

MINUTES
VILLAGE OF SURING FINANCE COMMITTEE MEETING
TUESDAY, MAY 2, 2023 AT 8:00 AM

1. **Meeting Called to Order** by President Steffek at 8:00 AM
Roll Call: Bengtson, Kohlwey, Schuettpelz, and Steffek. Also present: Clerk-Treasurer Kim Gruetzmacher, and Public Works Director Jeff Tienor.
2. **Agenda** motion to approve agenda made by Steffek and second by Bengtson. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
3. Discussion and possible action on financing for Snow Plow Truck – Motion to approve obtaining financing through Wisconsin Board of Commissioners State Trust Fund Loan made by Kohlwey and second by Bengtson. All ayes. Motion carried. Village is receiving \$131,000 from USDA Rural Development; Village will utilize \$30,000 from equipment fund account leaving a balance of \$57,334.50 needing to be financed. Rates were obtained from the Village's bank as well as Wisconsin Board of Commissioners. Rate is 1% lower through State Trust Fund Loan. Loan will be for 5 years and prepaid if additional funds are available in budget.
4. Discussion and possible action on Packer City International invoice for Snow Plow Truck – Leave lay, no action taken; Village is working to obtain financing.
5. Discussion and possible action on purchasing swings for Riverside and Veteran Parks – Motion to approve purchasing new swings for the existing structures at Riverside and Veteran Parks with money to come from parks fund account made by Kohlwey and second by Schuettpelz. All ayes. Motion carried.
6. **ADJOURNMENT** – Next meeting – TBD. Motion to adjourn made by Bengtson and second by Schuettpelz. All ayes. Motion carried.
Meeting adjourned at 8:39 AM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher