

MEETING MINUTES August 11, 2021 6:30 PM VILLAGE HALL

6:45pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Paul Dachel, Kris Snyder, Amy Hajdasz, and others in audience.

Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

*Approval of Haas Sons Inc bid for M&P 2020-150 Weyerhaeuser Utility Rehabilitation project by Bob, Tom 2nd, motion carried. Preconstruction meeting will take place Monday August 23, 2021 at 2:00pm at Village Hall, with construction to start after Labor Day.

*Approval to pay Haas Sons Inc Pay Request #1 for Washburn/6th St Surface Reconstruction project by Bob, Amy 2nd, motion carried.

*Approval of Intergovernmental Cooperative Agreement to Facilitate Purchase of Accessible Voting System by Bob, Tom 2nd, motion carried.

*Approval to upgrade Village Park electrical and necessary repairs and electrical work in kitchen area and Pavilion by Tom, Bob 2nd, motion carried.

*Approval of updated Park Rental Agreement by Amy, Tom 2nd, motion carried.

*Approval to update employee benefits to include a monthly stipend of \$250 for full time employees and \$150 for part time employees to cover health insurance costs starting with the first paycheck of September 2021. Approved a pay raise of \$.75/hour upon completion of the seven DNR certifications needed to be PWD/Operator in Charge. Approved a pay raise of \$1.00/hour for Paul, \$2.00/hour for Greg, and \$.50/hour for Kris starting with next paycheck August 2021. Approval of all above employee benefits and wages updates by Amy, Bob 2nd, motion carried.

*Approval of revised Employee Job Descriptions & Guidelines by Bob, Amy 2nd, motion carried.

*Approval that a doctor's clearance, restrictions, and approval to return to work is necessary for Doug Chisnell by Tom, Amy 2nd, motion carried.

*Lynda Burdorf completed 3-hour Baseline Chief Inspector Training and 3-hour Elections Officials Tabletop Training for Chief Inspector Recertification for the Village accepted and approved by Tom, Bob 2nd, motion carried

*The PWD position was offered to Trevor Wilson, but he declined the offer.

*The PWD Job Posting will be reposted in the Ladysmith Newspaper, Indeed, LindedIn, wrwa.org, lwm-info.org, and villageofweyerhaeuser.weebly.com website. Applications are due August 31, 2021, with interviews to be conducted September 8, 2021.

*Well #1 pump and pipe-work replacement are completed, but not online yet.

*Francis Bjerke expressed concerns about excessive speeds on village streets.

*The Village lawyer is starting the paperwork for purchase of N3729 2nd St property.

Approval of financial statements and master copy of bills signed by: Tom Bush, Bob Babcock, and Amy Hajdasz.

8:30pm Meeting adjourned.