

## **EXECUTIVE COMMITTEE**

Thursday, September 15, 2011  
Administrative Center, 400 N. 4<sup>th</sup> St., Room 3220  
5:50 P.M.

**MEMBERS PRESENT:** Tara Johnson, Jill Billings, Vicki Burke, Steve Doyle, Sharon Hampson, Don Meyer, Marilyn Pedretti, Roger Plesha, Charles Spiker

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Steve O'Malley, Gary Ingvalson, Ginny Dankmeyer, Jim Speropulos, Bill Shepherd

### **CALL TO ORDER AND ROLL CALL**

Chair Johnson called the meeting to order at 6:02 p.m.

### **RESOLUTION RE: AUTHORIZATION TO REPLACE FACILITIES DEPARTMENT TRUCK**

The Resolution approves the purchase of a 2012 Chevy Colorado Regular Cab truck from Ewald Automotive for \$18,016.00. Supervisor Spiker reviewed the Public Works and Infrastructure Committee votes on two motions: the first to purchase the same make, model, and year vehicle from Brenengen Chevrolet for \$18,056.00, which failed on a 3-4 vote; the second to purchase from Ewald Automotive for \$18,016.00, which carried on a 4-3 vote. **MOTION** by Plesha/Burke to approve the Resolution Re: Authorization to Replace Facilities Department Truck. **Motion failed 3-6.** Billings, Plesha, Doyle, Hampson, Johnson, Meyer opposed.

### **ADJOURNMENT**

**MOTION** by Pedretti/Billings to adjourn the meeting. **Motion carried unanimously.** The meeting adjourned at 6:04 p.m.

**Approved,** October 12, 2011, Ginny Dankmeyer, Recorder