

## VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

### Village Board Special Meeting Minutes

Thursday, October 17, 2024 at **4:00 p.m.**

The Village of New Auburn Village Board will be met for a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn, WI 54757.

- I. **CALL TO ORDER.** At 4:00 p.m. Village President Berg called the meeting to order.
- II. **Roll Call.** Trustees in attendance were Allan Anderson, Gary Pitts, and Brad Lotts. Absent was Paul Blodgett. There were no Public in attendance. Staff in attendance were Village Administrator-Clerk-Deputy Treasurer (ACDT) Bradley Hanson and Village Treasurer-Deputy Clerk (TDC) Teresa Dachel.
- III. **Pledge of Allegiance.**
- IV. **PUBLIC COMMENTS.** There were no public comments.
- V. **UNFINISHED BUSINESS.**
  1. West Central Wisconsin Regional Planning Commission (WCWRPC) regarding Somatic Transportation (Bike & Pedestrian) Master Plan in cooperation with New Auburn School District Safe Routes to School Master Plan update. This item was postponed until Village staff is able to meet with the New Auburn School District School Board to discuss their involvement.
  2. Resolution 2024 – 25 to adopt Job Descriptions. Staff requested this be postponed until 2025 when they can return with an amended pay scale.
- VI. **NEW BUSINESS.**
  1. **Renew Building Inspector contract with Joe Atwood.** Motion by Lotts and seconded by Pitts to approve. Motion carried.

At 4:39 p.m. Trustee Blodgett arrived to the meeting.

2. 2025 preliminary budget review. TDC Dachel reviewed line by line for each the fund the preliminary 2025 Village Budget with the Board which reviewed anticipated pay and health benefit costs for current employees, fund balances, surplus or deficit concerns, and employee vision benefit to be implemented in 2025 at 100% cost to the employee if selected. Budget meeting to be determined.
  3. Future Board Meeting: Next Regular Board Meeting is at 6:00 p.m. on Thursday, November 14, 2024.
- IX. **Adjourn.** At 6:27 p.m. motion by Lotts and seconded by Pitts to adjourn. Motion carried.

Signed: \_\_\_\_\_

  
Bradley J Hanson, Village Administrator-Clerk-Deputy Treasurer