

VILLAGE OF WRIGHTSTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES

The regular bi-monthly meeting of the Committee of the Whole, of the Village of Wrightstown, was held at Wrightstown Village Hall, 352 High St., Wrightstown, WI, on **Tuesday, September 20, 2022**, and was called to order at 6:02 p.m. by Village President Dean Erickson.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean Erickson; Trustee Sue Byers; Trustee Andy Lundt (*arrived at 6:03 p.m.*); Trustee Mark Leonard; Trustee Terry Schaeuble; Trustee Dan Segerstrom (*arrived at 6:28 p.m.*); Trustee Keith Wendlandt.

Also present: Brian Roebke (Wrightstown Spirit); Administrator Travis Coenen; Public Works Director Andy Vickman; Clerk/Treasurer Michelle Seidl; Fire Chief Mike Schampers; Assistant Fire Chief Ben Vosters; Police Chief Greg Deike; John Burchfield, Project Manager for LCC Telecom Services, Residents Julie Baniqued, Bill Tjoflat and Gordon T. Wilker, Jr.

Motion made by S Byers with a second made by T Schaeuble to open the Tuesday, September 20, 2022 Committee of the Whole Meeting. **Motion carried.**

Motion made by S Byers with a second made by T Schaeuble to approve the Committee of the Whole Meeting Minutes from Tuesday, September 6, 2022. **Motion carried.**

Fire Engine Capital Purchase – A representative from Pierce Manufacturing, Inc. will be at the October 18th, 2022 Village Board Meeting to present (90%) pricing for a new fire engine. Due to supply chain issues, the estimated delivery is out 29 months with current vehicle pricing ranging from \$825,000 to \$900,000. Guaranteed pricing will be locked in once an order is placed. Additions to the original specs, after order placement, will be subject to all ongoing price increases. The Village's outgoing engine is approximately 30 years old and currently valued at \$10,000 - \$15,000. Purchasing a used vehicle may not save on delivery time as the selling municipality may not be able to let go of their current engine until a new one is received. Administrator Travis Coenen and Fire Chief Mike Schampers agreed that it would be preferable to keep the Village's 30 year old truck rather than replacing with an unknown vehicle with an unknown maintenance record. Upon order placement, if the Village is able to pay the invoice in full, pricing would be discounted to \$778,000. Paying the full invoice 120 days prior to build completion, once the chassis is delivered, would save the Village \$15,000 off the \$825,000 - \$900,000 estimate. An \$800,000 bonding, for the new truck, is currently included in the 2024 Capital Budget.

The Capital Budget also includes \$3,000,000 for construction of a new fire house in 2028-2029 and \$1,000,000 for replacement of a second fire truck in 2030.

A meeting has been scheduled for Thursday, September 22nd, 2022 with Custom Fab, to try to obtain a competitive quote, however, suppliers have been hesitant provide due to their lengthy lead times. .

Alliance Plastics and Drexel Systems, LLC TEA Grant Funding – Approval for TEA Grant program funding was received, from the Wisconsin Department of Transportation, to construct a 1,384 ft. rail spur to serve Alliance Plastics and a 4,175 ft. rail spur to serve Drexel Systems, LLC. The awards will pay up to 50% of the project costs to not exceed \$400,000 for Alliance Plastics and \$500,000 for Drexel Systems, LLC. A press release is to be published upon personal award by Governor Tony Evers. Bidding for the Alliance Plastics project is expected to be scheduled for October or November 2022 with work to begin prior to year-end.

Police Squad Leases – Due to supply chain issues, the Village was unable to take possession of the new squad that was budgeted for in 2022, to replace the 2019 Dodge Charger. The 2022 allocated funds will temporarily be moved to the Police Department Equipment Replacement Account until a vehicle becomes available to lease in 2023.

A request was made by Chief Deike to preorder, prior to presentation and approval of the 2023 budget in November, a new squad to replace the 2020 Dodge Charger, also expected for delivery in 2023. Lease payment of this new squad would be \$13,175.17 for three years. Trade in value of the 2019 and 2020 Dodge Chargers is estimated to total approximately \$46,000.

Motion made by S Byers with a second made by K Wendlandt to close the Committee of the Whole meeting. **Motion carried.**

Meeting adjourned at 6:37 p.m.

Michelle Seidl

Clerk/Treasurer

Posted: 10/5/2022 MS