

VANGUARD ELECTRIC COMMISSION AGENDA
VANGUARD SHOP
714 Blue Mounds Street | Black Earth, WI 53515
6:30 PM • Tuesday • 3/15/2022

- 1) Call to order
- 2) Roll call
 - a. Mitch Hodson – Black Earth
 - b. Rod Howard – Black Earth
 - c. Scott Patchin – Black Earth
 - d. Kyle Kepler – Mazomanie
 - e. Peter Huebner – Mazomanie
 - f. Gary Harrop – Mazomanie
 - g. Mike Krawczyk – Citizen at Large
- 3) Proof of posting (Village of Black Earth, Village of Mazomanie, Star News)
- 4) Approval of minutes
- 5) Public comment (3 minutes per person)
- 6) Financial report
- 7) Superintendent's report
- 8) Discussion/Action—Bucket truck purchase
- 9) Items for discussion at next meeting
- 10) Set next meeting date
- 11) Adjourn

PLEASE NOTE: If you need assistance to attend this meeting, please call 608-767-2561 to allow accommodations to be made.

Vanguard Electric Commission
Peter Huebner, President

Dated: 3/11/2022

MINUTES

March 15, 2022 | 6:30 PM

Vanguard Shop – 714 Blue Mounds St, Black Earth, WI 53515



1. **Call to order** Vanguard Electric Commission president Peter Huebner called the meeting to order at 6:30 PM.
2. **Roll call** Those in attendance upon roll call were Rod Howard, Scott Patchin, Kyle Kepler, Peter Huebner, and Mike Krawczyk. There was a quorum.
3. **Proof of posting** A copy of the notice was posted March 11, 2022 to the Village of Mazomanie and the Village of Black Earth. It was also transmitted to Star News.
4. **Approval of minutes** *Motion by Krawczyk/Patchin to approve minutes dated 1/24/22. Motion passed.*
5. **Public Comment (3 minutes per person)** None
6. **Financial report** Smaller balances in checking accounts, higher inventory balance due to lead times and price increases. \$80K charged to BE, \$45K to Mazo so far. YTD net income is \$5300 (\$4700 vehicle profits + \$600 scrap proceeds). CWIP/work order closing entries went well this year, few minor questions from Mazo auditor. Zak Bloom has begun review of 2021 books, hopes to have it completed in the next few weeks.
7. **Superintendent's report** Busy tree trimming in rural BE and with both PW departments. Apprentices have school this month, both are doing very well. Still working on substation transformer purchase in Mazo. Plastic Ingenuity looking at expansion; need two transformers, price has gone from \$30K to \$140K since last year. Hi-Ranger currently being repaired after incident with a tree branch; replace bucket and repair leveling, which needed to be done next year anyway. Upcoming grant possibilities which may benefit both villages. More details to come.
8. **Discussion/Action—Bucket truck purchase** Shawn presented a complete vehicle replacement plan. Chipper possibly to be replaced in 2022—waiting on a demo unit. Digger Derrick is oldest piece of equipment, but no plans to replace anytime soon. Proposal to replace big bucket with unit quoted by Utility Sales. International chassis option, total truck price \$305,856. Price is locked in, not sure of down payment required. Won't receive truck until July 2023. Old truck is requiring more repairs, harder to pass inspection. Estimate \$60K resale.
Motion by Patchin/Kepler to approve purchase of Hi-Ranger for \$305,856 with International chassis. Motion passed.
9. **Items for discussion at next meeting** None
10. **Set next meeting date** May 17, 2022 @ 6:30 PM
11. **Adjourn** *Motion by Patchin/Krawczyk to adjourn. Motion passed.*



412 Randolph Drive, Appleton, Wisconsin, 54913, Office (920) 788-2699 Fax (920) 788-4699

Quote Date: 3/2/2022
Quote No: 211008 Vers. 3

Shawn Dilley
Vanguard Utility
714 Blue Mounds St., Black Earth WI 53515

Dear Mr. Shawn Dilley,

UTILITY SALES and SERVICE, INC. is pleased to submit the following quote. Please review before signing this purchase contract. After signing this contract, any and all changes will result in a change order. If a change order is required, cost may be added to the total purchase cost.

