

FINANCE AND PERSONNEL COMMITTEE MINUTES
February 18, 2019

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:32 p.m.

Present: Mayor Mary K. O'Connor and Alderpersons Doug Wood and Andrew Kitslaar

Also Present: City Administrator Bryan Gadow, Parks & Recreation Director Jake Anderson, and City Clerk Joan Andrusz

Excused: Finance Director Marc Houtakker

APPROVAL OF MINUTES

A motion by Alder Kitslaar, seconded by Alder Wood to approve the Minutes of the February 4, 2019 Finance & Personnel Committee meeting, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Recreation Director Anderson distributed corrected information on the salt/sand spreader attachment for the following equipment; the wrong product had been quoted. The new Bobcat Toolcat is one of the two he requested. It is very popular with park departments in the area. It accepts the same attachments as Public Works equipment. Uses include trash/recycling, special events, snow removal, hauling seaweed from beaches and boat launches, and salt/sand spreading. It will be stored at the City campus and travel for work at the new Riverfront areas. Snow equipment and storage were discussed. This is a heavy duty, high horsepower vehicle; a hybrid or electric option is not available yet.

A motion by Alder Kitslaar, seconded by Alder Wood to approve Resolution 19-2-2236 Purchase Approval – Bobcat Toolcat, was carried.

Recreation Director Anderson reported the Department's first electric vehicle was very successful. This second vehicle was approved in the 2019 Capital Budget. It will be used by 4 or 5 staff members to haul equipment to Summer Camp and Recreation programming and for special events at night and weekends. Summer Camp enrollment is already at 50.

A motion by Alder Kitslaar, seconded by Alder Wood to approve Resolution 19-2-2237 Purchase Approval – Electric Vehicle, was carried.

City Administrator Gadow reviewed recent Accounts Payables and answered member's questions.

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A motion by Alder Wood, seconded by Alder Kitslaar to accept the General Fund Accounts Payable Checks Dated February 1 through February 14, 2019, was carried.

A motion by Alder Kitslaar, seconded by Alder Wood to adjourn, was carried. (6:45 p.m.)

Joan Andrusz
City Clerk