

Oct. 6, 2025

FINANCE/TAX & LICENSE/ZONING COMMITTEE

10:30 a.m.

Chairperson Gary Jepsen called the meeting to order with the following members present: Gary Jepsen, Perry Iberg and Larry Grisen.

Also present: John Hadley resident and County Supervisor, Mayor Richard Champeny and Clerk-Treasurer Linda Torgerson.

Agenda Item 1: Building permit applications.

- a. Motion by Iberg seconded by Grisen to approve the building permit application to Market and Johnson for construction of the new library at S1620 High School Road. All members voting yes.
- b. Motion by Grisen seconded by Iberg to approve the building permit application submitted by Josh and Sharaya Reed for solar installation at S2044 Grandview Road. All members voting yes.
- c. Motion by Iberg seconded by Grisen to approve the building permit application submitted by Gary and Kathy Jepsen for solar installation at S2063 Grandview Road. All members voting yes.

Gary Jepsen will confirm project costs for the solar installation and report back.

Agenda Item 2: Building permit violations.

Linda has heard no response from Bailey Lehnartz-145 Vista Drive who was sent a letter on September 9, 2025 regarding not obtaining a building permit for a metal roof. The committee requested Linda to send a second letter stating that if the building permit has not been obtained within 10 business days a citation will be issued.

Agenda Item 4: Pay request #1 for new library.

Motion by Grisen seconded by Iberg to table the CVT signing of the proposal until further information is gathered. All members voting yes.

Mayor Champeny was presented with a Cost Estimate for Construction Material Testing Services Proposal as approved by the Library building committee that required his signature. The costs that were approved for CVT (Chosen Valley Testing, Inc.) were \$27,985.00. This will be on the Council agenda for information.

Motion by Grisen seconded by Iberg to recommend Council approval for Pay request #1 for the new library in the amount of \$29,508.70. All members voting yes.

Gary Jepsen informed the committee that there needs to be legal paperwork done to switch ownership of lots #24 and 27 at Shawnee Estates. Discussion was held.

Motion by Grisen seconded by Iberg to table the switching ownership of Lots #24 & #27 at Shawnee Estates until the October 13th finance meeting at which time paperwork should be completed. All members voting yes.

Gary Jepsen explained the split for bringing fiber optic into the industrial lots off of Shawnee Drive.

Gary Jepsen requested that future Finance agendas always have any library concerns.

The committee reviewed and approved all vouchers, bills and receipts.

Motion by Grisen seconded by Iberg to convene into CLOSED SESSION under exemptions set under Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committee will reconvene into open session. All members voting yes by roll call vote.

CLOSED SESSION

Motion by Iberg seconded by Grisen to reconvene into Open Session. All members voting yes by roll call vote.

Motion by Grisen seconded by Iberg to recommend to Council a 2.7% raise for all employees and to retain the current health insurance policy which will be increasing by 8% for 2026. All members voting yes.

Motion by Grisen seconded by Iberg to adjourn. All members voting yes.