

The March 1, 2021 Village Board Meeting was called to order by Steven Abraham Village President at 6:00 p.m. Via Zoom.

Patricia Hahn, Clerk-Treasurer, verified that proper notice of the meeting had been posted.

Roll call showed Cynthia Abraham, Steven Abraham, Jesse Jenson, Deb Creaser-Kipp, Greg Kipp, Terry Stamm and Paula Turner present.

Citizen's Forum

No one was signed up for Citizen's Forum.

Public Appearance: Chris Mayer-Running for Circuit Court Judge

Chris Mayer spoke to the board regarding running for Circuit Court Judge.

Communications & Miscellaneous Business as Permitted by Law

Mark Levra, Director of Public Works reported that he received a complaint from residents having a water runoff issue with the new Feed Mill Building. He will be contacting the Feed Mill to resolve the issue.

Cynthia Abraham reported that she would be getting together with Chief Weinberger regarding the Emergency Management Plan.

Unfinished Business:

Discussion/Action Village Truck #1

Repair/Replacement

Stamm/Creaser-Kipp moved and seconded a motion to approve replacement of Truck #1 purchase as follows:

1) 2021 Dodge 3500 Regular Cab 4 x 4 167.5 in. WB – CA 84" (Chassis Cab) \$31,621.00 from (Gilbert Motors, Sand Creek, WI)

2) KNAPHEIDE 9.5' Fixed Side Steel Dump Body from (Indianhead Truck, Menomonie, WI)
Subframe Hoist with cab protector, Western Plow Mount with light harness, S/S 92441 Under tailgate

sander, Emergency Amber Lighting Package \$20,244.00,

3) Sheet Plastic Bedliner (Osseo Plastics – Osseo, WI, \$700.00,

4) Radio Install with misc. supplies \$290.00 (Mike Brunner - Elk Mound, WI) for a total amount not to exceed \$52,855.00; to pay down the loan with proceeds from the sale of the old Truck #1; monies to be borrowed with the refinancing of existing State Trust loans by Ehlers & Associates (at a lesser interest rate) from Bremer Bank. Motion carried.

New Business:

There was no new business.

Adjourn

Kipp/C. Abraham moved and seconded a motion to adjourn the meeting at 6:17 p.m. Motion carried.

Patricia Hahn
Clerk/Treasurer, WCMC, CMC, CMTW