

MINUTES
SPECIAL BOARD MEETING
March 27, 2012

Public Present: Bill Keller, Mike Frievalt

- 1) **Call to Order:** President Deschane called the meeting to order at 6:30pm
- 2) **Roll Call:** Members present: President John Deschane Trustee Shirley Keller
Trustee Kurt Kostuch Trustee Jo Di Volk
Trustee Janis Porfilio Trustee Duane Swanson
Trustee Richard Kaminski

Also present: Marilyn L. Padgett, Clerk/Treasurer

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Porfilio, seconded by Trustee Kostuch, that the agenda be adopted as presented. Vote: Ayes: 6. Motion carried.
- 4) **Discussion and Motion to Bid on 2009 Dodge Durango Police Vehicle on WI Surplus Online Auction:**

Mike Frievalt explained that he and Trustee Kostuch had been looking at a 2009 Dodge Durango squad car listed on the Wisconsin Surplus Online Auction website that is in good shape with 35,000 miles and the same engine as the current Durango squad. They felt that purchasing the 2009 squad to replace the current 2004 squad was a good solution for updating, especially with an anticipated lack of funds. The bluebook value for the 2009 vehicle was \$14,000 to \$19,000, depending on condition, with a new Durango priced at \$26,000.00. The current 2004 squad value was \$8,500 to \$14,000. All equipment would be interchangeable between the two squads. The vehicle already had "Police" graphics on it. The word "Crivitz" would need to be added to the graphics of the vehicle, but village logo decals were already available. Trustee Kostuch suggested budgeting for new graphics in 2013. The vehicle is being auctioned because the police department that had been shared between 3 municipalities was recently disbanded. If the online bid were won there would be an additional 9% fee, which would be \$1,170 if a \$13,000 bid were won. The 2004 Durango would be auctioned via the same website, where a fire department tanker is currently listed.

Motion by Trustee Kostuch, seconded by Trustee Keller, to place a maximum bid of \$13,000.00, not including an 9% online auction fee and cost for graphics, on the 2009 Dodge Durango Police vehicle being offered as item #31256 on Wisconsin Surplus Online Auction and to fund the purchase with a combination of the balance of the Police Vehicle savings account and the undesignated balance, if needed. Vote: Ayes: 6. Motion carried.

- 5) **Adjournment:** Motion by Trustee Kostuch, seconded by Trustee Volk, to adjourn the meeting at 6:55pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer