

**VILLAGE OF WYOCENA SPECIAL BOARD MEETING
WYOCENA COMMUNITY CENTER
MONDAY – APRIL 27, 2026– 5:00 P.M.**

MINUTES

CALL TO ORDER

- Village President, Kim Bauer called the meeting to order at 5:10 p.m.

PLEDGE OF ALLIEGANCE

ROLL CALL

President, Kim Bauer; Trustees: Paul Crary, Rebecca Sersch, and Doug Rose

Absent Trustees: Owen Lansverk, Rusty Schiradelly, and Jeremy Crary

Also Present: Village Clerk/Treasurer, Dawn Felton

Citizens: Courtney York, David Morrison, and Fire Chief, Brian Lemanczyk, and Ralph Pulver

NEW BUSINESS

1. Purchase of a used-tanker truck and discuss short-term financing.
 - Brian Lemanczyk presented to the Board several options he found on-line for similar/comparable used/new tanker trucks for purchase by the Village of Wyocena/Fire Department.
 - The tanker truck of interest comes from the Sauk City Fire Department. This tanker truck was purchased for \$183,000 in 1995, and comes with a mechanical motor and a poly tank.
 - Brian believes the truck could be purchased at a possible cost of \$25,000 and capped at \$30,000.
 - Kim indicated money from the money market account could be used for this purchase.
 - Doug asked if the budget needed to be amended to use money from the money market account.
 - Paul stated that upon the sale of the current truck, those funds would be put back into this money market account.
2. Selling of the current tanker truck owned by the Village.
 - Wyocena's current tanker truck is no longer pump certified, due to age, and could cost in the neighborhood of \$6,000 to repair.
 - Brian believes the current Wyocena tanker truck could sell for \$10,000 to \$15,000 and most likely would be purchased by a farmer or similar non-fire department use.

A motion to provide a capped amount of \$35,000 for Brian to bid on the tanker truck presented was made by Kim Bauer, seconded by Paul Crary. Motion carried.

ADJOURNMENT

- Motion to adjourn meeting was made at 5:22 by Kim Bauer, seconded by Rebecca Sersch.

NOTICE OF POSTING

The Village Clerk posted the agenda for the April 27, 2026, Special Village Board meeting on the bulletin board at the Wyocena Community Center, Wyocena Post Office, Wyocena Library entrance, and on the village website on Thursday, April 23, 2026.

Dawn M. Felton, Village Clerk/Treasurer