

CITY OF WEYAUWEGA
FINANCE COMMITTEE PROCEEDINGS
NOVEMBER 9, 2021

The Finance Committee meeting was called to order by Chairman Kaley DuCoeur at the Weyauwega Municipal Building Council Chambers at 6:08 pm. Roll call was taken. Members Present: Shani Appleby, Rich Luedke and Kaley DuCoeur. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, and Clerk Rebecca Loehrke.

Motion Appleby, second Luedke, to approve the Finance Committee meeting minutes from October 12, 2021. Motion carried with all "ayes".

Citizen Appearances: None

Discussion and possible action on Chief Poltrock's sick time payout due to retirement:

Administrator Schroeder wanted this brought forward to both Finance and Police Committee to make sure everyone is aware of what is written in the Policy Manual upon the retirement of an employee which doesn't happen often. Chief Poltrock who was at his cap as of 01/01/2011 will receive complete pay-out of all accrued sick leave. The payment will be based on 800 hours of sick time and will be on the first payroll in December. *Motion Luedke, second Appleby, to approve the sick time payout for Chief Poltrock due to his retirement. Motion carried with all "ayes".*

Discussion and possible action on Historical Society donation and purchase:

Schroeder presented a picture of a shuttle wagon that was used at the Iola Car Show to transport people around the grounds that is for sale. Mary Jane Baehman brought the idea to Schroeder for the City to purchase and use for events in Weyauwega like Horse & Buggy Days with the Historical Society donating the funds. Schroeder had contacted the City's Insurance Company and it could be covered under the City's liability policy. From the pictures presented it looks like the wagon would need a lot of repair work done to it and the City would have no place to store it. The committee felt that there could be better options to spend money on. The committee would like the Historical Society to look into other organizations that could benefit from the wagon use and also other options for insurance coverage.

Approve Checks from 10/01/2021 through 10/31/2021 totaling \$328,053.71 and the monthly financial reports: *Motion Appleby, second Luedke, to approve checks from 10/01/2021 through 10/31/2021 totaling \$328,053.71 and the monthly financial reports. A roll call vote was taken with "ayes" from Appleby, Luedke and DuCoeur. Motion carried.*

Administrator's Report: Schroeder reported that all employee evaluations are wrapping up.

Set next meeting date/time: The next committee meeting is scheduled for Tuesday, December 14th at 6:00 pm.

Such other matters as authorized by law: None

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Motion Appleby, second Luedke, to adjourn at 6:20 pm. Motion carried with all "ayes".

Recommendations to Council:

1. Recommend to approve the sick time payout for Chief Poltrock due to this retirement.
2. Recommend to approve checks dated 10/01/2021 through 10/31/2021 totaling \$328,053.71 and the monthly financial statements.

Rebecca Loehrke
City Clerk