TOWN OF FARMINGTON SPECIAL MEETING MINUTES

TOWN OF FARMINGTON BOARD MEETING SATURDAY SEPTEMBER 14, 2019 SPECIAL MEETING FARMINGTON TOWN HALL N8309 County Road C, Mindoro WI, 54644

Attendees: Paul Lash, Mike Hesse, Greg Kastenschmidt, Crystal Sbraggia,

CALL TO ORDER: Chairman, Mike Hesse called the meeting to order at 11:00AM

RECONSIDER LOADER PURCHASE DECISION

At the August 2019 regular town board meeting, the board made a motion to move forward with purchasing the 444k from John Deere contingent on town operator approvals and finance option availability.

Following hands-on testing of the machine, the board wishes to reconsider the decision to purchase the 444k and upgrade to the 524L. Kastenschmidt noted that the resale value, difference in cylinders and other safety features makes it worth the additional cost and that the machine in the end would be much more useful to the town.

All three members agreed that it would offer more versatility for the town.

Mmsp: Hesse / Lash – Motion to rescind the previous decision to purchase the John Deere 444k and move forward with purchasing the 524L Model through Brooks John Deere of West Salem. Passed 3/0/0

Hesse will collect and present finance options at the October meeting. Greg will confirm the purchase with the Brooks Representative to ensure a prompt delivery date.

ADJOURN: MMSP: Kastenschmidt / Hess: Motion to adjourn at 11:20am.

Crystal Sbraggia, Clerk