

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Truck Bid and Loan Review
Minutes**

**MONDAY, September 30th, 2019 – 7:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 7:07pm. Dale Judd, Martha Gibson, Alex Elkins, Dave Garfoot were present.
2. Discussion and possible action regarding review of potential replacement vehicles for the Orange Peterbilt and loan availabilities.

Dale explained that bid collection started back in April of 2019 as requested at the 2019 Annual Meeting.

Bids have come in from Wester Star, JX Peterbilt, Freight Liner, and Lakeside International. Each company bid with both a single-axle and a tandem-axle vehicle. The benefits of a tandem-axle is that it has a larger payload, and the Town will have to contract haulers less frequently. The tandem trucks also have better traction, getting stuck less frequently. Dale explained that the Blue Peterbilt is 10 years old and the Orange Peterbilt is 20 years old and in poor shape. The Board feels it is important to keep the equipment up to date. The current value for the Orange Peterbilt is only between \$1,500 and \$5,000.

The clerk presented a tabulation of the bids and the cost of financing (attached).

Patrolman Mike Sutter explained the price break-down for the truck chassis and equipment (box, blade, hitch, etc.). He presented bids from Madison Truck and Monroe Truck. Discussion regarding options resulted in the decision to put together a distinct package of what we want.

Martha suggested that the Board get approval the highest loan for the most expensive truck and the most expensive equipment. Take out that loan, and if the actual costs are lower, pay off the balance immediately.

Duane Garfoot made motion to have a show of hands of those that want to buy a truck. This seconded by Theresa. The majority raised their hands.

Dennis Stamp moved to approve a loan for the truck and equipment up to \$182,227.00. Theresa Judd seconded. 18 yeah. 1 nay. 2 abstentions. The motion was passed.

3. Adjournment: Tom Schlimgen moved to adjourn at 8:12pm. Theresa Judd seconded. Motion passed unanimously. Minutes submitted by Ruth Hansen

Open Meetings Notice: If this meeting is attended by one or more members of a Township governmental body who are not members of the body identified in this notice, their attendance may create a quorum under Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body identified in this meeting notice.