

**October 16, 2017**

**SPECIAL VILLAGE BOARD MEETING**

**Call to Order/Roll Call** – Village President Chad Coyier called this Special Village Board meeting to order at 6:03 p.m. Roll call was taken with the following members present: Zach Washa, Tom Cody, Tony Kaster, Dennis Richgels, John Kreul and Chad Coyier. Susan Washa was excused. Others present were Tom Hebgen and Becky Fredericks, Daniel Swinehart arrived at 6:15 p.m.

**Certification/Compliance** – Clerk certified that notice of meeting was posted on October 13, 2017. Z. Washa motioned as to compliance with open meeting law. Richgels seconded. Motion carried.

**Discuss 5-year Capital Improvements Plan – take action, if necessary** – Discussion was had to get a plan started using Neil Michek’s plan as a beginning point. This will be worked on in the near future and will look at some ideas for the January board meeting.

**Consider convening to closed session per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction** – Kaster motioned to go into closed session at 6:42 p.m. Cody seconded. Roll call vote “Aye”: Z. Washa, Cody, Kaster, Richgels, Kreul and Coyier. Motion carried.

**Reconvene to open session to take action afore mentioned closed session** – Cody motioned to reconvene to open session at 7:24 p.m. Z. Washa seconded. Roll call vote “Aye”: Z. Washa, Cody, Kaster, Richgels, Kreul and Coyier. Motion carried. Cody motioned to approve a 2% wage increase for only full-time employees. Kaster seconded. Roll call vote “Aye”: Kreul, Richgels, Kaster, Cody, Z. Washa and Coyier. Motion carried.

**Discuss 2017 Budget Line Item – Snow Plow – take action, if necessary** – Tom Hebgen had a couple quotes on a F550:

- ❖ Fillback Ford & Grant County Truck Bodies – 2018 F550 for \$68,316.84, it would be \$9,000 more to go hydraulic
- ❖ Monroe Truck Equipment – 2017 F550 \$86,076.50 with a diesel motor and hydraulic, can deduct \$8,000 for gas motor

So in comparison for a gas motor engine and with hydraulics, Fillback is about \$77,000 for the 2018 F550 and Monroe Truck is about \$78,000 for the 2017 F550.

Richgels motioned to purchase the 2018 F550 with gas motor and electric controls and a snow plow and box from Fillback Ford not to exceed \$68,316.50. Kaster seconded. Roll call vote “Aye”: Cody, Z. Washa, Coyier, Kreul, Richgels and Kaster. Motion carried. Tom Hebgen will supply the board with the final paperwork at the November board meeting.

**Work on 2017 Amended Budget and 2018 Draft Budget** - 2017 amended budget and 2018 draft budget were looked over with questions asked and answered.

**Any other business to discuss** – None

**Adjournment** – Z. Washa motioned to adjourn at 9:39 p.m. Cody seconded. Motion carried.

Respectfully Submitted,  
Becky Fredericks, Clerk-Treasurer