

APPROVED 5/15/2013

MINUTES
SPECIAL TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, 4/27/2013 8:00a.m. to 8:31a.m

1. Call to order – Carl Klemme
2. Pledge of Allegiance – led by Carl Klemme
3. Roll Call – all members present.
4. Public notice – Kriewaldt confirmed in the three designated public places and on the internet.
5. Agenda – **MOTION**(Schulteis/Samann) to approve the agenda. Motion carried
6. Visitors Comments/Concerns: No visitors present. No comments received.
7. New Business
 - a. Plow Truck accept bid and purchase – Board reviewed updated bids. **MOTION**(Schulteis/Samann) to approve and purchase the plow truck from Badger Trucks at \$172,655 and trade in the old 1998 truck. Motion carried.
 - b. Wood Chipper accept quote and purchase – Board reviewed all quotes for chippers. **MOTION**(Samann/Schulteis) to approve and purchase the Bandit for \$22,989. Motion carried.
 - c. Loan for plow truck – **MOTION**(Schulteis/Samann) to apply for a state trust loan for \$125,000. Motion carried.
8. Visitors Comments/Concerns: No comments received.
9. Adjournment – **MOTION**(Samann/Schulteis) to adjourn. Motion carried.