

**Sauk City Finance Committee Meeting**  
**April 8, 2025**

1. **Call to Order** – The Sauk City Finance Committee met on April 8, 2025, in-person at Village Hall, 726 Water St, Sauk City. Krumenauer called the meeting to order at 5:30 pm.
2. **Roll Call** –Anderson, Schmidt, Krumenauer, & Rausch(5:35pm) responded to roll call in person. Also, present Heidi Koch Administrator, Ken Lueck Utility and Public Works Director, and Kelsey Kelley Deputy Clerk.
3. **Certify Compliance with Open Meetings Law.** (Koch confirmed agendas were posted)
4. **Approve Agenda – Deletions/Corrections.**  
*(Anderson/Schmidt)* moved to approve the agenda as presented. **Motion carried 3-0.**
5. **Approve/deny Minutes from February 11<sup>th</sup> Meeting.** *(Anderson/Krumenauer)* moved to approve the agenda as presented. **Motion carried 3-0.**
6. **Approve/deny Minutes from March 11<sup>th</sup> Meeting.** *(Anderson/Schmidt)* moved to approve the agenda as presented. **Motion carried 3-0.**
7. **Approve/Deny March Bills.**  
*(Anderson/Schmidt)* moved to approve March bills. **Motion carried 4-0.**
8. **Approve/Deny Authorization to Move Forward with Acquisition of New Parks Truck.**  
*(Schmidt/Anderson)* moved to approve purchase of ½ ton Extended Cab Dodge Ram. This truck purchase was planned in the 2025 budget, to replace our oldest (2004) parks truck. Ken requested quotes from all three local dealerships in Village, and provided pricing from the two that responded (Ford did not). Dodge Ram Extended Cab was the lowest price at \$38,600, also some accessories like step bars, bed rail tool boxes, will be added after purchase, so cost will increase but not by much. **Motion carried 4-0.**
9. **Review Budget to Actual Report for March**
10. **Adjourn**  
*(Schmidt/Rausch)* moved to adjourn at 5:50 pm. **Motion carried 4-0.**

Approved: \_\_\_\_\_

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Respectfully Submitted,  
Kelsey Kelley  
Deputy Clerk