

**TOWN OF UNION  
SPECIAL BOARD MEETING  
Minutes of Monday, December 12, 2011**

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The Town of Union special Board meeting was called to order by Chairman Kendall Schneider at 6:30 p.m. on Monday, December 12, 2011 at the home of George & Sharon Franklin, 13847 W. Hwy. 59, Evansville, WI. Members in attendance included Chairman Schneider, Supervisors George Franklin and Kim Gruebling, Treasurer Sharon Franklin, and Clerk Regina Ylvisaker. Road Patrolman Josh Wiser was also in attendance.

**Board Action on purchase of end loader for roadwork and snowplowing**

George Franklin presented the Board with equipment options, including the following:

- John Deere 524K Loader, purchased from Brooks Tractor at a total cost of \$119,524.00. Lease options were available for the John Deere, including a 5 year lease with annual payments of \$25,628.34.
- Cat 924H Loader, purchased from Fabco, for a total cost of \$115,500. A 5 year lease, at a cost of \$24,637 annually, was available for the Cat.

Following discussion regarding warranty options and payment plans, Kendall Schneider felt that more research into other equipment sizes and info regarding what size equipment was used last season by our contractors would be helpful in making a final decision.

Franklin stated he would contact the vendors regarding warranty specifics and payments. He will also gather information on other sizes of equipment which may fit the needs of the Town.

Motion to postpone meeting to Tuesday, December 13, 2011 at 6:30 p.m. made by Schneider/Gruebling. Motion carried by unanimous voice vote.

**Minutes of Tuesday, December 13, 2011**

The Town of Union special Board meeting was reconvened at 6:30 p.m. on Tuesday, December 13, 2011 at the home of George & Sharon Franklin, 13847 W. Hwy. 59, Evansville, WI. Members in attendance included Chairman Schneider, Supervisors George Franklin and Kim Gruebling, and Treasurer Sharon Franklin. Clerk Regina Ylvisaker was absent.

**Board Action on purchase of end loader for roadwork and snowplowing**

A motion was made by Franklin/Gruebling to purchase a Case 521 Loader for a total cost of \$112,680.00, with a 5 year lease program and annual payments of \$24,172.94. Motion carried by unanimous voice vote.

Respectfully submitted by Clerk Regina Ylvisaker

*Note: minutes are considered draft until reviewed and approved by the Town Board at a properly noticed meeting.*