

Village of Spencer
Minutes of Special Board of Trustees Meeting
Monday, November 3, 2025 – 6:30 P.M.
Spencer Municipal Complex

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

Clerk Helgestad verified that open meeting laws were followed.

Trustees Carolfi, Jicinsky, Hoes, Schafer, Krause, White, and Toufar were present. Clerk Helgestad, PW Will Garton, Pat Mateer and Mike Engevold, and Police Chief Shawn Bauer were present. Resident Ryan Pribbernow was also present.

(Schafer)(Carolfi) was carried to dispense with the reading of the Special October 20 and October 27, 2025 meeting minutes and approve them with one correction. Trustee Jicinsky was incorrectly not recorded as present at the October 20 meeting.

There were no agenda changes or corrections, and no public comments.

Public Works Garton, Mateer and Engevold presented a plow truck for the board to consider purchasing.

(Hoes)(Schafer) was carried by unanimous roll-call vote to purchase a plow truck from Johnson Motor Sales, Inc. for a cost of \$110,419.45, including a non-refundable \$10,000 deposit to be wired on November 4, 2025, the remaining balance to be paid on November 13.

Trustees White and Carolfi led a discussion on the possible “Rules of the Range” for the new public shooting range. Chief Bauer and resident Ryan Pribbernow were invited to comment.

(Carolfi)(Krause) was carried to approve a set of Range Rules for the new public shooting range.

Clerk Helgestad reviewed the garbage and recycling proposals that were received and the potential impact on residential rates and the 2026 budget, including the elimination of “free” curb side bulk item collection.

(Carolfi)(Krause) was carried to adjourn at 7:24 pm.

Harry Toufar, Village President

Chris Helgestad, Clerk