

Village of Spencer
Minutes of Special Board of Trustees Meeting
Thursday, October 9, 2025 – 6:30 P.M.
Spencer Municipal Complex

President Toufar called the meeting to order at 6:30 pm.

Helgestad verified that open meeting laws were followed.

Trustees Carolfi, Hoes, Schafer, White, and Toufar were present. Trustee Krause arrived at 6:32 pm. Also present were Clerk Helgestad, Police Chief Bauer, Police Officers Erik Carlson and Brad Bauer, and Teamster Union Representative Arron Bembnister.

There were no public comments.

(Schafer)(Hoes) was carried by unanimous roll call vote to approve Ellis Stone Construction's Pay Application #10 for the Well #7/WTP #2 project for \$573,607.05

(Krause)(White) was carried to approve Fellenz Excavating's Change Order #1 for the Shooting Range project for \$5,200.00

(Hoes)(Krause) was carried by unanimous roll call vote to Fellenz Excavating's Pay Request #1 for the Shooting Range project for \$113,421.91

(Krause)(Hoes) was carried to enter into Closed Session at 6:36 pm per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The meeting was reconvened into open session at 7:23 pm.

(Schafer)(Carolfi) was carried to adjourn at 7:23 pm.

Harry Toufar, Village President

Chris Helgestad, Clerk