TOWN OF NAMAKAGON

For - TOWN BOARD MEETING—Thursday, May 27, 2021 At - NAMAKAGON TOWN HALL — Immediately following the Special Town Meeting held at 7pm MINUTES

Chairman Rasmussen called the meeting to order at 7:09pm. Present were Chairman Rasmussen, Supervisor Jack McGregor, Treasurer Arlene Skultety, Clerk Laura Bjork and 2 others.

Discussion and possible action of authorization for the disposal of town property located at 13505 Jenkins Road, Lot 13, Block 12 of Assessor's Plat no. 2 in the NW ¼ SE ¼ S18, T43N, R7W of the Village of Cable, WI – MOTION made by Supervisor McGregor to approve authorization for the disposal of town property located at 13505 Jenkins Road, Lot 13, Block 12 of Assessor's Plat no. 2 int eh NW ¼ SE ¼ S18, T43N, R7W, Village of Cable, WI with Elector Approval from Resolution #2021-03. MOTION seconded by Chairman Rasmussen and carried.

Discussion and possible action on quotes for a body for the ordered new town truck $-\operatorname{Two}$ quotes were received, one from Monroe Truck Equipment for \$\$81,956 and the other from Universal Truck Equipment for \$78,629. There were additional options discussed. MOTION made by Supervisor McGregor to approve the quote received from Universal Truck Equipment for \$78,629 with the add on UBRS-12-16 scraper for \$12,319 and spreader for \$300. There will be additional add-ons discussed with the Road Crew. MOTION seconded by Chairman Rasmussen and carried.

Chairman Rasmussen adjourned at 7:20pm.

Respectfully Submitted by Laura Bjork, Town of Namakagon Clerk