



## 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.