

SPECIAL TOWN BOARD MEETING
September 21, 2009

Dennis Smet opened the meeting at 7:00 p.m. Also present were Myron Olson and Kevin Mackie, Supervisors, Doug Copp, and representatives from Diamond Mower, Tractor Central, and Lulich Implement. It was noted the meeting was held to open tractor/boom mower bids and possibly award the bid.

Fourteen bids were submitted. Peter Lulich thanked the board for the opportunity to bid, and explained he had submitted nine bids because the information he received wasn't clear if the board was looking for rear or side mount mower, and he submitted bids that were for tractors with and without options. The bids were opened as follows:

Dairyland Implement from Sheldon – John Deere standard 6430 at \$86,125 with delivery in December.

Tractor Central from Rice Lake – John Deere standard 6430 at \$85,859, delivery in 90 days. Also a John Deere 7130 at \$94,128.34, delivery in December.

Bar H Implement from Stone Lake – New Holland T6000 at \$92,000, delivery end of year.

Frontier Ag & Turf from Turtle Lake – John Deere 5603 with Alamo mower at \$75,000 in stock now. John Deere 510E – no price listed. It was noted they did not meet the specifications.

Baribeau Implement from Rice Lake – Case IH 115 at \$89,136, delivery in February 2010 or stock tractor, delivery in November 2009.

Lulich Implement from Mason:

New Holland T6030 Delta with 3-point boom mower - rear mount at \$79,500, delivery 30-45 days.

New Holland T6030 Delta with creeper gear - rear mount at \$81,500, delivery 30-45 days.

New Holland T5070 with 3-point boom mower at \$63,200 if paid before 9/30/2009 or \$68,200 after, delivery 30-45 days.

New Holland T5070 at \$81,300 if paid before 9/30/2009 or \$81,300 after, delivery 30-45 days.

New Holland T5070 (options available) at \$70,900 if paid before 9/30/2009 or \$76,450 after.

New Holland T6030 with side mount, creeper gear at \$94,893, delivery 30-45 days.

New Holland T6030 Delta with creeper gear (options available) at \$84,493, delivery 30-45 days.

New Holland T6030 Delta with no creeper gear, side mount (options available) at \$82,491, delivery 30-45 days.

New Holland T6030 Delta (all options) at \$92,891, delivery 30-45 days.

Myron requested each board member individually spend some time going over the bids with the maintenance crew before any decision is made. It was decided to pull out all bids that the board was not interested in and take the remainder to the town garage. Some discussion was held on service and parts availability and whether to have the loader option put on now rather than waiting. Dennis noted the equipment fund has \$60,000 and the Brule Sanitary District is willing to lend the town the remainder needed. Myron moved to wait to award the bid at another special meeting, Kevin seconded, motion carried. The special board meeting was set for Monday, September 28, 2009 at 7:00 p.m.

The meeting was adjourned at 8:52 p.m.

Respectfully submitted,

Marcia Caven, Clerk