

VILLAGE OF PADDOCK LAKE SPECIAL BOARD OF TRUSTEES MEETING
WEDNESDAY MARCH 30, 2022, 6 PM

The meeting was called to order at 6:00 pm by President Burns.

Village Board attendance: President Burns; Trustees Barb Brenner, Scott Garland, Robert Spencer, and Gloria Walter (absent John Poole and Renee Brickner)

Staff present: Administrator Tim Popanda, Clerk/Treasurer Michelle Shramek, Attorney Jeff Davison

The meeting agenda was posted March 28, 2022, at the Village Hall, Community State Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

President Burns moved to approve Resolution #R22-02, a Resolution transferring unassigned reserve funds from the Wisconsin Department of Administration Local Government Investment Pool to the Village of Paddock Lake General Fund for the purchase of Fire Apparatus to lease to Salem Lakes Fire and Rescue. Seconded by Brenner. Approved by roll call vote (5-0).

Trustee Spencer moved authorize Village President and Village Clerk to sign the Rosenbauer South Dakota, LLC purchase agreement for the purchase of Village owned fire apparatus to be leased to Salem Fire and Rescue as part of Paddock Lake and Salem Lakes intergovernmental Fire contract/Agreement. Seconded by Trustee Walter. Approved by roll call vote (5-0).

At 6:04 pm President Burns moved to adjourn. Seconded by Trustee Spencer and approved unanimously by voice vote.

Respectfully submitted,
Michelle Shramek, Clerk-Treasurer
Village of Paddock Lake