



City of Beaver Dam, Wisconsin
Administrative Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, October 7, 2024
6:45 PM

1) Call to Order – Roll Call

The meeting of the Administrative Committee was called to order at 6:46 p.m. by Chairperson Marck. Present: Kay Appenfeldt, Kevin Burnett, Frank Ferree, Mick Fischer, Monica Keel, Bobbi Marck, Jack Yuds, 7. Absent: , 0. Also present were: Kayla Larson, Nathan Thiel, and Mayor Mike Wissell.

a) Approval of the September 16, 2024 Meeting Minutes

Motion by Jack Yuds, second by Monica Keel, to Approve. Motion carried by acclamation.

b) Approval of bills between Sept 13, and Oct 03, 2024 in the amount of \$1,830,500.22

Motion by Monica Keel, second by Frank Ferree, to Approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) Discussion and possible action regarding WRS Unfunded Liability State Trust Fund

Committee was comfortable with doing 5 years vs 10 years on the refinance of the WRS Unfunded Liability State Trust Fund. Staff was directed to do the paperwork for the 5 year plan and propose a resolution for the full council at a future meeting.

b) Discussion and possible direction considering alder pay based on meeting attendance

A discussion was held regarding how the current alderpersons are paid. Ideas that were shared were to pay per meeting; increase or decrease the monthly amount or just leave it as is. Since the number of meetings varies by council person, this would require additional work from the payroll department. Another thought was that some consideration should be given to those who miss meetings and those who attend them. It was pointed out that most absences that happen are excused and should not be held against the person who was absent. Finally, it was mentioned that being an alderperson is not about the pay, but is about serving our community. No action was taken.

3) Adjourn

Motion by Kevin Burnett, second by Monica Keel, to Adjourn. Motion carried by acclamation. Chairperson Marck adjourned the meeting at 7:22 pm.

Respectfully Submitted,
Vicky Orth
Deputy City Clerk

