



**VILLAGE OF WEBSTER**

# FINANCE/STREET/JUDICIAL MEETING MINUTES

Monday, August 25, 2014

6:15 p.m. @Village Office

7505 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Village President, Jeff Roberts; called the meeting to order at 6:15 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Trustee, Greg Widiker; Trustee, Charlie Weis; Trustee, Tim Maloney; Trustee, Kelsey Gustafson; Trustee, Paul Berg and Trustee, Darrell Sears. Also Present: Public Works Director, Jay Heyer and Operator, Dean Phernetton. Absent: None.
- III. **DEAF AREA SIGNS DISCUSSION/STREET LIGHT DISCUSSION** – Jennifer Tracey who lives at 7514 Balsam Street West spoke with Public Works Director, Heyer and she requested to have deaf signs placed on each end of her street. She noted that two of her children are hearing impaired. She would feel more comfortable having them play outside if there was signage there notifying traffic that this is a deaf child area. She also mentioned that there is not adequate lighting at night on her street either. Motion was made by Trustee, Weis to have the signs placed on her street; seconded by Member, Widiker. **Motion carried 7-0.** Public Works Director, Heyer was asked to check with Northwestern Electric Company to see what the cost would be to put up a street light on each end of the intersection. He will report his findings to the board for the cost of installation of those street lights.
- IV. **PURCHASE OF PLOW/SAND TRUCK DISCUSSION** – The committee’s looked over 3 chassis truck bids as well as 2 truck equipment bids. The 3 chassis truck bids were as follows:
- a) River States Truck & Trailer – Freightliner (\$81,463.00)
  - b) Maney International of Duluth – International (\$85,480.00)
  - c) V & H Trucks, Inc. – Western Star (\$91,345.00)

The 2 truck equipment bids for plow, sander, box, etc. were as follows:

- a) Monroe Truck Equipment (\$49,652.00)
- b) Universal Truck Equipment (\$48,201.00)

Public Works Director, Heyer stated that the equipment bids are subject to change. The bids could go lower than the list price depending on what could be removed from the bids.

The committee’s looked over the bids and Trustee; Weis made the motion to approve purchase of the Freightliner chassis in the amount of \$81,463.00. Motion was seconded by Trustee, Gustafson. **Motion carried 7-0.** Discussion also ensued regarding equipment purchase. Trustee, Maloney made the motion to have the board purchase equipment from Monroe Truck Equipment in the amount of \$49,652.00. It is with the understanding that the bid could change due to different equipment either being needed or not. Motion seconded by Trustee, Berg with that understanding. **Motion carried 7-0.**

Discussion took place regarding finance options for the purchase of the dump truck with equipment. Motion was made by Trustee, Weis to recommend taking \$50,000 from Capital Replacement Fund that was earmarked for the purchase of the dump truck and to borrow the rest from the Board of

Commissioners of Public Lands State Trust Loan Fund. Motion was seconded by Trustee, Widiker.  
**Motion carried 7-0.**

- V. **MOTION TO ADJOURN** – Motion to adjourn the combined Finance, Street and Judicial Committee Meeting at 7:12 p.m. was made by Trustee, Berg; seconded by Trustee, Weis. **Motion carried 7-0.**

Respectfully submitted,

*Jeff Roberts*

Village President

August 26, 2014

\*\*\*These minutes are subject to approval at the next Regular Board Meeting.