

OFFICIAL MINUTES – MEETING OF August 31, 2020

Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Mike Streetar – President
John Duffy- Trustee
Chuck Hornung- Trustee
Ann Price – Trustee
Mike Will-Trustee

Staff Present

Nick Leonard- Administrator
Darren Pautsch-Police Chief
Kris Ruch-Deputy Treasurer
Jake Flaherty-Fire/EMS Chief
Darrin Parsons-Dir. of Public Services

Others present: Sarah-Beth Janssen-McClone

A. ROLL CALL OF OFFICERS

Streetar called the meeting to order at 6:00 PM. Hornung, Price, Streetar, Duffy and Will present.

B. PLEDGE OF ALLEGIANCE

C. CITIZENS PARTICIPATION

D. ANNOUNCEMENTS

E. PRESIDENTS BUSINESS AND STAFF REPORTS

1. Administrator Leonard and present Department Heads gave a summary of the weekly report.

F. CONSENT AGENDA

1. Approve the minutes of the following Village Board Meeting: 08/17/2020
2. Approve invoices and authorize checks to be drawn on the respective funds as indicated.
3. Approve the following operator's license:

Gabrielle Dochnahl-Permanent-Butcher's Block
W2103 Hemlock Rd
Malone, WI 53049

Charles Balthazor- Charlie's-Permanent
N7930 Van Dyne Road
Fond du Lac, WI 54937

Motion to approve by Will, second by Price. All ayes. Motion carries.

G. ADMINISTRATIVE

1. Sarah-Beth Janssen presented the health insurance renewals. Network Health was recommended based on the renewal rates and benefits package. They also provided an 8% rate cap increase for the renewal in 2021. Motion to approve Network Health as the health insurance provider for the renewal period of 10/1/2020 to 9/30/2021 by Hornung, second by Will. All Ayes, motion carried.
2. Sarah-Beth Janssen presented the renewal from Delta Dental. Delta Dental provided a 0% rate increase. Motion by Price to approve Delta Dental for the 2021 policy period, second by Duffy. All ayes, motion carried.
3. Sarah-Beth Janssen provided the renewal for the vision insurance plan for 2020-2021. With the Village moving to Network Health Plan, the Superior Vision insurance will be reduced to a materials only plan as annual eye exams will be covered by Network. Motion to approve Superior Vision materials only plan for the 2021 policy period by Duffy, second by Streetar. All ayes, motion carried.
4. Administrator Leonard presented the proposed 2020-2021 employee insurance participation fees. The proposal kept fees the same as last year with the exception of reducing the vision participation fee as the insurance is paid for by the employee at 100% and the plan rates were reduced. Motion by Hornung to approve the proposed participation fees, second by Price. All ayes, motion carried.

5. The Board discussed 2021 Fond du Lac County Tax Collection Agreement. The County has proposed a \$.05 per parcel increase. Motion to approve by Will, second by Duffy. All ayes, motion carried.
6. Leonard presented the bid tabulation for Indiana Avenue Detention Basin Improvements. Leonard explained that this project has had some delays due to some soils information that was gathered. The Village received a grant of approximately \$50,000. Due to the delays and the change in scope, the project will be over budget, but the grant money would be lost if we don't move forward now. Leonard recommends we approve the project. Will asked about the low bid and wondering if they missed something with the dewatering portion. Leonard hadn't heard of any information in that regard. Leonard stated the project would be done this fall/winter. Price asked about the risk of not moving forward. Leonard explained the loss of grant funds and the WI DNR has been requiring us to complete the project for the last three years. Motion by Hornung to approve Krause Excavating for Indiana Pond project for \$124,100.80, second by Price. All ayes, motion carried.
7. The Board reviewed and discussed the 2021 Police, Fire and EMS budgets. Chief Pautsch reviewed the proposed Police Department budget and highlighted changes. Leonard highlighted the large change in the IT budget and explained the combination of a new server and the addition of a fiber optic line to the Police Department to facilitate more reliable connection to FDL County. Pautsch explained that training and conferences is underspent for 2020 due to COVID-19. Price asked if travel and mileage could be reduced based on the past couple years. Pautsch explained that this year was low due to COVID-19 and 2019 was low because of staff shortage. Will asked about how the deductible for health insurance costs are shown in the budget. All general fund deductible costs get put into one account for the entire general fund. Chief Flaherty then discussed the Fire Department budget and highlighted any changes. Leonard discussed the increase in health insurance was due to a change in plan types by an insured employee. Flaherty then discussed the EMS budget. The proposed budget included a \$21,000 deficit and also included a \$3 per capita increase. Price asked about the increase in part time wages for 2021- this was due to additional vacation time earned. Will asked where the savings is shown by changing the level of service for 502. Flaherty explained that the budget will likely not be overspent as it has in the past. Duffy asked about the details of after-hours transports and the charge rates. Duffy asked for a copy of the charge rates and the Village User Fee schedule. Leonard will get them sent. The Board asked for Flaherty and Leonard to review the budget to see if there was additional opportunities for savings and report back.

H. COMMUNICATIONS

I. UNFINISHED BUSINESS

J. NEW BUSINESS

L. ADJOURNMENT

A motion was made by Price with a second by Hornung to adjourn at 8:17PM- all ayes.

Respectfully submitted,

Michael Streetar, Village President

Nick Leonard, Village Administrator