The above listed customer, Cooperative, or municipality hereby agrees to purchase the Vehicle per Utility Sales and Service, Inc. Quotation No. listed above, and dated above. Further, by executing this agreement, the undersigned asserts that he/she has the authority to commit the resources of the customer listed above.

Pursuant to this agreement, The above listed customer asserts that this sale qualifies for sales tax exemption under _____ And all use of the Vehicle quoted conforms to the Wisconsin Administrative Tax Rule. If ever in the future it is determined that any tax, penalties or interest are due, they are the sole responsibility of the listed customer.

Price Information

AERIAL, BODY, ACCESSORIES AND INSTALLATION:	\$226,251
CUST. SUPPLIED CHASSIS: 2024 FREIGHTLINER M2 106 4x2 DIESEL REG. CAB	\$0
NET PRICE F.O.B. BLACK EARTH, WI:	\$226,251

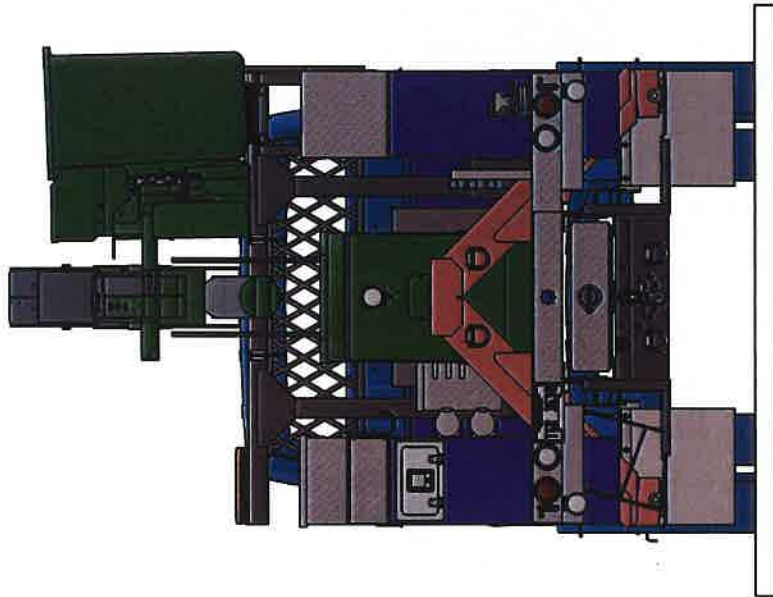
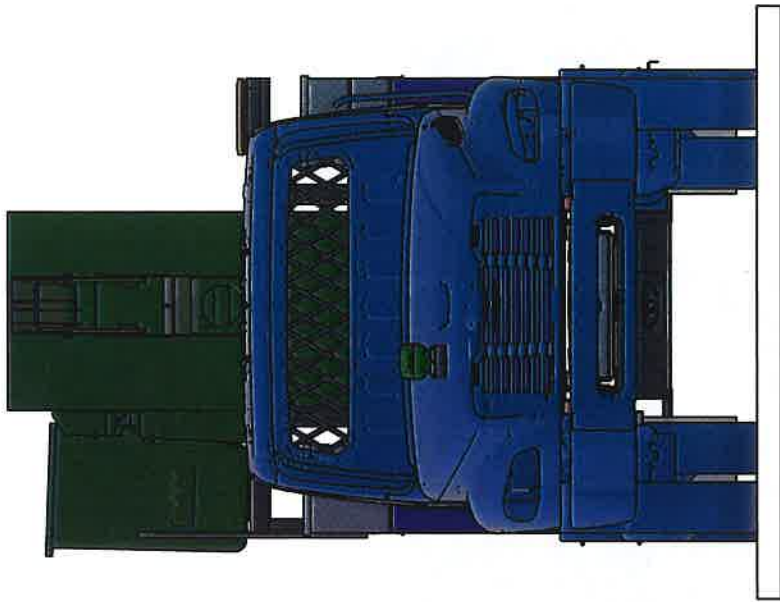
Please indicate which option (if any) you are selecting to by placing a check in the box next to the desired selection. Add option(s) price to NET total.

