

## **November 21, 2017**

The special meeting of the board was called to order at 10:30am. Those present were: Hesse, Lash, Kastenschmidt and Sacia. Anderson was unable to attend.

Board reviewed the price quotes received for a new town truck from Brenengen's, Sleepy Hollow and Ewald Automotive Group through the state contract. After considering price and availability a motion was made by Lash to purchase the RAM 4500 from Sleepy Hollow of Viroqua at a cost of \$45,427. The board agreed to travel to the dealership together to make the final decisions on the plow, salt/sand spreader and lighting system. They will travel to Viroqua on Monday, November 27th meeting at 8:30am at the town hall.

Board considered a wage increase for Dennis Konze, Refuse/Recycle Manager. Kastenschmidt moved to increase his wages by \$2.00 per hour effective January 2018, seconded by Lash.

Board discussed the new changes to state law requiring municipal treasurers to be bonded to cover the value of state and county taxes collected. No decision made at this time, more information is needed.

Motion to adjourn at 11:30 made by Lash, seconded by Kastenschmidt.