



EMERGENCY 2 HOUR NOTICE VILLAGE BOARD MEETING  
Minutes of August 7, 2014

Public Notice provided in accordance with State Stat. 19.84(3)

President Schopp called the emergency – 2 hour meeting notice of the Village Board meeting to order at 5:48 p.m.

In attendance: President Greg Schopp, Trustees: Randy Bieri, John Swisher, Steven Wollin and Kelly Wollschlager. Absent and excused: Kyle Ellefson and Tim Semo. Also in attendance: Fire Chief Jim Wolf and Administrator Mark Johnsrud

**Statement of Public Notice** - This meeting was posted and noticed according to law.

**Discussion and Recommendation – Ambulance Repairs over \$7,500.**

Johnsrud stated that the 2008 ambulance was towed to Kaiser Ford in Madison after finding coolant in the crankcase. Kaiser provided an estimated cost to repair of \$20,000. The cab of the ambulance has to be removed to access the engine for repair which increases costs.

A Wollschlager/Wollin motion carried on a 5-0 roll call vote to approve ambulance repairs over \$7,500.

**Discussion and Recommendation – Extension of Mill and Overlay for Water Main Repair – N. Watertown Street from Maple Street to Bobcat Lane**

Johnsrud explained that a subcontractor for TDS telecom had bored through a 10” water main on N. Watertown Street in an area just North of the Maple Street intersection. MSA has provided a cost estimate to extend the mill and overlay on N. Watertown from Maple Street to just South of Bobcat Lane at \$21,385. The contractor will be billed for the cost of repair of the water main break and subsequent street repairs.

A Wollin/Bieri motion carried on a 5-0 roll call vote to approve an extension of the mill and overlay by Jefferson County Highway Department on N. Watertown Street from Maple Street to Bobcat Lane due to a water main repair.

**Next Village Board Meeting: August 25<sup>th</sup> at 5:30 p.m.**

**Adjourn**

Village President adjourned the meeting at 5:49 p.m.

Joan Dykstra  
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.