- CHASSIS OPTION #1: 2024 FREIGHTLINER M2 106 4X2 DIESEL REG. CAB \$91,941.00
If USSI supplies a chassis and the chassis is paid for by the customer on a **Net 10 Days** basis at the time of delivery to USSI, then the customer will receive a \$ 800.00 credit from the chassis price.
- CHASSIS OPTION #2: 2023 INTERNATIONAL M2 106 4X2 DIESEL REG. CAB \$79,605.00
If USSI supplies a chassis and the chassis is paid for by the customer on a **Net 10 Days** basis at the time of delivery to USSI, then the customer will receive a \$ 800.00 credit from the chassis price.

Price with Options: _____

Terms & Conditions

- 1 Your sales terms for this order: Net 30 days
- 2 Estimated delivery date: 7/31/2023
Depending on the aerial, body and chassis delivery date.
- 3 This quote is valid until date: 4/1/2022
- 4 This quotation does not include any applicable sales taxes, title or license fees.
- 5 (***) All cost increases including surcharges for major components (Chassis, Aerial, Body, Parts) and government mandated requirements, tariffs, and raw material surcharges will be passed through and added to invoices.



NOTES:

- A. ALL PARTS ARE TO BE FREE OF BURRS
- B. ALL DIMENSIONS ARE IN INCHES
- C. TOLERANCE OF $\pm \frac{1}{64}$ UNLESS OTHERWISE NOTED
- D. TOLERANCE ON ALL TRUCK ASSEMBLY DIMENSIONS ± 0.3 IN

Drawings are the property of Utility Sales & Service, Inc. All property rights on the subject herein are reserved. No permission is granted to produce the print in whole or in part to disclose the information upon it to others.

