

OFFICIAL MINUTES

FINANCE & PERSONNEL COMMITTEE OF THE PLYMOUTH COMMON COUNCIL COUNCIL CHAMBERS 128 SMITH STREET CITY OF PLYMOUTH, WISCONSIN

TUESDAY MAY 27, 2025

1. **Call to Order and Roll Call:** Mayor Pohlman called the meeting to order at 6:15 PM. On the call of the roll, the following were present: Mayor Pohlman, Angie Matzdorf, Jeff Tauscheck, Diane Gilson, and Mike Penkwitz. Also present: Greg Hildebrand, Dave Herrmann, John Binder, City Administrator/Utilities Manager Tim Blakeslee, Finance Manager Chris Russo, Assistant Administrator/Community Development Director Jack Johnston, Police Chief Ken Ruggles, Electrical Operation Manager Ryan Roehrborn and City Clerk/Deputy Treasurer Anna Voigt.
2. **Approval of Meeting Minutes for February 11, 2025 meeting:** Motion was made by Pohlman/Tauscheck to approve the minutes for February 11. A unanimous aye vote was cast. Motion carried.
3. **Appoint a Chairperson:** Motion was made by Gilson/Tauscheck to nominate Mike Penkwitz as Chairperson. A unanimous aye vote was cast. Motion carried. Motion was made by Pohlman/Tauscheck to close nominations and cast a unanimous ballot for Mike Penkwitz. A unanimous aye vote was cast. Motion carried.
4. **Discussion and recommendation on Electric Department Truck Quote:** Electric Operations Manager Roehrborn explained that the Electric Department is planning to replace one of their 2013 55' bucket trucks in 2027. Roehrborn provided three quotes from dealers. The price does not commit Plymouth Utilities to purchase the truck. It will secure a place in line, when the truck is ready to go into production an updated quote will be brought back for approval. Pohlman asked if there were any of the trucks from three quotes in the fleet currently. Roehrborn stated Versalift and Terex are currently in the fleet of bucket trucks and he has experience with Altec. The company they work with to service the trucks can service all three brands. Gilson asked why there was such a price difference. Roehrborn stated he asked Altec if the quote was correct with such a big price difference and the assured him it was correct. Matzdorf asked if that was the price of the truck outfitted. Roehrborn stated that it was. Penkwitz asked if the trucks were on a rotation. Roehrborn stated that they are trying to. The committee agreed they were comfortable moving forward with Altec 55' bucket truck for delivery in 2027.
5. **Adjournment:** Motion was made by Matzdorf/Tauscheck to adjourn the meeting. A unanimous aye vote was cast.