

**TOWN OF OSCEOLA  
BOARD OF SUPERVISORS  
SPECIAL TOWN BOARD MEETING  
JANUARY 10, 2018  
MINUTES**

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting Wednesday, January 10, 2018, 6:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

**Town Board Chairman, Doug Schmidt, CALLED THE MEETING TO ORDER at 6:30 p.m.**

The purpose of this Special Town Board meeting was to make a decision on what plow truck to purchase, review personnel and compensation in closed session and adjust compensation in open session.

**Notice of the Special Meeting was posted Monday January 8, 2018 at the Town Hall, the Dresser Post Office, First National Community Bank and the website.**

**ROLL CALL:**

**PRESENT:** Doug Schmidt, Mike Wallis and Dan Burch

**ABSENT:**

**ALSO PRESENT:** Lorraine Rugroden Clerk/Treasurer and Paul Baker

**MOVED, SECONDED BY BURCH/WALLIS TO APPROVE THE JANUARY 10, 2018 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.**

**Public Comment**

None

**Purchase of New Plow Truck**

Paul Baker, Public Works Supervisor explained the options regarding Mack and International trucks and single versus tandem.

2019 Mack Truck

350 hp Single  
425 hp Tandem  
3000 series transmission  
4500 Series transmission  
Trade In \$20,000

2018 International Truck

350 hp Single  
370 hp Tandem  
3000 series transmission  
3000 series transmission  
Trade In \$57,000

Single versus Tandem

Single

Can haul 11 ton per load  
4 hours to haul 4 loads (44 ton)

Tandem

Can haul 22 ton per load  
2 hours to haul 2 loads (44 ton) from County  
Less trips to haul salt/sand  
Less trips to haul gravel  
Save on fuel  
Save on time, equipment wear, less truck miles

Slides and pushes hard when plowing

Holds the road better  
large loads can be used to help with intergovernmental aid

Paul said that Polk County, Garfield, Alden, St Croix Falls and Lincoln are going to Mack trucks. If any issues with Mack, Polk County could fix it instead of having to drive a long distance for service. Mack has a sloped forward hood for excellent visibility, International has a sloped backward hood and makes for bad visibility. Paul would like the town to go with a Mack truck. A Mack can lock all eight back tires if needed. An International can lock only four back tires if needed.

Attachments (Plow, Wing, box, scraper)

Universal  
\$83,700

Monroe  
\$95,700

Falls Towmaster  
\$96,500-\$102,700

The board would like to try to get more for the Peterbilt by selling it outright instead of trading it in for \$20,000. The board was in agreement to purchase a 2019 tandem Mack truck.

**MOVED AND SECONDED BY SCHMIDT/BURCH TO APPROVE THE PURCHASE OF A 2019 TANDEM MACK PLOW TRUCK WITH UNIVERSAL PACKAGE WITH THE CONDITION THAT MACK ALLOWS THE TOWN THREE MONTHS TO SELL THE PETERBILT OUTRIGHT. MOTION CARRIED UNANIMOUSLY**

**Closed Session**

**MOVED AND SECONDED BY WALLIS/BURCH TO MOVE TO CLOSED SESSION UNDER WIS.STAT. 19.85,(1)(c) FOR THE PURPOSE OF EMPLOYEE REVIEWS. MOTION CARRIED UNANIMOUSLY**

**MOVED AND SECONDED BY BURCH/WALLIS TO RETURN TO OPEN SESSION. SCHMIDT, YES; WALLIS, YES; BURCH, YES;**

**The Town Board of Supervisors returned to open session at 8:48 p.m.**

Compensation Adjustments

**MOVED AND SECONDED BY BURCH/WALLIS TO NOT INCREASE CURRENT WAGE AND SALARY RATES FOR 2018 AND TO MOVE \$3,600 FROM THE TWO FULLTIME EMPLOYEE'S WAGES INTO A HEALTH STIPEND AND INCREASE THE STIPEND TO \$10,000 FOR THE PUBLIC WORKS SUPERVISOR AND THE CLERK-TREASURER.**

**MOVED AND SECONDED BY SCHMIDT/BURCH TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY.**

Being no further business to come before the Board, the Meeting was adjourned at 8:52 p.m.

**APPROVED: 02/6/2018**

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Lorraine Rugroden Clerk/Treasurer