

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING**

**Friday, June 1, 2018**

**UNAPPROVED**

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 1:09pm and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint and Tom Emerson in attendance. Zach Desrosiers was absent. Eric Altman and Tom Schartner of Monroe Truck Equipment were also in attendance. Clerk Bourassa verified notice.

*A motion was made (Emerson/Porter) to approve the Agenda. Voice vote taken, motion carried.*

Discuss truck body quotes

Tom Emerson addressed the board regarding the 2005 International truck with approximately 60,000 miles on it that was damaged and we are considering replacing. He and Eric met with Tom Schartner of Monroe Truck Equipment and asked him to check for any used boxes or bodies that could be purchased instead of replacing the entire truck. Unfortunately, there aren't any used boxes available. There is a lengthy lead time to get the box replaced (nearly 8-12 weeks) so that needs to be considered as well. He presented Option A which would replace the box with a new box and a new hydraulic hoist at a cost of approximately \$25,000. Option B has a new box and hoist but also has a conveyer system that can discharge either to the front or back at an approximate cost of \$46,000. He also had some additional options for the board to consider. Chairperson Webb asked Eric to provide information and pictures to the insurance company so we can file a claim for the damages. It was noted that the fuel tank needs to be replaced before Monroe Truck Equipment can work on the truck.

*A motion was made (Emerson/Frint) to accept the quote for \$24,722 (Option A). Voice vote taken, motion carried.*

*A motion was made (Porter/Frint) to transfer the funds from the Money Market Savings account to cover the cost of the box for the truck. Voice vote taken, motion carried.*

*A motion was made (Porter/Frint) to adjourn. Voice vote taken, motion carried.*

Meeting adjourned at 1:40pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer  
Phone: 715-795-2782 Email: clerk@barnes-wi.com**

