

# Town of Menomonie

## Special Meeting

Tuesday, September 19<sup>th</sup>, 2023, 4:00pm

Present: Kent Jackson, Chair; Scott Barnhart, Supervisor; Brian Johnson, Supervisor; Jeff Sand, Patrolman; Matt Finder, Patrolman

Kent called the meeting to order at 4pm.

### Public

- None present.

### Town Equipment Priority List

- The board members and the patrolman toured the town equipment shop to survey the equipment including verifying equipment make, model, year, and condition. Brian Johnson took notes on each piece of equipment as it was being examined.
- After the survey the members discussed and drafted an 11-year equipment priority list which included the current estimated cost of replacement along with a current list of the immediate repair and maintenance needs. Below is the chart of the priority list drafted at the meeting.

Priority	Equipment	Estimated Replacement Cost	Year	Age Years	Miles/Hours	Yearly Average	Attachments	Maintenance Needs/Condition
1	JD6410/Mower	\$150,000.00	1999	24	6753	281	NA	Oil Leak, Transmission
2	KW Tandem Axle/Plow	\$280,000.00	2010	13	94627	7279	NA	Ok
3	GMC One Ton	\$100,000.00	2005	17	171000	10059	NA	Needs tire and oil leak
4	CAT 140H Grader	\$40,000.00	2000	23	3895	169	NA	Tire Rotation
5	JD 524R Loader	\$230,000.00	2017	6	1535	256	Dump & Grapple Buckets	Ok
6	JD7130/Mower	\$200,000.00	2012	11	2577	234	NA	Needs Tires
7	Vermeer Chipper	\$60,000.00	2003	10	Waiting for Info	0	NA	Ok
8	International Single Axle/Plow	\$240,000.00	2024	NA	NA		Shouldering	Waiting for delivery
	Total Replacement Cost	\$1,300,000.00						

### Discussion of Equipment Purchases

- Based on the priority list the board was going to explore purchasing a new replacement tractor and mower for the John Deere 6410 to be budgeted in 2024 for delivery by May 1, 2024.
- The board wanted Matt and Jeff to explore proposals from the 3 local implement dealers; Tractor Central, Johnson Tractors, and Lindstrom to bring to the upcoming regular board meeting on October 10<sup>th</sup>, 2024.
- With the Kenworth tandem axle truck next on the list and because there is currently a 2-year delivery waiting time for trucks, the board would like to explore estimates for replacement of the Kenworth now.

### Adjourn

At 6:34pm Brian made a motion to adjourn the meeting, Scott 2<sup>nd</sup> Carried.