

Village of Edgar
Special Board of Trustees Meeting Minutes
September 30, 2020
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 7:00 p.m. Trustees **Hall**, Schroeder-Schuett, Schueller, Butt, and Werner were present in person. Streit - absent

Guests: Village Administrator Lopez, Mark Thompson, and Nicholas Bancuk – Marathon Technical Service, LLC, Daniel Borchardt, Chad Grundemann and David Rasmussen – MSA in person and Doug Brehm and Peter Weinschenk participated via Zoom

Approval of Agenda: Motion Schueller/Butt to approve the agenda as presented. All ayes. Motion carried.

Interviews: Interviews were held with both Marathon Technical Service and MSA

2021 Budget: Administrator Lopez went over some of the initial details of the budget. The net new construction came in at 1.45% allowing a slight increase in revenue, but State Shared Revenue and Transportation aids were similar to last year. Discussion points for the board to consider are squad replacement and the option of retaining the existing squad for a backup vehicle and to consider if the goal is to move towards a having the Chief and one additional full-time employee versus continuing to try to hire part-time staff.

3-year Assessor proposal: Assessor, Greg Schmidt presented an option for a 3-year proposal of \$10,987.62 plus \$840 for mobile homes per year for 2021, 2022, and 2023. Motion Schueller/Butt to accept the proposal from Assessor Greg Schmidt for 2021, 2022, and 2023 in the amount of \$10,987.62 plus \$840 for mobile homes. All ayes. Motion carried.

Adjournment: Motioned by Schueller/Werner to adjourn. All ayes. Motion carried. Meeting adjourned at 8:37 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator