



**TOWN OF SPIDER LAKE
ROAD COMMITTEE MEETING 12-20-10**

The Town of Spider Lake Road Committee meeting was called to order by Committee Chair McGuiness at 10:00 AM Present were McGuiness, Hucker, Brandt, Meyer and Dennis Diem. Hucker served as acting secretary.

Road Equipment

Discussion was held regarding the purchase of a new pick-up truck budgeted for 2011. McGuiness reviewed the proposals received from a number of dealers in response to the town's request for quotes for a replacement vehicle for the 1997 pickup truck. It was decided that a Ford F450 cab and chassis was the preferred alternative both from a cost and capacity basis. A motion by Hucker, seconded by Brandt was made to proceed with negotiating the best price available for a Ford F450 and to pay for it in 2011. Motion carried.

Proposals received for Ford F450s were compared and one of the vendors was contacted by phone to clarify some of the specifications laid out in the offer. McGuiness and Hucker as Town Chair will contact the local Ford dealer to see if it will match the lowest price offered. Once the price is negotiated, the Town will see what will be offered for the 1997 vehicle as a trade-in. Diem provided the committee with a range of value for trade-in as well as sale to a third party.

The quotation from McKenzie Supply for a dump box, snow plow and sander for the new truck was reviewed. After discussion a motion was made by Brandt and seconded by McGuiness to proceed with the purchase of the dump box, snow plow and related accessories from McKenzie for approximately \$15,500. Motion carried. It was decided that purchase of a sander will be deferred and can be added at a later time if it is needed.

Motion to adjourn was made by Brandt and 2nd by McGuiness. All in favor. Motion carried.

Brian Hucker
Acting Secretary