

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
February 26, 2020 3:00 PM

Town Supervisor John Vanous called the meeting to order at 3:00 PM. The Pledge of Allegiance was recited. Roll Call: Supervisor John Vanous, Supervisor Bill Sobaski and Clerk Ken Busby were present. Meeting notice postings were verified by Busby.

5 YARD DUMP TRUCK PURCHASE: Vanous introduced the purchasing of a 5-yard dump truck. Motion (Sobaski/Vanous) to purchase a 5-yard dump truck with plow and sanding attachments for \$174,811.00. No further discussion. Motion carried 2-0. Vanous had sent an email out with 3 financing options. Even though Chairperson McIntyre would not be present and therefore did not have a vote, he expressed his support for option #3 (“pay the \$40,000 down along with \$35,000 out of the accrued slush fund of \$67,000 for a total down of \$75,000 and then \$20,000 in August and 2 payments in 2021 and 2022 and it is paid for in full in August of 2022”). Both Sobaski and Vanous expressed their support for option #3 as well with an interest rate of around 3%. Motion (Vanous/Sobaski) to use Dairy State Bank and to pay off the truck by August 2022. Motion carried 2-0.

ADJOURNMENT 6:06 PM

Ken Busby
Clerk
Dated this 26th day of February, 2020