

Regular meeting of the Village Board- March 2, 2020

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by Lynn Lingford.

Present: Lingford, Marten, Yeske, Anderson, Marth, Stoflet, Curtin and Schmutzer.

Absent: Atty. Dietrich, Haupt.

Bill Voight was present. He is running for District 7, Wood County Board Supervisor. He came to introduce himself.

Minutes- Motion Marten/Curtin to approve the minutes from 2-3-20 as listed. Carried.

Generator- Spatz presented information on purchasing a generator. Kohler 55W \$46,515 from Current Technologies. Motion Stoflet/Marten to approve Spatz to purchase the generator. Carried.

Park lighting by playground- a light could be added to an existing pole or at the end of the building, estimated cost around \$200.00. This will be paid for by the Village.

Shelter house chairs- the Lion's Club will purchase 100 of the double hinged 3 support chairs at \$22.00 each. 200 chairs will be needed. These will be purchased from Book and Stationery in Marshfield. The old chairs may be sold. This will be on the next agenda.

Police report- Edgar Gonzalez was present. He issued some written warnings for vehicle parking and snow removal.

Operator license- Motion Stoflet/Curtin to approve the operator license for Krysta Keller upon a passage of the background check. Carried.

Summer help- this will be on the next agenda.

Financial report- Motion Stoflet/Marten to approve the financial report as listed. Carried.

Expenses- Motion Marten/Stoflet to approve the expenses as listed and read. Carried.

Joint meeting with the Town of Auburndale, Village of Auburndale and Joint Fire Department. John Bauer, Steven Seidl from the Town, village members remain the same, Todd Bores from the fire department were present.

The fire department is wanting to replace the tanker truck. Bores provided information on a replacement. This is a 2006 Peterbilt 357 model, diesel cummings 6 speed automatic ISM from Florida, 160,000 miles, new brakes, chassis repainted, 3000-gallon water tank, \$157,200. This

was previously used to haul cement on the road for a County in Florida. The truck is in Weyauwega.

Motion Yeske/Marten to approve the Village portion of up to \$70,000 pending approval of the Town of Auburndale approving the same amount. The remaining balance to be paid for by the fire department. Carried.

