

City of Evansville
Finance and Labor Relations Committee
Regular Meeting
City Hall, 31 S Madison St., Evansville, WI 53536
Wednesday, June 3, 2026, 3:00 p.m.

MINUTES

1. **Call to Order:** Lathrop called the meeting to order at 3:00 p.m.
2. **Roll Call:**

Members	Present/Absent	Others Present
Chair, Bill Lathrop	P	Jason Sergeant, City Administrator
Ben Corridon	P	Scott Kriebs, Municipal Services Director
Erika Stuart	P	Ryon Riggan, City Treasurer
		Abbey Barnes, Mayor
		Greg Johson & Casey Griffiths, Ehler's
		Scott Mosher, Mosher Insurance
		Craig Butcher, DiMAX

3. **Motion to Approve the Agenda by Corridon, seconded by Stuart. Motion passed 3-0.**
4. **Motion to Waive the reading of the Minutes of the May 6, 2026 Regular Meeting and Approve them as printed by Stuart, seconded by Corridon. Motion passed 3-0.**
5. **Civility Reminder:** Lathrop issued a reminder that all City business is conducted with civility, friendship and respect.
6. **Citizen Appearances:** None
7. **Motion to Accept the May 2026 City Payments in the amount of \$2,302,993.64 by Corridon, seconded by Stuart. Motion passed by Roll Call 3-0.**

Items of discussion included adding additional categories for the Aquatic Center in next year's budget, leaf vacuum expenses and options moving forward, SJE invoice separation coded to Lift Station CIP, and the railroad crossing update.

8. **New Business**

- A. **Update on new insurance policy with Travelers from Scott Mosher:** Mosher gave updates on the new insurance with the challenges of having open claims from the hail storm.
- B. **Motion to Recommend to Common Council Resolution #2026-23 Authorizing the Issuance and Sale of a \$6,040,000.00 Electric System Revenue Bond Anticipation Note, Series 2026B by Corridon, seconded by Stuart. Motion passed 3-0.**

Johnson from Ehler's recapped the background on the financing for the history of electric projects from 2024, 2025, and 2026.

- C. **Discussion and Motion to Recommend CHS Contract Amendment by Stuart, seconded by Corridon. Motion passed 3-0.**

Sergeant gave the background on the agreement and progress with CHS over the past few years.
- D. **Discussion and Motion to Recommend Pest Control Agreement by Corridon, seconded by Stuart. Motion passed 3-0.**

Sergeant shared the struggles with wildlife that have made their way into City Hall and the need for what is currently being provided.

- E. Motion to Recommend to Common Council the Union Townline Substation Relay Bid to Schweitzer Engineering Laboratories (SEL) for a lump sum bid price of \$108,952.00 by Corridon, seconded by Stuart. Motion passed 3-0.**

Kriebs shared that the relay panels that will be in the UTL Substation shack where communication and operation programming of protected devices will be housed.

- F. Discussion and Motion to Recommend to Common Council Replacement of Police and Community Development Secretary Position Description with Part-Time Police Secretary Position Description by Stuart, seconded by Lathrop. Motion passed 3-0.**

Sergeant gave the history for the position that the former employee had done to help with Community Development. Sergeant feels that the number of permits will be lower moving forward due to the amount of permits that were received last year due to the hailstorm, and there can be some help provided by current staff.

- G. Discussion and Motion to Recommend to Common Council DiMAX Phone System Agreement by Stuart, seconded by Corridon. Motion passed 3-0.**

Sergeant shared the history of converting from landline phone system to the current internet-based phone system. The two copper landline phone lines that are left in the City building belong to the elevators in the Library and City Hall. AT&T has notified the City that they will be abandoning those lines. This will address those elevator lines and renew the current contract for less than the previous contract.

- 9. Old Business:** Lathrop would like to have a recognition line added to the agenda of the Common Council that the City has been involved in such as the Aquatic Center opening early for lap swim, fixing the Spraypad to open by Memorial Day, and the dumpster at the Yard Waste Site.

10. City Administrator/Finance Director Report

- A. Audit, CIP and Budget Status:** Sergeant shared that a meeting had occurred with the Auditors that helped submit a report to the PSC that will feed into the rate case. They are still hoping to have a draft ready sometime this month. The CIP has made forward movement with Scott and Dale in the planning phase. The goal is to make 50% progress on the CIP by the end of next week. Preliminary Budget worksheets will be given to the Department Heads this month as well. Preliminary 2027 wages should be a discussion item next month to help with the planning phase of the budget. Fee Schedules should also be re-evaluated in the next couple of months as well.

11. Next Meeting Dates:

- A.** 2026 Meetings, held the Wednesday before Council at 3:00 p.m.: July 8, August 5, September 2, October 7, November 4, December 2

- 12. Adjourn:** Lathrop adjourned the meeting at 4:27 p.m.