

**Village of Pewamo
Special Meeting Minutes
January 29, 2024**

Present: Randy Zenk, Dan Heckman, Dale Winsor, Jane Martin, Michael Yerge, Jacob Wiggers, Brett Thelen, Kohl Falor, Sandy Wolniakowski, Carl Hafner **Absent:** Rob Sterner

President Zenk began the meeting at 7:00 with the Pledge of Allegiance.

President Zenk stated the purpose of the meeting was to discuss the purchase of a reconditioned dump truck to replace our current dump truck. He invited Kohl Falor, DPW Supervisor, to share information with Council.

Kohl Falor informed those present of issues he experienced while using the current dump truck for snow plowing. The truck lights would stop working intermittently, causing safety concerns. Kohl also found several leaks that would eventually need to be corrected.

These concerns caused him to do extensive research regarding our options of repairing or replacing the truck. His research led him to a former municipal truck, which has been reconditioned and appears to be in good condition. He shared the details of the truck with Council.

Carl Hafner presented the status of finances available if we should decide to pursue the purchase.

A MOTION WAS MADE by Trustee Yerge to approve the purchase of the truck following inspection by Kohl Falor and Rob Sterner. **MOTION SUPPORTED** by Trustee Heckman. Six votes in favor, none opposed.
MOTION APPROVED

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 7:45. **MOTION SUPPORTED** by Trustee Yerge. Six votes in favor, none opposed. **MOTION APPROVED**

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the February 12, 2024 meeting of Council.