

**MINUTES FROM THE FINANCE AND ADMINISTRATION COMMITTEE:
JULY 29, 2014**

Committee Present: Mary Jensen, Bruce Nekich and Mike Grant

Committee Absent:

Others Present: Kim Hopfinger, Dennis Uecker , Todd Tessmann and Josh Pressure

The meeting was called to order by Finance and Administration chairman Mike Grant.

Discuss/Approve Minutes from May Finance Meeting:

Mary made a motion, seconded by Dennis to approve the May Finance Committee Meeting Minutes. The motion carried unanimously.

Discuss/Recommend Solutions for Stray Cat Problem:

Resident Patti Nolan is concerned with the stray cat problem in the village. She was unable to attend this committee meeting but did send resident Josh Pressure with some information she had him help her gather on some solutions. Patti is willing to donate money to the village to contract with someone to rescue the cats in a humane manner. Patti was thinking the village would be able to get a similar contract as they have with the dogs. Once they talked with the humane society they discovered cats are not handled in the same manner. They do not come and pick up cats. They will supply traps and charge a fee to house cats brought to them for a very limited time and then they euthanize the cats. Patti does not want to donate the money if the cats would be treated in that manner. Josh found a place in Dane County called Friends of Ferals. For a fee they catch the cats and neuter or spay them at a cost of \$25 per cat, give them an exam and find a home or farm for them. This organization does not come as far as Dodge County but did give Josh some more places to check in to. At this point no action will be taken. Patti will possibly come back to the next finance meeting with some more possibilities of a way to donate the money in a way she would want it to be spent.

Discuss/Recommend Changes to the Residency Requirement Section of the Employee Handbook:

The current policy in the handbook has a residency requirement of within 10 miles of the village hall. Under Wisconsin Act 20, a local government may not impose a residency restriction on its employees. Todd brought some information to the meeting that he had obtained from MEUW stating that on call employees could be limited to a response time. He is recommending that the handbook state that an employee must be able to report to work within 30 minutes of being called in to respond to an emergency. It is strongly suggested by all legal opinions not to have a shorter time than 30 minutes in order to comply with Act 20. This matter will go to the utility commission first and be brought to the September Full Board meeting.

Discuss Future of Firemen's Hall:

Dennis stated that he would like to set up a meeting with the committee to look into possibilities for future use of the hall. He would like to include members from the fire company at this meeting and also the Township. The committee felt strongly that the village should not be involved in the operations of the hall. A meeting will be set up some time in August because the fire company has asked the village to let them know by September if they have an interest in the hall.

Discuss June Budget Report:

The committee reviewed the budget through June. There were some expenses missing on the report. Kim will get the committee a revised copy after the system updates the payables.

A finance committee was scheduled for Monday August 25th at 6pm.

With no further business before this committee, Mike made a motion, seconded by Bruce, to adjourn. The motion carried.