

TOWN OF FARMINGTON MEETING MINUTES

SPECIAL MEETING
January 21, 2023
10:00am
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 a special Town Board Meeting to order at 10:00am.

PUBLIC CONCERNS – No public input

TRACTOR & MOWER BIDS

Kastenschmidt collected bids for tractor and mower units from John Deere, Johnson Tractor and St. Joseph's Equipment. Portland Implement did not respond to the bid request. At least one of the quotes was only valid until Monday, January 23, 2023, therefore, the Kastenschmidt requested the board hold this special meeting so that a decision could be made before the quotes expired.

Mmsp: Lash / Hesse: Motion to purchase a new 2021 Case Maxxum 125 tractor from St. Joseph's Equipment in the amount of \$93,278. **3/0/0 Passed**

Mmsp: Hesse / Lash: Motion to grant Kastenschmidt the authority to veto the motion in the event that the tractor does not meet expectations upon in-person inspection. **3/0/0 Passed**

Mmsp: Hesse / Lash: Motion to purchase a new 2021 Kuhn RSM 210 Flail Mower from St. Joseph's equipment in the amount of \$13,300 . **3/0/0 Passed**

RESCHEDULE FEBRUARY MEETING

The regular February meeting date conflicts with Hesse's plan to attend the 2023 Midwest Water and Waste Water Operator Expo. The board agreed to hold the February meeting one week early on January 31, 2023.

Mmsp: Lash / Hesse: Motion to adjourn at 10:30am.