

**CALL TO ORDER** Meeting was called to order at 6:01 PM. Members in attendance were Karin Tepley, Melony Walters, and Ryan Cairns.

**APPROVAL OF MINUTES** Minutes of 4/04/2023 were unavailable.

**PAYMENT OF BILLS**

2. Motion by Tepley to pay the bills as presented. Seconded by Walters. Motion carried 3-0.

**CLERK/TREASURER'S REPORT:** Clerk/Treasurer Joyce reported that the April General Election went very smoothly and there was a 47% turnout.

**DISCUSSION AND ACTION ITEMS**

3. Purchase of new Buildings & Grounds 2023 Silverado 2500HD Regular Cab 4WD  
Building & Grounds Director Dave Fry stated that his department is downsizing the fleet of trucks from five to four. The requested truck is a 2023 Silverado 2500HD Regular Cab 4WD. It will replace the 2001 Chevrolet ¾ ton which has already been sold on Wisconsin Surplus for \$5,500 and the 2007 Ford F150 which will go on Wisconsin Surplus once the new truck has arrived. Both trucks were equipped with dump boxes. The parks are also planning to replace the Snow Dog Snow plow. This plow is currently 5-6 years old and is showing wear. The new truck will be equipped with a new 8 ft 6 inch Boss Snow Plow. The new truck will also be equipped with a Buyers Dumper Dog Insert steel dump bed. Jones Chevrolet and Fillback were contacted, and Jones said they could not currently provide a similar vehicle. Fillback was also unable to do so and did not foresee anything being available in the near future. They recommended pursuing this truck from Holz Motors. Motion by Walters to approve the purchase of a 2023 Silverado 2500HD Regular Cab 4WD truck with plow plus the dump box at a total cost of \$64,245.00, with funds from the Park Budget Outlay account. Second by Tepley. Motion carried 3-0.

**SET NEXT MEETING DATE:** May 2

**ADJOURN:** Motion by Walters to adjourn. Second by Tepley. Motion carried 3-0 at 6:31 PM.

Minutes respectfully submitted by Aaron Joyce, City Clerk/Treasurer.