

Town of Tomah Town Board Special Meeting  
May 29, 2025

Present: Chairman Todd Sparks, Supervisor John Ollendick, Supervisor Ken Simon, Treasurer Teresa Hubert, and Clerk Breanne Zarembo.

Meeting was called to order at 5:30pm by Chairman Todd Sparks.

- Pledge of Allegiance
- Resolution 05-25-01: Resolution to add an alternate signatory at CCF Bank
  - John Ollendick will be made the additional signatory on the checking accounts when the clerk, treasurer, and chairperson are not available to sign checks due to illness or absence. Motion by Ken Simon to pass Resolution 05-25-01 to add an alternate signatory at CCF Bank. Motion seconded by John Ollendick. All voted in favor. Motion passed.
- Tractor Mower Lease/Purchase
  - The town has 2 options for a tractor mower available from Simpson Tractor/Pine River Leasing
    - Lease a 5610 at \$75/hour (ex. 95 hours would cost \$7125)
    - Purchase a 5610 for \$17,500 (includes the \$2,000 price to change the tires)
    - Purchase a 6610 for \$18,500 as is
  - Discussion on the options occurred. Ken Simon and John Ollendick are both in favor of purchasing the 6610
  - Options for payment are as follows:
    - Use \$8,000 from the Equipment Lease Line and \$10,500 from the Contingency Fund and transfer both to Capital Outlay – Equipment Fund
    - Take the whole \$18,500 from the Contingency Fund and transfer to the Capital Outlay – Equipment Fund, and leave the Equipment Lease for possible rental in the future.
  - Motion was made by John Ollendick purchase the 6610 tractor from Simpson Tractor and to use \$8,000 from the Equipment Lease Line and \$10,500 from the Contingency Fund and transfer both to Capital Outlay – Equipment Fund, and take any additional fees necessary from the Contingency Fund. Motion seconded by Ken Simon. All voted in favor. Motion carried.
- Motion at 6:00 p.m. by John Ollendick, seconded by Ken Simon to move into closed session. Sparks, Ollendick, and Simon all voted yes.
  - Closed Session per Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility – for multiple interviews for open positions.
- Motion at 7:30 p.m. by John Ollendick, seconded by Todd Sparks to return to open session. Sparks, Ollendick, and Simon all voted yes.
- Motion at 7:31 p.m. by Ken Simon, seconded by John Ollendick to adjourn the meeting.

Respectfully Submitted,

Breanne Zarembo, Town Clerk