Town of Black Earth Minutes of Town Board Meeting Tuesday, February 19, 2024

- 1. Meeting call to Order. Town Chair Tom Turk called the meeting to order at 6:30 PM. Supervisors Don Ripp, Barb Parrell, and Clerk Stephanie Zwettler were present. Also in attendance: Cody Eastman.
- 2. Proof of Posting. An affidavit of posting was provided.
- 3. Approval of the Agenda. Don Ripp moved and Barb Parrell seconded a motion to approve the agenda. Motion carried. 3-0
- 4. Purchase of town truck review bids for town truck, equipment. Town Chair Tom Turk presented information received from Badger Truck & Auto Group for a 2020 F550 Ford truck with standard dump box. Patrolman Cody Eastman presented information received from Monroe Truck and Double D for plows and salt spreaders. The Town Board also discussed trade-in options for the town's current F450.

Don Ripp moved and Barb Parrell seconded the motion to authorize funds to purchase the 2020 F550 from Badger Truck & Auto Group for \$67,800 plus fees. Motion carried. 3-0

Barb Parrell moved and Don Ripp seconded the motion to authorize the purchase of a Boss 9'2" steel V-plow and a Snowdogg 96" electric under-tailgate spreader from Monroe Truck to equip the truck for snowplowing. Motion carried. 3-0

Barb Parrell moved and Don Ripp seconded a motion to authorize Patrolman Cody Eastman to take the town's current F450 Ford truck to Wisconsin Surplus Online Auction with a \$5000 reserve price.

5. Adjourn. Don Ripp moved and Barb Parrell seconded the motion to adjourn. Motion carried. The meeting adjourned at 6:58 PM.

Respectfully submitted, Stephanie Zwettler, Town Clerk