



City of Algoma  
Finance and Personnel Committee Minutes  
Thursday, July 23, 2015

The meeting was called to order by Mayor Schmidt at 8:30 A.M.

Present at roll call: Alders Barlow, Charles, Dachelet, Dart, Mueller, Kevin Schmidt, and Wiese. Absence excused at roll call: Groessl.

It was noted that the meeting was in compliance with the open meeting law.

A motion was made by Charles, and seconded by Mueller, to approve the agenda for the meeting. Motion passed.

A motion was made to approve the minutes of the June 18, 2015 Finance and Personnel meeting by Barlow, and seconded by Dachelet. Motion passed.

A motion was made by Schmidt, and seconded by Charles, to approve as submitted all of the general bills and credit card payments, except to Wiese Memorials and Burial Vault Co. The roll was called and all members present voted aye.

A motion was made by Barlow, and seconded by Dachelet, to approve the payment of a bill submitted by Wiese Memorials and Burial Vault Co. The roll was called and all members present voted aye, except Alder Wiese who abstained.

Alderman Groessl arrived at 8:40 a.m.

Jim Truckey, 208 East North Water St. Algoma, WI appeared, to encourage the Council to increase funding for his summer concerts in the park program. This matter was referred to the Community Development Committee.

Gary Paape, N8272 Maple Court, Algoma, WI appeared to review the work of the Tree Committee, and the need to update the Master Tree Plan.

Dart moved, with a second by Mueller, to recommend that the Common Council approve the reimbursement of a \$200 seasonal docking fee deposit to Adam Cochart, 3126 Inverness Lane, New Franken WI 54229.

Groessler moved, with a second by Dart, to recommend that the Common Council approve increasing the hourly rate of pay from \$8.00 per hour to \$9.00 per hour for Derek Johnson and Eliot Prokash as a part-time seasonal limited term Parks and Recreation workers for the City of Algoma.

Paul Denis, CPA and Scott Sternhagen, CPA both with Schenck SC Auditors appeared before the Committee to review their findings with regard to the City of Algoma, WI Annual Financial Report for 2014.

The Administrator – Clerk – Treasurer provided the Committee with a Report of the Loss Control Site Visit conducted by Shawn Hau, Loss Control Consultant with United Heartland, and Clark MacAlpine, with League of Wisconsin Municipalities Mutual Insurance, regarding our safety efforts and the last six worker's compensation claims reported by the City.

The Administrator also reviewed the lending process and rates available through the Wisconsin Board of Commissioners of Public Lands, for the City's 2015 Capital Improvement Plan, along with Algoma LTC, and WWTF.

After a brief discussion of the timeline for the sewer rate process, the Committee requested that John Mayer, Utility Rate Consultant, be invited here to make a presentation to large users of the Waste Water Treatment Facility on August 19<sup>th</sup>, or on August 26<sup>th</sup>. The Administrator will follow up with Mr. Mayer to arrange the meeting date.

Finally, the Administrator reported that he is working with the Algoma Utility Department to extend the services provided under the Amplitel Computer Contract to other areas of City Government.

Schmidt moved, with a second by Dachelet, to adjourn the meeting at 9:23 a.m. and the Committee stood adjourned, until the next scheduled meeting of the Committee set for Thursday, August 20, 2015 at 8:30 a.m. at City Hall.