

VILLAGE OF WALWORTH
Special Finance Committee Meeting
Thursday, September 27, 2018 – 6:00 P.M.
Village Hall, 227 N. Main St., Walworth, WI

MINUTES

Call to Order: President Connelly called the meeting to order at 6:00pm.

Roll Call: Present: President Connelly, Trustees Czaja. Absent: Trustee Nordmeyer. Also Present: Deputy Clerk Treasurer Rogers, Clerk Treasurer Waswo, Lt. Milligan, Library Director Sorrentino, Kay Schwenn

Comments from the Public: None.

Business, Discussion, Consideration and Action on the Following:

Building and Zoning Services

President Connelly met with Ron Nyman who is interested in assisting the village in the interim. He was the Building Inspector for the Village of Fontana and Zoning Administrator before Bridget McMarthy. He provided a reasonable fee schedule and requested part-time employment. We have a couple different options for a full-time inspector. Ellis Border and Joe Mesler have contacted Village Hall. We also are looking at an intergovernmental agreement with the City of Delavan. T. Welsh just took Delavan's full-time Building Inspector position. Ron would fall under the 600 hour rule and would have to be here for 1 year to qualify for WRS. Trustee Czaja agreed with hiring Ron but did not want to set a timeframe on the contract. She would like to continue moving forward with looking for a full-time inspector.

Connelly/Czaja motion to recommend hiring Ron Nyman subject to Attorney review for an indeterminate temporary period under the terms outlined in his proposal. Motion carried 2 to 0.

The committee discussed the Village of Fontana Mutual Termination Agreement received from our Attorney today. Permit fees and/or following through with open permits were discussed.

Czaja/Connelly motion to recommend acceptance of the Termination and Release Agreement with the Village of Fontana. Motion carried 2 to 0.

2019 General Fund Budget Workshop

Clerk Waswo presented a balanced budget to the board which includes \$150,000 borrowing for a 5-year term. We can use the 2018 unused levy to decrease the borrowing. She reviewed the changes made to the budget, including the amendments requested from the last meeting. Rescue Squad salaries were left as is. It was discussed the on-call pay has increased from \$15 to \$25 during the week. The Clerk will review this number with the Fire Chief. Street and capital outlay decreased from \$152,000 to \$85,000. This includes \$60,000 for Howard Street and \$25,000 for various patching, crack filling, and seal coating. Finance Committee would like a recommendation from Public Works if we are to repair any more roads. John's Disposal recycling fees are increasing by 4.6% due to tariffs. The committee instructed the clerk to request this increase be spread out a couple of years.

The Library budget was reviewed. The 2018 budget for library salaries was underbudgeted due to a clerical error. Clerk Waswo asked to have the Library provide the employee yearly hours versus the Clerk Treasurer's Office estimating the hours. The Civic Systems software cost is to be added into the library budget. Once the software is installed all library expense items will be in the library fund. The general fund will only show the total expense of what was levied for the library.

Clerk Waswo calculated 3 year borrowing for just the squad, which increases the levy. Since we trade in the

squads every 3 years, it makes sense to only borrow for 3 years. It was discussed to keep the borrowing at 5 years for this squad and at the end of the 3 years, make this squad the SRO vehicle for the next 2 years.

2019 Utility Budget Workshop

This will be discussed at next week's Finance Committee.

Adjournment

Czaja/Connelly motion to adjourn at 7:42pm. Unanimously carried.

/s/ Sabrina Waswo, Clerk Treasurer