

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
January 6, 2025 2:00 PM

MINUTES

Supervisor John Vanous called the meeting to order at 2:00 PM. The Pledge of Allegiance was recited. Roll Call: Supervisor Deni Olson and Supervisor John Vanous were present. Chairperson Scott Barton was unable to attend. Agenda was posted at the A&H Country Market Bulletin Board, Outside the town hall door in the glass cabinet and on the town website on January 3, 2025.

DISCUSSION AND ACTION

CONSIDER NEW TRACTOR PURCHASE: Purchase price is approximately \$303,000 less \$98,600 governmental discount comes to around \$204,400 estimated. Vanous explained the tractor mowing head. Tires that are on it are special. They are a \$5500 up-charge. Vendor will put the original tires on them until they wear out, then we will buy different tires. Front loader attachment is convenient for pushing branches off the road. Loader option is approximately \$30,000 reduced to \$21,000 after government discount. Total is expected to be around \$210,000. For reference, Dairyland Bank would charge 5.63% through a municipal deal. Motion (Olson/Vanous) to purchase a tractor from Lulich Implement. Motion carried 2-0. Method of payment will be determined at a later time.

CONSIDER NEW DUMP TRUCK PURCHASE: Withdrawn from consideration for the time being.

ADJOURNMENT: 2:10 PM

Ken Busby, Clerk
Dated this 6th day of January, 2025

Reference: 2024 New Holland T6.145 EC Tractor S/N: HACT6145TRDG00095
2024 Diamond DBM-C-N 22 ft Mid Mount Boom Mower – Main Frame S/N: 45798