

Special Meeting

March 30, 2021 2:00 PM

Present: Chairman: Glenn Meier, Supervisor: Terry Taylor, Clerk: Phyllis Wilder, Patrolman: Chris Tewalt, Bruce Lundquist, Mid-State Truck Service, Inc: Rob Standeven, Red Shed Owner/mechanic: Dan Murphy and Tom Hengst.

Rob Standeven brought the 2021 International HV507 to the town hall for the board members to look at and go over options on truck.

Discussion of warranty and possible extended warranty costs. Mid-State will come and pick up truck and return if needed.

Taylor made the motion to purchase the truck for \$101,000, seconded by Meier, carried. Delivery of truck will be May 7, 2021. Board to secure financing.

Meeting adjourned at 3:15 pm.

Respectfully submitted,

Phyllis Wilder, Clerk