

**CITY OF SPARTA
FINANCE MINUTES
February 6, 2019**

PRESENT: Josh Lydon, Kevin Riley, Norm Stanek (6:01)

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Dave Kuderer, Mayor Button, Emilee Nottestad, Alli Karrels, Joanne Hagen, Jim Church, Kevin Brueggeman, Ed Lukasek, Pat Mulvaney, Matthew Shephard

Kevin Riley called the meeting to order at 6:00 p.m.

A motion was made by Josh Lydon and seconded by Kevin Riley to approve the Consent Agenda consisting of the minutes of the regular meeting of January 2, 2019. Motion carried 2-0.

Joanne Hagen, representing the Deke Slayton Museum, is requesting \$3,000.00 from the tourism funds to help with expenses in bringing a traveling space museum to Sparta in June, 2019. The museum is celebrating their 20th anniversary and are planning a one day celebration. **A motion was made by Kevin Riley and seconded by Norm Stanek to approve the \$3,000.00 request from tourism funds for the Deke Slayton Museum. Motion carried 3-0.**

One of our K-9 dogs, Larz, will be retiring within the next 2 years so Chief Kuderer would like permission to sign a contract for a replacement dog and send in the down payment of \$2,000.00. The total amount to have a dog trained and also train the handler is approximately \$20,000.00. The Police Department has raised enough money from several fundraisers to have these funds available. **A motion was made by Norm Stanek and seconded by Josh Lydon to approve the signing of the contract by Chief Kuderer and also for the K-9 down payment of \$2,000.00. Motion carried 3-0.**

A motion was made by Kevin Riley and seconded by Josh Lydon to approve an increase in wages for Chief Inspectors to \$10.00 and Poll Workers to \$8.50. Motion carried 3-0.

Jim Church explained some of the details for the Fire District Borrowing to the Committee. The Fire District's Long-Range Planning committee is planning to purchase 4 vehicles at this time by borrowing \$1.7 million. They are asking the municipalities in this district to help fund this project over the next 10 years. They will be setting up an equipment replacement plan and setting aside funds for future truck replacements.

A roll call motion was made by Josh Lydon, Kevin Riley and Norm Stanek at 6:34 to go into CLOSED SESSION per Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Police Department Wages

AND

CLOSED SESSION Per Wis. Stats. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: East Side Business Park Land Sale

A roll call motion by was made by Josh Lydon, Kevin Riley and Norm Stanek at 7:12 to go back into OPEN SESSION.

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A motion was made by Norm Stanek and seconded by Josh Lydon to leave the Deputy Chief and Chief of Police wages and benefits status quo. Motion carried 3-0.

Items for future consideration were:
Rolling Hills Referendum meeting

A motion was made by Norm Stanek and seconded by Josh Lydon to adjourn at 7:16. Motion carried 3-0.

Respectfully submitted,

Julie Hanson
City Clerk

RESOLUTION FOR THE BORROWING OF \$1,700,000 TOWARD THE PURCHASE OF FOUR FIRE TRUCKS, (TWO ENGINES, ONE RESCUE TRUCK AND ONE TENDER).

WHEREAS: ERV'S SPARTA AREA FIRE PROTECTION DISTRICT, a district made up of the Towns of ADRIAN, ANGELO, LA FAYETTE, LEON, LITTLE FALLS, NEW LYME, SPARTA, WELLS, AND THE CITY OF SPARTA hereafter referred to as ERV'S is in need of replacing two engines, one rescue truck, and one tender.

WHEREAS: Each municipality making up ERV'S will act at a public meeting to authorize said borrowing not to exceed \$1,700,000 whereby each municipality will participate in the payback of said loan with its percentage share of equalized value of the municipality.

THEREFORE: Be it resolved that the CITY OF SPARTA agrees to join along with all the municipalities making up ERV'S in signing the necessary papers to validate a loan not to exceed \$1,700,000 and to be paid back in 10 annual payments, along with interest. It is further agreed that the loan interest rates will reflect municipal borrowing rates not to exceed 4.25%. It is also understood the share paid by the CITY OF SPARTA will be in percentage ratio of the equalized value of the CITY OF SPARTA is to the equalized value of the district.

FURTHER: It is understood that the amount of the payments will be included in the budget of ERV'S and will be paid by the district after receiving the yearly monies from the CITY OF SPARTA and the other municipalities in the district.

FURTHER: This resolution authorizes any of the municipalities' officers to sign necessary papers required by the lending institutions in implementing this note or loan.

Date Passed: _____ Signed: _____

Town Chairman

Town Clerk