



VILLAGE OF WEBSTER

FINANCE COMMITTEE MEETING MINUTES

Monday, February 10, 2025 @ 5:30 p.m.

Webster Village Office

7461 Main Street West, Webster, WI

- I. **CALL TO ORDER** –Chair, Matt Stuart called the meeting to order at 5:30 p.m.
- II. **PRESENT** – Village President, Ed Dedman; Chair, Matt Stuart; Trustees, Kelsey Gustafson and Jeff Roberts. Others present: Trustees, Tim Maloney (arrived 5:38 pm) and Aaron Sears; Public Works Director, Dylan Lippert; Police Chief, Stephenie Wedin; Clerk/Treasurer, Debra Doriott Kuhnly and Russ Burford. **a quorum of the village board present but no board action taken. Recommendations from the committee members will be made to the Village Board.*
- III. **PUBLIC NOTICE OF AGENDA** – Motion made by President, Dedman to approve the agenda as presented; seconded by Trustee, Roberts. **Motion carried 4-0.**
- IV. **FINANCE CAPITAL REPLACEMENT ITEMS THROUGH BOARD OF COMMISSION OF PUBLIC LAND TRUST** –. The floor was given to the Public Works Director, Dylan Lippert and Police Chief, Stephenie Wedin to discuss their needs for capital replacement items. Listed below are their requests and estimated costs:

Public Works Department

- ¾ ton Utility Truck with 8-foot bed \$48,000 - \$55,000 (Roberts said he has name of a salesman at DonJohnson’s in Cumberland)

Chair, Stuart stated he will share a chart to use for a 5-year plan on considering replacing equipment/vehicle capital items

- V-Plow \$10,000
- Box on 1-ton (repair not replace) \$2,500-\$3,500
- Utility Trailer (14-foot) \$3,250
- Paint Sprayer \$11,000 (Lippert was asked to compare cost of hiring to have painting done vs Village Employees wages and paint sprayer)
- Pump for Sewer Jetter \$7,000 (Dedman asked about repairing. Lippert will contact Great Lakes Piping on this option and cost)
- Public Works Operator, Mitchell is asking if Village could get front-end loader with side-wing for snow removal instead of grader. The grader is still in good condition so this could possibly go on a 5-10 year replacement plan.

Dedman stated formal quotes are needed on all the above items.

Police Department

- Police Squad
 - Wedin obtained formal quotes from Don Johnson on 3 vehicles: V-6 Dodge Durango, V-8 Dodge Durango and Ford Explorer. With the government rate the estimates are \$40,000-\$45,000. This amount is just for the vehicle and does not include outfitting. An option is to buy the equipment to outfit, from The Tribe, for \$6,000. This would fit in Durango but not Explorer. The cost to strip and install is underdetermined at this time.

Dedman said it is worth considering selling the old vehicles vs trading them in.

Roberts said can finance the two new vehicles, the V Plow, the trailer, and the cost for the box for 1-ton does not need to be borrowed. Wait until receive quotes on hiring painting vs buying paint sprayer.

Dedman said the committee is not ready to make recommendations to the full board until formal quotes are received.

Discussed checking if a deal can be made if purchase both the Public Work's vehicle and Police Squad at from the same dealer at the same time.

Motion made by Dedman; seconded by Roberts to lock in commitment and price of \$6,000 with the Tribe to buy the equipment to outfit the new police squad. **Motion carried 4-0.**

- V. **ADJOURNMENT.** Motion was made by Trustee, Roberts to adjourn the Finance Committee Meeting at 6:25 p.m., seconded by Trustee, Gustafson. **Motion carried 4-0.**

Respectfully submitted,

Debra Doriott-Kuhnly

Clerk/Treasurer

February 10, 2025

***These minutes are subject to approval at next month's Regular Meeting.