

**TOWN OF TROY
SPECIAL BOARD MEETING**

October 20, 2018

Chairman, Roger Mack, called the special board meeting to order at 9:00 a.m., at the Town of Troy town hall on Saturday, October 20, 2018.

Present were: Roger Mack, Jeff Lohr, and Don Meise.

The purpose of said meeting was to discuss and decide on purchasing a one-ton truck for the township.

Lohr verified prices on stainless steel boxes and discovered they are around \$2,000 higher than a steel box. There was discussion regarding having the truck undercoated at Truck Star in Deerfield.

Meise made a motion, seconded by Lohr, to purchase the truck with two step-up running boards at Kayser's in Sauk City. Motion carried 3-0. There was discussion of having the truck undercoated at a cost of \$1,000. The price of the truck is \$41,350.00; with the \$1,000 for undercoating, the total cost of the truck will be \$42,350.00.

There was discussion regarding selling the grader, if the township can receive a reasonable price.

Mack made a motion, seconded by Lohr, to adjourn. Motion carried 3-0.

Meeting adjourned at 10:35 a.m.

Respectively submitted,

Donald Meise, Acting Clerk