

Special Town Board Meeting
Tuesday, March 31, 2015
Darien Town Hall
N2826 Foundry Road, Darien, Wisconsin 53114

CALL TO ORDER

The Special Town Board Meeting was called to order at 6:30 p.m. by Chairperson Cecil Logterman.

ROLL CALL

Clerk Marilyn S. Larson called the roll with Chairperson Cecil Logterman and Supervisors: Jim Terpstra, Dale Wheelock, and Dan Kilkenny in attendance. Others present: Bob Williams, Ron Whalen, and Valerie Truman. Rick Logterman, Town Attorney, and Matt Smith were absent.

ASSURANCE OF PROPER NOTICE

Marilyn S. Larson assured those present that the Special Town Board Meeting for Tuesday, March 31, 2015 was properly noticed.

Supervisor Matt Smith arrived at 6:33 p.m.

**REVIEW RECOMMENDATIONS AND POSSIBLE APPROVAL OF AN AWARD OF 2015 ROAD WORK PER BIDS OPENED
March 27, 2015**

Supervisor Terpstra reported after viewing bids and quotes along with Public Works Superintendent Bob Williams for the Town of Darien 2015 Road Work, Public Works Committee recommends Payne and Dolan for Ridge Prairie School Road and R & D Townline Road for the amount of \$210,434.00 and Sweet Road Patches for the amount of \$9,444.00; which both must be completed by September 30, 2015. Discussion amongst Supervisors. Supervisor Terpstra moved to accept and awards Ridge Prairie School Road and R & D Town Townline Road for the amount of \$210,434.00 and Sweet Road Patches for the amount of \$9,444.00 by Payne and Dolan both completed by September 30, 2015; seconded by Supervisor Smith; vote 5-0.

REVIEW RECOMMENDATIONS AND POSSIBLE APPROVAL OF NEW TRACTOR PURCHASE

Public Works Superintendent Bob Williams explained the both tractor specifications. Williams would like to recommend to the Town Board of Supervisors that we purchase CASE IH 125 maxxum tractor with a loader, pallet forks, and a power rotary broom for the amount of \$74,245 and trade our Holland Tractor in for \$27,500.00. Discussion amongst Supervisors. Supervisor Smith moved to approve the purchase CASE IH 125 maxxum as presented per the specifications and our trade in value on the New Holland Tractor; seconded by Supervisor Wheelock; carried vote 5-0.

**REVIEW AND POTENTIAL APPROVAL OF APPLICATION OF UNITED FOODS & COMMERCIAL WORKERS LOCAL UNION
1473 TO USE THE TOWN HALL FOR MEETINGS.**

Supervisor Terpstra moved to approve the United Foods & Commercial Workers Local Union 1473 to use Darien Town Hall for meetings for a non-refundable fee of \$50 for each meeting; seconded by Supervisor Wheelock; carried vote 5-0.

ADJOURNMENT

There being no further business to come before the Special Town Board Meeting; Supervisor Kilkenny moved to adjourn at 6:45 p.m.; seconded by Supervisor Smith; carried; vote 5-0.

Approved by the Darien Town Board

Cecil R. Logterman

Date