

**FINANCE, BUDGET AND PERSONNEL COMMITTEE**  
**MINUTES OF NOVEMBER 30, 2015**

Meeting called to order by Chairperson Feddick at 5:30 p.m., in Room 108, City Hall Plaza.

**PRESENT:** Alderpersons Rich Reinart, Gordon Earll, Alanna Feddick and Peter Hendler.

**ABSENT:** Alderperson Rebecca Spiros

**ALSO PRESENT:** City Administrator Barg and City Personnel (Keith Strey, Amy VanWyhe, Jason Angell and Deb M. Hall)

**Citizen Comments**

None

**FBP15-124** Motion by Hendler, second by Reinart to approve the items on the consent agenda:

1. Minutes of the November 17, 2015 meeting.
2. Bills in the amount of \$1,131,322.71.
3. Report of Personnel Actions of November 30, 2015.
4. Monthly Position Control Report as of October 31, 2015.

**Motion carried**

No items were removed from the consent agenda.

**FBP15-125** Motion by Hendler, second by Earll to recommend approval of Budget Resolution No. 29-2015 to the Common Council, transferring \$350,000 from Long Term Debt Proceeds to Development Incentives per development agreement with Yellowstone Partners, LLC.

**Motion carried**

**FBP15-126** Motion by Earll, second by Reinart to recommend approval of Resolution No. 2015-56 to the Common Council, creating the City of Marshfield Fee Schedule.

**Motion carried**

Finance Director Strey gave an update on delinquent waste hauler repayment agreements.

- B & D Liquid Wastehaulers – They paid off their full amount under the agreement and met all the requirements.
- Pittsville Septic – They made their payments timely, in fact they paid it off early.
- Rural Septic – Their outstanding amount was approximately \$1,200. The city has tried the normal collections processes and had many conversations with this business. It stalled out due to lack of action so the City Attorney took it to Small Claims Court at the end of July. The City did receive a judgement in our favor ordering them to pay unfortunately this did not happen. The City filed a judgement but it appears that collection on this account is suspect at best. This is being recommended to be written off and will be listed on Resolution No. 2015-59.

**FBP15-127** Motion by Earll, second by Reinart to recommend approval of Resolution No. 2015-59 to the Common Council, writing off various uncollectible General Fund account receivables totaling \$4,048 and Wastewater Utility account receivables totaling \$1,247.

**Motion carried**

Discussion was held on Council salaries and possible increase.

**FBP15-128** Motion by Hendler, second by Reinart to recommend Option #2 to the Common Council, establishing Common Council pay at a flat rate of \$425/month (\$5,100/year), reduced by \$100 for any month in which a member misses 2 or more required Council/Committee meetings. Nay – Feddick

**Motion carried**

**FUTURE AGENDA ITEMS**

None

Motion by Hendler, second by Earl to adjourn at 6:05 p.m.

A handwritten signature in black ink, appearing to read "Deb M. Hall". The signature is written in a cursive style with a large initial "D".

Deb M. Hall  
City Clerk