Town of Breed Special Meeting

Monday September 30, 2024, 6:00PM

Breed Community Center

11155 State Hwy 32, Suring, WI 54174

Special meeting of the Breed town board was called to order at 6:00pm with 6 electors in attendance.

Pledge of Allegiance.

Chairman Phil Christenson, Supervisors Mark Quandt and Tim Mitchell, Clerk Kristen Telford, and Treasurer Ethel Firgens present at roll call.

Confirmation that the open meeting requirements were met and a review was made of the agenda.

Motion to approve the agenda as written was made by Christenson, seconded by Mitchell. Carried.

A presentation was made of the auction item #47802 2011 New Holland TS110 Tractor with brush boom and 3pt flail mower at auction through WI Surplus Online Auction.

Board discussion with public input included history of the tractor and attachments, its condition, current value, and attributes including: predef, diesel, 4 wheel drive, 4850 hours, no leaks, air conditioning, tire tread, and its necessity.

A presentation was made of the available town finances to purchase the tractor taking into account outstanding expenses through the end of the year and projected costs. Also auction procedures, buyers costs, and hauling logistics.

After deliberations with public input, a motion was made by Christenson, seconded by Mitchell to offer a max bid of $50,000 with $4,000 for the buyer's fee for WI Surplus Online Auction item #47802 2011 New Holland TS110 tractor with brush broom and 3pt flail mower. Carried.

No other public comment offered.

Motion to adjourn the meeting made by Quandt, seconded by Mitchell. Meeting adjourned at 6:50PM.

Unapproved minutes by

Kristen Telford, Town of Breed Clerk