

**TOWN OF PRIMROSE
SPECIAL BOARD OF SUPERVISORS MEETING
PURCHASE OF NEW TRUCK
JULY 6, 2009**

1. Called to order by Chairman Dale Judd. Attending Supervisors Dave Garfoot, Alex Elkins,
Clerk Winnie Losenegger. Treasurer Patty Peltekos absent.
2. Letter from treasurer read with information from the bank for both high and low bid including payments per year, interest rate, number of years to pay back.
3. It appears that there is no grant approval from Peterbilt as we have not received any information that we were eligible.

4. Questions/Comments from Attendees:
Apparently there are 2007/2008 models available at Monroe Truck

Call dealer in DeForest about ad in paper for 2005's available. Judd called but
dealer stated they were already sold

Both International and Peterbilt had to have new radiators

Repairs already at \$10,000 through June. Perry budgets \$2,000 for repairs and we
Budget \$7,000. Perry gets a new truck every 4 years.

Questioned if we have a plan so tax burden doesn't get too large. Judd doesn't think
we should have a large cash balance on hand so we normally do not have any
excess to put in a CD

The tax increase on a \$200,000 assessment would be approximately \$40.00 per year

This figure would go up or down according to assessment

Warranties should be checked. Warranty statement from Peterbilt was read.

With all the trucks being ordered, we would probably end up with a 2011 which would
Increase the price and include all new emission control equipment plus urea.

What about a trade-in or selling outright. How much is truck worth? Apparently the
Truck would bring about \$5,000. Prairie Truck in DeForest might have an

Outlet

Do we need 3 drivers on the road at one time? Could we get by with just 2. What a
Transmission being changed twice in Peterbilt. First time was a factory fault.

Maybe we should get rid of the Peterbilt and keep the International. International is
to drive and hard on the driver.

Couldn't we use snow fence. County quit because of labor costs.

Did we check with Kenilworth? Request for sealed bids was in the paper.

Are we bank qualified?

Did we check leasing? Yes, but interest rate is 5% – no benefit to leasing. Springda
no longer leases. They just sold their old truck and plow for \$9,600

Will our GTA aids, recycling and shared revenue (all sources of revenue) be cut?

Do not know at this point

Not impressed with Peterbilt and the transmission problems. International uses the
same transmission

5. Board Only

Garfoot felt that vote should be taken at the Board meeting in 2 weeks. Then perha
several items could be checked on such as steel cab vs. aluminum, are we guarante
2010. We have to do what we have to for public safety

Judd stated that at least we can see where our money goes when it is used for the g
the town – money goes to MATC but don't know what it is used for.

Elkins thinks we can wait 2 weeks to order. Will place truck on Board agenda for fir
vote.

6. Motion by Elkins, second by Garfoot to adjourn. Motion carried.

Submitted by: _____
Winnie Losenegger, Clerk