



**VILLAGE OF WEBSTER**

# FINANCE COMMITTEE MEETING MINUTES

Wednesday, March 5, 2025 @ 4:00 p.m.

Webster Village Office

7461 Main Street West, Webster, WI

- 
- I. **CALL TO ORDER** – In Chairman, Stuart’s absence, Village President, Dedman called the meeting to order at 4:02 p.m.
  - II. **PRESENT** – Village President, Ed Dedman; Trustees, Kelsey Gustafson and Jeff Roberts. Others present: Trustees, Tim Maloney and Charlie Weis; Public Works Director, Dylan Lippert and Police Chief, Stephenie Wedin. Absent: Chair, Matt Stuart *\*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 Trustee, Roberts to approve the agenda as presented; seconded by Trustee, Gustafson. **Motion carried 3-0.**
  - IV. **FINANCE CAPITAL REPLACEMENT ITEMS THROUGH BOARD OF COMMISSION OF PUBLIC LAND TRUST** – Listed below are the requested capital equipment replacement items and quotes obtained for the Public Works and Police Departments.

## Police Department

- Police Squad
  - At the previous finance meeting, 3 quotes for a new police squad from Don Johnson Auto Group were discussed. The cost ranging from \$40,000 to \$45,000. A new quote of \$38,995 on a 2025 Dodge Durango from Bernard’s in New Richmond was presented. The Durango is a V6 AWD. Lead time of 120 days. It was agreed to go with Bernards’ in New Richmond.

## Public Works Department

- Utility Truck
  - 2 quotes were discussed on a new utility truck. The committee agreed on a quote of \$54,523 for a 2025 Ram 3500 4X4 regular cab with 8’ box fully equipped with plow from Ewald Automotive in Oconomowoc.
- Utility Trailer
  - Originally discussed a 14’ utility trailer for \$2975 but agreed on \$7550 for a larger equipment trailer of 16’ tilt.
- Box on 1-ton
  - A new stainless-steel box for the 1-ton would cost \$28,000. Committee agreed to go with the quote from Jesse’s Auto Body to sandblast and paint existing box for \$4236.88.
- Paint Sprayer
  - \$10,939 from Pittsburg Spray Equipment Co.
- Pump for Sewer Jetter
  - Received quote in the amount of \$7121 +\$300 shipping from Buckhorn Pumps in Texas. The committee agreed to have Great Lake Piping repair the sewer jetter pump with a quote of \$4,000.

The total amount for the above items is \$120,243.88. Plus, the previously approved cost of \$6,000 to buy the equipment to outfit the new police squad from the Tribe. ***Grand total is \$126,243.88.***  
Motion made by Trustee, Roberts; seconded by Trustee, Gustafson for the Finance Committee to recommend to the Village Board to borrow \$126,243.88 from the Board of Commissions Public Lands Trust for a 7-year term at 5.75% interest, with annual payments of approximately \$22,2023.  
**Motion carried 3-0.**

- V. **ADJOURNMENT.** Motion was made by Trustee, Roberts to adjourn the Finance Committee Meeting at 5:04 p.m., seconded by Trustee, Gustafson. **Motion carried 3-0.**

Respectfully submitted,

*Ed Dedman*

*Village President*

March 5, 2025

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