



TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
Wednesday, July 13, 2010
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 7:55 P.M.

Present: Chairman Kwiatkowski; Supervisors Malek, West, Davis and Rasmussen. Also present was Clerk Pepper.

Supervisor West explained that the proposed contract is for a Case 521E Wheel Loader, which includes a grapple bucket rake rather than the originally proposed bucket, as well as upgraded couplings. The contract also includes \$6,500 as a trade-in for the thirty-four (34) year-old loader that the Town currently has. The proposed contract price is \$105,383.00.

Chairman Kwiatkowski explained that the Town would also like to acquire a pick-up truck, to replace the existing ten (10) year-old pick-up truck, which has 90,000 miles on it and is falling apart. The proposed resolution is to borrow \$140,000 from the Wisconsin State Trust Fund for the equipment purchases. Discussion followed regarding debt service and the benefits and drawbacks to co-owning the front end loader with the Village of Eagle. It was the consensus of the Board that the Town purchases the front end loader without the Village of Eagle as a co-owner.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to adopt Resolution 10-04, a resolution to borrow \$140,000 from the Wisconsin State Trust Fund but prior to signature, check with the local banks to see what they have for interest rates. Upon voice vote, motion carried.

A motion was made by Supervisor Malek, seconded by Supervisor Davis to adjourn the meeting at 8:25 P.M.

Lynn M. Pepper, Town Clerk
Town of Eagle