by Roger Truttman to convene into closed session at 6:31 p.m. **ROLL CALL VOTE:** Michael Bell-yes; and Roger Truttman-yes. Motion carried (2-0).

RECONVENE INTO OPEN SESSION Motion by Roger Truttman, second by Michael Bell to return to open session at 6:40 p.m. **ROLL CALL VOTE:** Michael Bell-yes; and Roger Truttman-yes. Motion carried (2-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:43 p.m.

-Kelsey A. Jenson,  
Clerk-Treasurer

VILLAGE OF NEW GLARUS  
FINANCE/PERSONNEL COMMITTEE MEETING  
8/2/22

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

APPROVAL OF 7/19/22 MINUTES: Motion by Peggy Kruse, second by Michael Bell to approve the 7/19/22 minutes. Motion carried. (3-0)

CLAIMS: Motion by Peggy Kruse second by Michael Bell to recommend approval of the following: ACH for payroll benefits, US Bank credit card and WRS July Remittance; payroll vouchers 16583 to 16627 totaling \$40,903.32 and Checks 41093 to 41134 totaling \$49,231.61. Motion carried. (3-0)

DISCUSSION/CONSIDERATION: Parental Leave Policy: A copy of the policy was presented to the Committee.

Administrator Daily explained that the policy can be used as a recruitment tool for the Village, noting that the Village would be among the first in Green County government to offer any such policy.

Trustee Kruse agreed that the policy would be an effective recruiting tool.

Motion by Peggy Kruse to recommend the Parental Leave Policy to the Village Board, second by Michael Bell. Motion carried. (3-0)

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:50 p.m.

-Kelsey A. Jenson,  
Clerk-Treasurer

VILLAGE OF NEW GLARUS

FINANCE/PERSONNEL COMMITTEE SPECIAL MEETING  
7/25/22

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Peggy Kruse and Michael Bell. Also present: Administrator Drake Daily, Lt. Sturdevant and WPPA Representative Luann Alma

APPROVAL OF AGENDA: Motion to approve by Michael Bell, second by Peggy Kruse. Motion carried. (3-0)

ANNOUNCEMENT: Closed Session called under State Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive bargaining reasons require a closed session: [Police Union – Labor Negotiation – WPPA]

Michael Bell moved to adjourn into closed session, second by Peggy Kruse. Michael Bell – yes; Peggy Kruse – yes; Roger Truttman – yes. Motion carried. (3-0)

RETURN TO OPEN SESSION: Michael Bell moved to return to open session, second by Peggy Kruse. Michael Bell – yes; Peggy Kruse – yes; Roger Truttman – yes. Motion carried. (3-0)

No action was taken. An additional meeting was scheduled for August 23, 2022 at 6:30 PM.

ADJOURN: Being no further business, President Truttman adjourned the meeting at 7:45 p.m.

-Kelsey A. Jenson,  
Clerk-Treasurer

VILLAGE OF NEW GLARUS  
FINANCE/PERSONNEL COMMITTEE MEETING  
7/19/22

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

APPROVAL OF 7/5/22 MINUTES: Motion by Michael Bell, second by Peggy Kruse to approve the 7/5/22 minutes. Motion carried. (3-0)

CLAIMS: Motion by Peggy Kruse second by Michael Bell to recommend approval of the following: ACH for payroll benefits, US Bank credit card and August health insurance; e-check for August life insurance; JE for utilities; payroll vouchers 16539 to 16582 totaling \$39,564.94 and Checks 41050 to 41092 totaling \$239,729.95. Motion carried. (3-0)

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

-Kelsey A. Jenson,  
Clerk-Treasurer

VILLAGE OF NEW GLARUS

FINANCE/PERSONNEL COMMITTEE MEETING

7/5/22

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Peggy Kruse and Michael Bell. Also present: Public Works/Safety Director Joe Cockroft, Administrator Drake Daily and Clerk-Treasurer Kelsey Jenson.

CLAIMS: Motion by Michael Bell second by Peggy Kruse to recommend approval of the following: ACH for payroll benefits; payroll vouchers 16493 to 16538 totaling \$35,693.99 and Checks 41014 to 41049 totaling \$67,667.38. Motion carried. (3-0)

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:43 p.m.

-Kelsey A. Jenson,  
Clerk-Treasurer