CUSTOMER
VANGUARD

EQUIPMENT



JOB NUMBER _____ QUOTE NUMBER 21-10-08

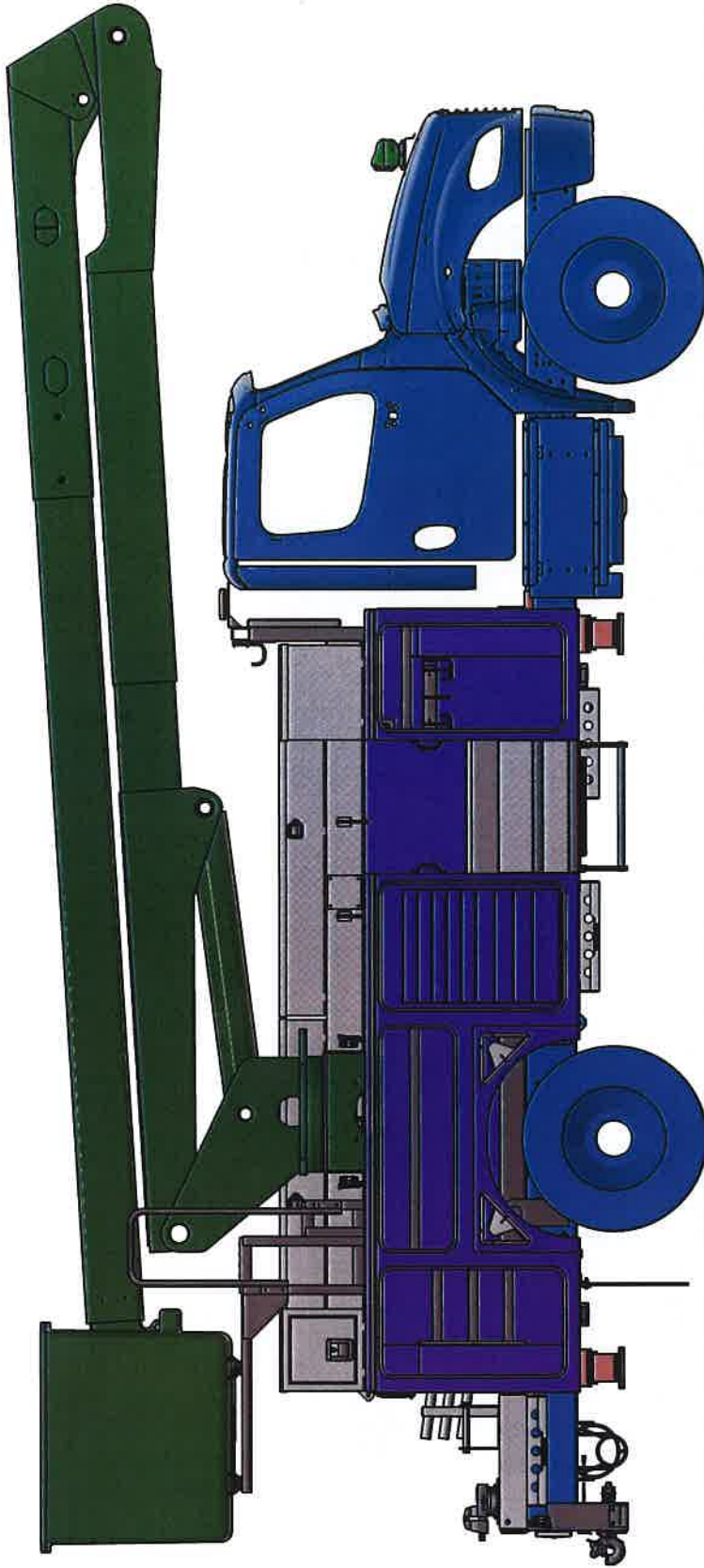
PERSPECTIVE

SCALE _____ SIZE B SHEET 1/4

REV _____

CHECKED _____

DRAWN HAUPTLI 03-03-22 NOTES

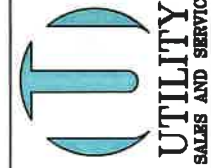


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CUSTOMER
VANGUARD
EQUIPMENT



JOB NUMBER _____ QUOTE NUMBER 21-10-08

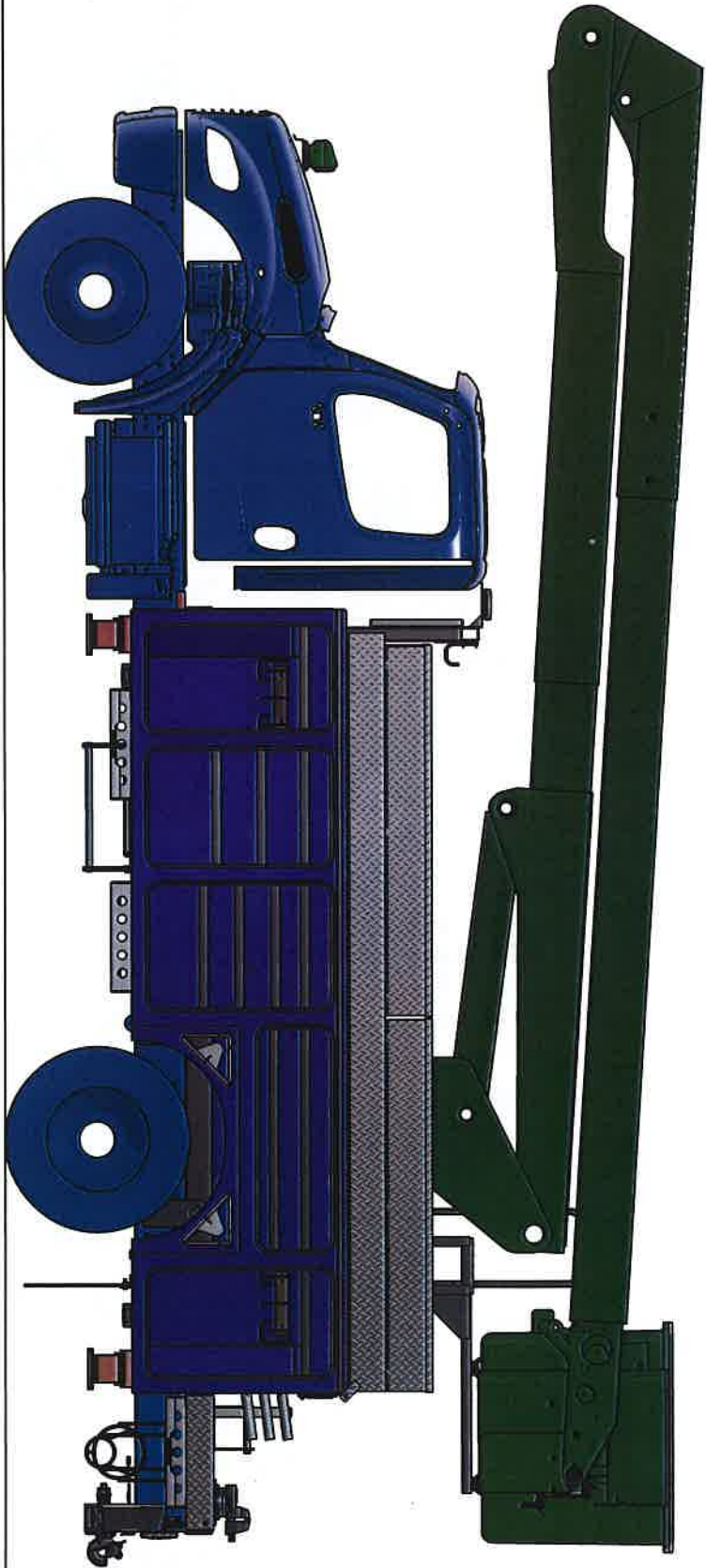
PERSPPECTIVE

SCALE _____ SIZE B SHEET 2/4

REV _____

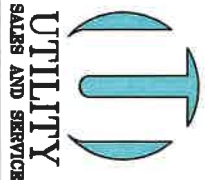
CHECKED _____

DRAWN HAUPTLI 03-03-22 NOTES



- NOTES:
- A. ALL PARTS ARE TO BE FREE OF BURRS
 - B. ALL DIMENSIONS ARE IN INCHES
 - C. TOLERANCE OF $\pm \frac{1}{64}$ UNLESS OTHERWISE NOTED
 - D. TOLERANCE ON ALL TRUCK ASSEMBLY DIMENSIONS +/- .3 IN

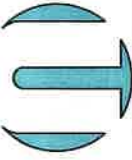
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		CUSTOMER	
		VANGUARD	
JOB NUMBER		EQUIPMENT	
REV	PERSPECTIVE	QUOTE NUMBER 21-10-08	
CHECKED	SCALE	SIZE B	SHEET 3/4
DRAWN	HAUPTLI	03-03-22	NOTES



- NOTES:
- A. ALL PARTS ARE TO BE FREE OF BURRS
 - B. ALL DIMENSIONS ARE IN INCHES
 - C. TOLERANCE OF $\pm \frac{1}{32}$ UNLESS OTHERWISE NOTED
 - D. TOLERANCE ON ALL TRUCK ASSEMBLY DIMENSIONS +/- .3 IN

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 UTILITY SALES AND SERVICE		CUSTOMER	
		VANGUARD	
		EQUIPMENT	
JOB NUMBER		QUOTE NUMBER 21-10-08	
REV	PERSPECTIVE	SCALE	SIZE B SHEET 4/4
CHECKED			
DRAWN	HAUPTLI	03-03-22	NOTES