

Town of Chippewa: Special Minutes

Town Board Proceedings

May 1, 2018

Meeting of the Special Town Board of the Town of Chippewa was called to order on May 1, 2018 @ 6:34 pm. At roll call the following were present: Town Supervisors –Bill Ernst and Dan Koch, Chairperson - Bob Rybak, Clerk-Cindy Pritzl, Town Employee–Charles Miesbauer, Noah Mueller and Roger Eder.

New Business:

1. Possible Equipment Purchase: Backhoe issues: Eder ran it and listed to the board all issues which were: shifts hard, air conditioner, emergency brake and also windshield wiper. Volvo no longer makes backhoes so there is a worry that if we keep it for 20 yrs will we be able to find parts. Eder is very concerned about the transmission. Board discussed price and warranty. Board called the seller Troy Ullmer and he is willing to take \$1,000.00 off the sell price and warranty the transmission for 6 months. Motion by Ernst, second by Rybak to purchase the Volvo backhoe for \$48,000.00 with a 6 month warranty from the date of purchase by previous owner Troy Ullmer. Roll call Ernst-yes, Rybak-yes, Koch-yes. Motion carried.

Dump Truck: Board is looking at a 2019 International w/Monroe Package to replace the Western Star that burnt up. Board has a hold on this truck until we hear back from the insurance company on the payout for the Western Star. Motion by Koch, second by Ernst to purchase the 2019 International plow truck for \$153,000.00 and also to purchase the 5 year extended warranty on transmission, engine and after treatment for \$700.00. Roll call vote Ernst-yes, Koch-yes, Rybak-yes. Motion carried.

Motion by Ernst, second by Koch to adjourn at 7:50 p.m.

Cindy Pritzl- Clerk