

CITY OF WEYAUWEGA  
FINANCE COMMITTEE PROCEEDINGS  
OCTOBER 12, 2021

The Finance Committee meeting was called to order by Chairman Kaley DuCoeur at the Weyauwega Municipal Building Council Chambers at 6:00 pm. Roll call was taken. Members Present: Shani Appleby, Kaley DuCoeur and Rich Luedke. Also Present: Mayor Jack Spierings and City Administrator Jeremy Schroeder.

*Motion DuCoeur, second Appleby, to approve the Finance Committee meeting minutes from September 14, 2021. Motion carried with all "ayes".*

**Citizen Appearances:** None

**Discussion and possible action on Advanced Disposal non-renewal letter:** Administrator Schroeder discussed the non-renewal letter that was received from Advanced Disposal. They are exercising their right to cancel the automatic renewal of their agreement for garbage and recycling collection with the City. *Motion DuCoeur, second Appleby, to send out an RFP for garbage and recycling collection. Motion carried with all "ayes".* The Mayor stated that GFL took over the collection for Amherst.

**Discussion and possible action on DNR office space rental:** Schroeder explained the DNR's wish for office space and the open space available at City Hall which would also help offset some City Hall operating costs. *Motion DuCoeur, second Appleby to approve the Memorandum of Understanding with the State of Wisconsin, Department of Administration.* Discussion from DuCoeur on the possibility of raising rates at the end of two years before renewal. Also adding extra costs for cleaning if that would be necessary. *Motion carried with all "ayes".*

**Discussion and possible action on Election Worker wage rate:** Schroeder explained the need to keep with the times on election worker wage rates. *Motion Appleby, second Luedke, to approve an increase to \$11.00/hour for election inspectors and \$11.50/hour for chief inspectors. Motion carried with all "ayes".*

**2022 Budget Development Update:** Schroeder explained the budget that he is currently working on. The cost for garbage/recycling collection is going to be a guess at this point with the new RFP going out.

**Approve Checks from 09/01/2021 through 09/30/2021 totaling \$643,032.51 and the monthly financial reports:** *Motion DuCoeur, second Appleby, to approve checks from 09/01/2021 through 09/30/2021 totaling \$643,032.51 and the monthly financial reports. A roll call vote was taken with "ayes" from Appleby, Luedke and DuCoeur. Motion carried.*

**Administrator's Report:** Nothing additional at this time.

**Set next meeting date/time:** The next committee meeting is scheduled for Tuesday, November 9<sup>th</sup> at 6:00 pm.

**Such other matters as authorized by law:** None

CITY OF WEYAUWEGA  
FINANCE COMMITTEE PROCEEDINGS  
OCTOBER 12, 2021

*Motion DuCoeur, second Appleby, to move into closed session at 6:17 pm pursuant to §19.85(1)(c) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is Administrator Evaluation. If the committee adjourns into closed session it may choose to reconvene into open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats. A roll call vote was taken with “ayes” from Appleby, DuCoeur and Luedke. Motion carried.*

*Motion DuCoeur, second Appleby, to adjourn in closed session at 6:46 pm. Motion carried with all “ayes”.*

**Recommendations to Council:**

1. Recommend to approve sending out an RFP for garbage and recycling collection.
2. Recommend to approve the Memorandum of Understanding with the State of Wisconsin, Department of Administration.
3. Recommend to approve an increase to \$11.00/hour for election inspectors and \$11.50/hour for chief inspectors.
4. Recommend to approve checks dated 09/01/2021 through 09/30/2021 totaling \$643,032.51 and the monthly financial statements.

Jeremy Schroeder  
City Administrator