

PERSONNEL COMMITTEE MEETING MINUTES

Village Hall Board Room

Monday, October 14, 2024

5:00 p.m.

The meeting to order at 5:04 pm by Chair, John Kinjerski.

Roll Call: Tim Gorsegner, John Kinjerski, and Angela Petruska present. Scott Halbrucker and Kathy Weiss were also present.

1-3 Motion by Gorsegner, second by Petruska to go into Closed Session at 5:05 pm. Roll Call: Gorsegner, Kinjerski, and Petruska - Aye; motion carried.

4. Petruska/Gorsegner motion to return to Open Session at 5:45pm Roll Call: Gorsegner, Kinjerski, and Petruska – Aye; motion carried.

5-6. Motion by Petruska, second by Gorsegner to proceed in one of two ways with procedures for Lower Spring Lake weed harvesting operations. All ayes; motion carried.

- 1) All of the operations including ownership of and insuring of the harvester and truck, employment of and oversight of operators, etc. be returned to the Lower Spring Lake District. Other than the maintenance items agreed upon in 2023, the Village DPW would have no role.
- OR -
- 2) All of the operations including ownership of and insuring of the harvester and truck remain with the Village. In addition, employment of and oversight of operators, would be handled by the Village DPW. Any communication with operators would be handled through the DPW. The Lower Spring Lake District would continue to reimburse the village for wages, employment taxes, and a portion of the maintenance on the truck and the harvester, and fuel. And would also continue to apply for the DNR harvesting permits etc. A formal agreement will be put in place.

Motion by Petruska, second by Gorsegner to adjourn at 6:49 pm. All ayes; motion carried.

Respectfully submitted,

Kathy Weis, Village President

Minutes approved with corrections Oct. 21, 2024