

Special Town Board Meeting of January 19, 2021

Meeting was called to order at 1:00 pm., by Chairman Maines who noted that this Special Meeting was held at the Town Hall in Sayner on Tuesday, January 19th, 2021. The meeting was duly called with notice posted at the Town Hall in Sayner, the Sayner U.S. Post Office, and the Star Lake U.S. Post Office and notice given to the Vilas County News-Review, The Lakeland Times as well as WRJ0 and WERL, as well as posted on the Town Website. Supervisor Rasmussen, Supervisor Schmidt and Clerk Brooker were present. Town Crew members Jimmy and Jeremy were present.

RFP's Received for New Patrol Truck:

Jeremy and Jimmy went through the specs of the various trucks. Jeremy said he had ruled out Mid-State from Marshfield because they didn't include the belly blade. He said it was narrowed down between the Freightliner and the Western Star which were basically identical except the virtual tech was included in the Freightliner bid and Western Star had the virtual tech listed as an option for \$850.00. More specs were discussed, and the wiring harness came up on how much trouble it had been on the Freightliner they have. Supervisor Schmidt said that alone would make him lean towards purchasing the Western Star. Supervisor Rasmussen agreed. Chairman Maines concurred saying based on all the problems they had with the Freightliner that he would not be in favor of getting another one.

Supervisor Schmidt said for the Chassis he would make a motion to accept the Western Star proposal in the amount of \$128,600 and add \$850.00 for the virtual tech option. Supervisor Rasmussen seconded; motion carried.

The Board and Town Crew then continued on to discuss the add on equipment needed. Jeremy said that Casper Truck Equipment and Monroe were very comparable and said he would lean towards going with Casper because he has had such bad luck with Monroe. He said Casper could accommodate the exact snowplows that he had specified, and they were a little cheaper than Monroe too. Supervisor Schmidt made a motion to approve the Casper equipment specified for \$114,742.00. Supervisor Rasmussen seconded; motion carried.

Next topic discussed were the various options. A couple of phone calls were made to determine what welded axle seats were. It was noted that the time frame to get the Chassis would be somewhere between June 22nd and July 1st of 2021. After discussions, Supervisor Schmidt made a motion to add the welded axle seats for \$240.00, the engine software subscription for one year totaling \$550.00 and the EW4 7-year, 100,000-mile warranty for \$860.00 which would bring the total package price to \$245,842.00. Supervisor Rasmussen seconded; motion carried.

Jeremy noted that they would still need a radio and Supervisor Rasmussen said that the company they had been dealing with was no longer around or possibly bought out and recommended going with a Motorola brand radio from Northway Communications out of Wausau. Clerk Brooker will call them to get info about what they have at the following number. 715-842-0841. If they don't know the frequency being used, they can call Kevin. Jeremy then asked if everyone was okay with going with red for the color of the new truck. Everyone was okay with it.

Meeting was adjourned at 1:30 pm.

A voice recording of this meeting is available in the Town Office.

These minutes were taken at the Special Town Board Meeting held on the 19th day of January 2021 and were entered in the Record Book by: