Town of Breed Special Meeting Minutes

October 16, 2024 6:00PM

Breed Community Center

11155 State Hwy 32 Suring, WI 54174

The Town of Breed Special Meeting was called to order at 6:08PM. Pledge of Allegiance.

Chairman Phil Christenson, Supervisors Tim Mitchell and Mark Quandt, Treasurer Ethel Firgens, and Clerk Kristen Telford all present. 3 electors were in attendance.

A statement was made by Chairman Christenson noting that the requirements for the open meeting notice were made.

Review was made of the agenda. Motion by Quandt, seconded by Mitchell to approve the agenda. Carried.

The details of the inspection of the New Holland TS110 4x4 tractor, the boom brush mower, side ditch mower, front end loader, loader forks and miscellaneous accessories were described. A tractor mechanic and Supervisor Quandt tested the tractor's transmission/engine and boom brush mower for proper functionality. Tractor and brush mower performed as it should. Hydraulic lines and brakes were also in good condition. Tires are in very good condition with the exception of an inch long cut in the rear driver's side tire that does not leak.

Owner disclosed the gas gauge did not work and the pto did not engage as it should and suspected a faulty relay or solenoid. The hydraulic ram for the boom leaked fluid but the owner would have it fixed before purchase and AC unit leaked down over a season.

The public was able to comment and add input on topics as they were discussed.

Chairman Christenson checked with Village Tractor as to the approximate cost of the needed repairs and full maintenance which was $1500-$2000.

Rural Mutual Insurance quoted $200 to add the tractor to the Town's policy.

Owner's asking price was $45,000. With repairs and maintenance, the tractor with accessories are still within or below fair market value of other similar units.

A motion was made by Quandt to follow thru on purchasing the New Holland tractor and accessories and to have the repairs and maintenance done at Village Tractor, seconded by Mitchell. Motion carried.

No other public comments.

Motion to adjourn the meeting by Christenson, seconded by Mitchell. Meeting adjourned at 6:57PM.

Unapproved minutes by Kristen Telford, Town of Breed Clerk