



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE 01/17/22 MEETING MONDAY, JANUARY 17, 2022 AT 1:30 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Parker called the meeting to order at 1:30pm.

II. Roll Call

Present: Don Parker, Lowell Wright, Jim D'Alessandro

Also Present: President Duncan, Trustee Umans, Administrator Tobin and Treasurer Peternell

III. Farmland Lease

The motion to Recommend Village Board Approval the Farmland Lease with Charles Pearce at a cost of \$285/acre was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

IV. Emergency Medical Services (EMS)

Discussion was held regarding concerns about how an Intergovernmental Agreement would work with Williams Bay hiring the employees and Fontana supervising the employees. Other concerns raised included what would happen if a referendum wouldn't pass. Tobin stated that a short term solution would be to amend the 2022 General Fund budget to reallocate committed funds to fund (3) full-time EMS personnel. D'Alessandro requested a joint meeting with Fontana to discuss proposal. It was the consensus of the Committee to direct staff to start the budget amendment process. Discussion was held regarding utilizing a portion of the committed fund balance for 2022.

V. Adjourn

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Lowell Wright at 3:02pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

These are not official Minutes until approved by the Governing Body.