

TOWN OF MUKWONAGO

TOWN BOARD MEETING

WEDNESDAY, DECEMBER 19, 2018

Chairman Topczewski called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

Chairman Topczewski stated the meeting was noticed.

ROLL CALL: Chairman Topczewski; Supervisors Boucher, Wrasman and Yerke were present. Supervisor Bratz was absent. Also present: Kathy Karalewitz, Administrator-Clerk/Treasurer; John Macy, Town Attorney; Andy Wegner, Deputy Fire Chief.

PUBLIC COMMENTS

There were no public comments.

MINUTES

Motion by Supervisor Boucher, second by Supervisor Wrasman to approve the minutes of November 14, 2018. All ayes; motion carried.

Motion by Supervisor Boucher, second by Supervisor Wrasman to approve the minutes of November 15, 2018. Kathy Karalewitz noted a change in the minutes. Under the "Sale of Town Owned Land" the vote should be changed to Chairman Topczewski voted "no". All ayes; motion carried as amended.

Motion by Supervisor Wrasman, second by Supervisor Boucher to approve the minutes of November 28, 2018. All ayes; motion carried.

NEW BUSINESS

PROPERTY INSURANCE COVERAGE FOR 2019 WITH EMC INSURANCE

Motion by Supervisor Boucher, second by Supervisor Wrasman to approve the 2019 Property Insurance Coverage with EMC Insurance. All ayes; motion carried.

COVERAGE OF CYBER LIABILITY INSURANCE

Discussion was held regarding coverage of Cyber Insurance. It was the consensus that the premium was high and Supervisor Boucher stated he spoke to Kyle Kontney and he did not feel that the Town would really need that. Motion by Supervisor Boucher, second by Supervisor Wrasman to not move forward with Cyber Liability Insurance. All ayes; motion carried.

RESOLUTION AMENDING POLICE DEPARTMENT BUDGET

Supervisor Boucher corrected paragraph 2 of the Resolution to read: "WHEREAS, the Town of Mukwonago Police Department received a grant from the State of Wisconsin for the purchase of 2 updates to two laptops in squads".

Motion by Supervisor Boucher, second by Supervisor Wrasman to approve the Resolution Amending the Police Department budget to increase Capital Expense \$4,000 and increase State Law Enforcement Grants as amended. All ayes; motion carried by 2/3 votes.

REPORTS

FINANCE/PERSONNEL

REVIEW OF EXPENDITURES/REVENUES

Supervisor Boucher asked why there was no \$ amount for Kontney and Spectrum and one other vendor. The Administrator stated she will check into it and get an answer back to the Supervisor.

MONTHLY BILLS

Motion by Supervisor Boucher, second by Supervisor Wrasman to approve the monthly bills. All ayes; motion carried.

PROTECTIVE SERVICES – FIRE DEPARTMENT

SALE OF LUCAS EQUIPMENT

Motion by Supervisor Boucher, second by Supervisor Wrasman to approve the Sale of LUCAS Equipment and funds to be into the donations fund to be used for future capital purchases. All ayes; motion carried.

CHIEF OFFICER STIPEND FOR 2019

Motion by Supervisor Wrasman, second by Supervisor Boucher to approve a \$3,000 Stipend for 2 chief officers in 2019. All ayes; motion carried.

STAFF PAY RATES FOR 2019

Motion by Supervisor Boucher, second by Supervisor Yerke to approve the probationary period pay from \$9.00/hour to \$10.50/hour for Paid On-Call and Paid On-Premise positions. All ayes; motion carried.

MINUTES FROM THE VILLAGE OF MUKWONAGO

There were no comments.

ADJOURNMENT

Motion by Supervisor Boucher, second by Supervisor Topczewski to adjourn at 7:08 p.m. All ayes; motion carried.

Respectfully submitted,

Kathy Karalewitz
Administrator/Clerk-Treasurer

Approved: 1-16-19