

Village of Laurium
Special Council Meeting
Friday, September 10, 2021

Present for Roll Call: Djerf, Erickson, Hrebec, Schneiderhan and Sullivan.

Absent: Carlson and Jenich-Laplander.

Guest: Edward Vertin.

The meeting was called to order in the village council chambers and the GoToMeeting website by President Sullivan at 5:30PM.

There are 3 **dump trucks** available for sale in Wisconsin – one tandem axle and two single axle. They are all diesel trucks. The old trucks would be sold or used for parts. The cost of all 3 is \$20,000.00 paid by the Public Improvement Fund, due from the DPW Bond Fund. This would create a negative fund balance in the DPW Bond Fund on 02/28/22 but once the millage money is moved in October 2022, this would be removed. A motion was made by Erickson and seconded by Schneiderhan to approve purchase of the dump trucks pending the inspection of the trucks next week by DPW Group Leader Jeff Kalcich and Village Mechanic Jerry Simpkins. Carried 5-0.

From eight applications, 3 individuals were interviewed for the **village mechanic position**. The committee felt that several were qualified. A motion was made by Erickson and seconded by Hrebec to offer the position to Ryan Lean. Carried 5-0. Should he accept, he would need to obtain a CDL. He would be available to start October 4, 2021.

The meeting adjourned at 5:46PM.

Respectfully submitted,

Patricia M. Golus, Clerk

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