

MINUTES NOT YET APPROVED

SPECIAL LENROOT TOWN BOARD MEETING

Lenroot Town Hall

Located @12215 N US Hwy 63, Hayward WI,

Wednesday, October 31, 2017, @6:00 pm

Present: Chairman Christians, Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Steve Kariainen, Supervisor Michael Bandow, Clerk Carol Stone

The meeting was called to order @6:00 pm by Chairman Christians.

Chairman Christians stated the purpose of this meeting is to discuss and approve the purchase of a new dump truck. Chairman Christians gave the board members copies of all the specs for a 2018 International Tandem Dump Truck. Among the many listed standard items the new truck will have new plows and a sander, with an option to buy a box vibrator. The truck is an International 7500 SBA 6x4. Tandem Dump Truck.

Cost of the truck:	\$168,318.67
Less trade-in	- <u>3,000.00</u>
	\$165,318.67
Vibrator option	<u>1,175.00</u>
	\$166,493.67

The truck would be delivered in January 2018.

Supervisor Kariainen made a motion to approve the purchase of the 2018 International Tandem Dump Truck 7500 SBA 6x4, with the box vibrator. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

Supervisor Jack Sjostrom made a motion to adjourn the meeting. Supervisor Bandow 2<sup>nd</sup> the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned October 31, 2017 @6:15.

Respectfully submitted by Carol Stone, Clerk  
Gordon Christians, Chairman