

**Minutes for Board of Trustee Meeting  
Monday, February 6, 2012**

Meeting was called to order, at 6:00 pm by Village President, William Switalla – Roll Call – Dean Anderson – present, Renee Switalla- absent, Sandy Wilson – present, William Switalla – present, Kimberly Timm – present, Mary Zillman – present and James Sterk – present. Also present: Joel Yaeger, Dick Beversdorf, Jacki Schmidt, Melissa Anderson, Jon Motquin, and Randy Berndt.

Sterk/Anderson m/s/c to approve the minutes from the January 16, 2012 regular board meeting.

B.Switalla/Zillman m/s/c to deviate from the agenda for 9a – Aquatic invasive species study.

Anderson/Timm m/s/c to approve the picnic license for WOW, for an event February 24-26.

Timm/Sterk to approve the audited bills in the amount of \$77,904.95, and the interim bills for \$13,168.81. Roll call vote – all ayes.

Sterk/Wilson to approve the purchase of the new Public Works vehicle, from Klein in Clintonville, for \$21,400 plus license and title. Roll call vote – all ayes.

Sterk/Timm m/s/c to table the discussion regarding a Fire/Ambulance District loan until February 20.

Sterk/Timm m/s/c to table the discussion regarding selling the police car, until an inventory of equipment can be done.

Sterk/Zillman to purchase two police car placards, for the Shawano Sheriff's squad cars, for use when patrolling in Wittenberg. Roll call vote – all ayes.

Wilson/Zillman m/s/c to adjourn @ 7:35 PM.

Respectfully submitted,

Traci Matsche  
Village Clerk/Treasurer