

**OFFICE OF THE CLERK
TOWN OF TREMPÉALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 09/18/2007
SPECIAL BOARD MEETING**

Chairman George Walski called the meeting to order at 8:30 a.m. All Board Members were present.

The purpose of the meeting is to discuss the offer from Nortrax for the maintainer. The final offer from them is \$119,500 plus they will buy 1 tire, with a warranty of the first 90 days at 100%, the second 90 days at 50%. (see attached).

David Prondzinski moved to offer them \$110,000 plus they pay for 1 new tire and the same warranty; George Walski seconded. More discussion was held. Gerald Stellpflug felt the Town would not get that much use out of it and to at least lower the offer. A roll call vote was taken - Walski – No, Prondzinski – Yes, Stellpflug – No. With 1 – yes vote and 2 – no votes, the motion failed.

Gerald Stellpflug moved to authorize George Walski counter the offer at \$100,00 with a maximum of \$105,000, with same warranty and they pay for 1 new tire with a municipal discount; David Prondzinski seconded. A roll call vote was taken - Walski – yes, Prondzinski – yes, Stellpflug – yes. With 3 – yes vote and 0– no votes, the motion passed.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 9:05 a.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer