

MINUTES  
06/20/2013  
Special Town Board Meeting  
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 6:00 pm

ATTENDING: Board Members: Keith Seward, Dean Streiff, Jim Hoesly, Robert Elkins, Chris Narveson (6:04 p.m.) and Susan McCallum, Deputy Clerk.

ALSO ATTENDING: Dale Hustad- Town Attorney, Dennis Nielson- Town Patrolman, Shawn Steinmann, Monroe Truck, Kurt Schadewalt, Madison Truck Equipment

CALL TO ORDER: K. Seward called the meeting to order at 6:00 pm – Swiss Miss Center.

1. Proof of Posting: Deputy Clerk, S. McCallum confirmed proper proof of posting.
2. New Truck Body and Chassis Bid Rejection/Approval: K. Seward explained that after consulting with the Wisconsin Town's Association, Attorney, Lee Turonie; he advised the town board that the bidding process was not recommended for equipment purchases. Attorney Turonie advised the town board to reject any and all bids and negotiate directly with the vendors. The vendors would be notified of this change in the process. J. Hoesly moved to reject any and all truck chassis, truck body and truck equipment bids, R. Elkins 2<sup>nd</sup>. Under discussion, K. Seward stated all the bids were very close, alternatives need to be carefully reviewed to determine the best package. He referred the board members to the bids comparison chart on chassis and equipment. R. Elkins wondered if we had gotten a quote from an International dealer, K. Seward stated they did not receive a bid from that dealer. J. Hoesly questioned what the next step would be if the bids are rejected. K. Seward said he would ask the board to give authority for negotiations with vendors. D. Streiff stated he was absent from the regular board meeting on June 11 and wondered how we came to this point in the process. K. Seward reviewed what had taken place at the June 11 meeting, during bid opening and other events since that time. Motion carried.
3. Board Recommendation for Truck Purchase: K. Seward suggested that in consideration of the length it will take to order a truck that the board should consider authorizing the Town Chairman and Patrolman to negotiate for a new truck chassis and truck equipment not to exceed \$200,000 in total. C. Narveson moved to authorize K. Seward and D. Nielson to negotiate and purchase the new truck not to exceed \$200,000. D. Streiff 2<sup>nd</sup>. Motion Carried.

K. Seward stated that the notices be sent to all vendors with the changes from the bidding process.

J. Hoesly moved to adjourn at 6:15pm, D. Streiff 2nd. Motion carried.

Susan McCallum, Deputy Clerk-Plan Administrator  
130620 Special Town Board Meeting Minutes