

TOWN OF GREENFIELD SPECIAL MEETING ~ Monday, November 23, 2020

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| BOARD MEMBERS PRESENT | Chair, Tom Jacobs, Supervisors Andy Neubauer and Kevin Timm. |
| STAFF PRESENT | Clerk Stacy Burns and Treasurer Danny Kjos |

These minutes were approved at the December 9, 2020 Town Board Meeting.

Meeting was called to order at 7:05 PM by Chair Jacobs at N1800 Town Hall Road, La Crosse, WI with the Pledge of Allegiance.

The purpose of this meeting is to discuss options to purchase pick up truck, plow and salter. After discussion of options and costs, a motion was made by S. Neubauer to purchase a 2021 2500 Ram Truck as written in proposal except changing cloth seats to vinyl and color from white to anything else, the Boss 8'2 VXT Steel plow, Boss Forge 2.0 SS Pintle Chain Spreader, and any safety lights necessary for approximately \$44,705.00. Price will be confirmed after making sure the change in seats and color is not affected. 2nd by S. Timm. All approved 3-0.

There was also discussion on paying for the truck, plow and salter. There is \$27,772 available to borrow on an existing loan which we will take leaving a balance of \$16,933 still owed. This money could be taken from the current money market called new truck fund. There is \$27,067.28 available, after taking out \$16,933 there would be a balance of \$10,131.00. It is in the budget to put \$15,000 back into this fund after taxes are collected.

Motion to adjourn at 7:32 pm by S. Timm, seconded by S. Neubauer. Motion approved.

Respectfully submitted,

Stacy J Burns,
Town Clerk of Greenfield, La Crosse County

APPROVED