

Special Meeting for Windemere Treasurer's Road Department Analysis - September 24, 2020

The meeting was called to order at 6:37 PM by Chairman, John Wesely. Others present were Supervisors Heidi Kroening and Mark Dunaski, Clerk Scott Danelski, Treasurer Ron Mossberg, Road Maintenance Department Employees Mike Buetow and Kole Milczark, International Union of Operating Engineers – Local #49 Business Agent Dan Manick, and Paul Horgen. Absent Zoning Administrator Dennis Genereau. Also, in attendance 21 participates via Zoom.

DAGO LAKE ROAD CULVERT :

A partially-collapsed culvert located on the eastern end of Dago Lake Road was discussed. Supervisor Dunaski requested that the replacement of the culvert be moved up on the Road Maintenance Department's priority list.

WINDMERE TOWNSHIP TREASURER ROAD MAINTENANCE DEPARTMENT ANALYSIS :

Windemere Township Treasurer Ron Mossberg presented a PowerPoint presentation to the Windemere Township Board named "Opportunity for a Better Windemere : Road Maintenance Operations Review".

The purpose of the presentation was to: 1) Provide information and analysis to the Board regarding operations and costs of the current model. 2) Bring clarity and transparency to the actual cost of the current operating model. 3) Address the under-funded liabilities of the current budget given voter-approved levy. 4) Compare current model to a different model. 5) Encourage healthy debate so the Board can choose the best model for the taxpayer.

Points of reference made during the presentation included: 1) Observations of the Town's current Model. 2) Financial Perspective & Background. 3) Review the Board's 5-Year Budget. 4) Current Operations Model Expense. 5) Payroll Expenses – Salary & Benefits. 6) Road Maintenance Payroll Detail 7) Equipment Operating Expense.

Mossberg requested that the Board should review the following areas: 1) Evaluate Current Job Duties. 2) Align Job Duty to Job Classification. 3) Compare Annual Costs & Savings. And finally, 4) Make a Decision.

In conclusion, Treasurer Mossberg recommended to the Board the implementation of changing from Windemere Township's current employee maintenance model to an all-vendor model and also provided suggestions of implementation to moving to that option.

The Board to review the information provided in detail and also investigate for additional information from other townships currently using either an employee model or a vendor model for road maintenance operations, and then hold another meeting to discuss the topic at a future date. No Action Taken.

ADJOURN :

Motion made by Wesely, seconded by Kroening to adjourn the meeting at 8:19 PM. Roll Call Vote Taken: Wesely – Aye, Kroening – Aye, Dunaski – Aye. Motion Passed 3 Aye – 0 Nay.

RESPECTFULLY SUBMITTED :

APPROVED :

Clerk, Scott Danelski

Chairman, John Wesely