

September 19, 2023

#### Town of Tomah Special Town Board Meeting

Those present: Teresa Hubert, Brian Hubert, Breanne Zaremba, Howard Hanson, John Ollendick, Thomas Karacson, DeWitt Zimmerman, Vaughn Kuehl, Doug Bauman, Todd Zaremba, Val Holmes, and Denny Durec.

- The meeting was called to order at 7 pm by Chairman Hanson.
- Discussion/Action on purchase/loan for new plow truck
  - The Special Town Board Meeting was called sooner than the next Town Board meeting because of the strike with the auto manufacturers, and the risk of not getting any options in the near future.
  - Doug Bauman got 2 quotes for a 5500 Chevy with plow, box, and spreader. Sleepy Hollow quoted a price of \$121,933, but that price does not include the costs for title, plate, and doc fees. Badger Truck quoted \$113,535.14 with everything included.
- Discussion occurred
- John Ollendick is for the purchase, as long as we move a truck next year.
- Doug Bauman made a motion to contact Badger Truck and purchase the 5500 Chevy from them for the price of \$113,535.14, with the stipulation that the Town sells one of the trucks in the spring. John Ollendick seconded the motion. All in favor. Motion Carried.
- Loan Rates:
  - BCPL 5.75%
  - CCF 7.5%
  - Bank First 7.25-7.5% and all accounts
  - Howard Hanson made a motion to obtain a loan from the Board of Commissioners of Public Lands. Doug Bauman seconded the motion. Motion carried.
- Discussion on how much money to borrow
  - Howard Hanson suggested \$140,000 to cover the truck and some of the repairs we have recently done to the loader and the snow plows.
  - Doug Bauman would like to put proceeds of a truck sale in spring directly onto the loan principal.
  - John Ollendick made a motion to borrow \$140,000 for 4 years.
  - Doug Bauman seconded the motion. All in favor. Motion carried.
- Meeting adjourned.

Respectfully Submitted,

Breanne Zaremba, Clerk