



PERSONNEL & FINANCE COMMITTEE MINUTES

Thursday, December 7, 2023 at 7:30 a.m.

Ledgeview Community Center
3700 Dickinson Road, De Pere, WI 54115

A. CALL TO ORDER

The meeting was called to order by Chairperson Tina Peltier at 7:30 a.m.

B. ROLL CALL

Members present were Chairperson Tina Peltier, Joe Schlag, Tim Beno and Al Cheslock and Al Matzke.

Staff present was Sarah Burdette, Administrator, and Greg Potts, Public Works Director.

C. AGENDA APPROVAL

Motion by Matzke to approve agenda as written **seconded by** Schlag No further discussion. Motion carried in a voice vote, 5-0

D. APPROVAL OF THE MINUTES AGENDA

1. Personnel & Finance Committee Minutes from September 14, 2023.

Motion made by Beno to approve the minutes, **seconded by** Matzke. No further discussion. Motion carried in a voice vote, 5-0.

E. COMMUNICATIONS:

F. OLD BUSINESS: None.

G. NEW BUSINESS:

1. Recommendation to consider adjustment in 2024 Public Works Employees On-Call Pay.

Potts provided an overview of recommendation for the Committee to consider and adjustment in the on-call pay for public works employees. The recommendation was based on a review of comparable on-call pay for public works employees in the area and as a consideration for the type of work that is being performed by the employees when scheduled to work on call.

Motion made by Matzke, **seconded by** Schlag. No further discussion. Motion carried in a voice vote, 5-0.

H. ADJOURNMENT:

Motion made by Schlag to adjourn, **seconded by** Beno. No further discussion. Motion carried in a voice vote, 5-0 Meeting adjourned at 7:50a.m.

FUTURE AGENDA ITEMS:

NEXT REGULAR MEETING TBD AS NEEDED.

Respectfully submitted,

Sarah K Burdette

Sarah K. Burdette, Administrator
Town of Ledgeview, Brown County, WI

Approved at the February 08, 2024 Finance & Personnel Committee Meeting.

Approved at the February 20, 2024 Town Board Meeting.