

Village of Dane

Incorporated April 6, 1899

102 W. Main St.
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VILLAGE OF DANE BOARD MEETING MINUTES

Pursuant to Wisconsin State Statute 19.84, the Village Board of the Village of Dane held a special board meeting on **Monday, August 23, 2010, at 6:00 pm** at the Village Hall, 102 W. Main Street, Village of Dane. The meeting agenda was posted in three designated locations. Representing the Village Board was: President Steve Clemens, Trustee Roger Schmidt, Trustee Todd Endres and Trustee Jim Lord, Absent was Trustee Don Lord. Also present were: David Koenig, Jr., Public Works Director; John Reinen; Brooks Tractor; zero (0) village resident.

1) Call to order.

The meeting was called to order by President Clemens at 6:10 pm.

2) Old Business

a) New Tractor for Public Works

John Reinen from Brooks Tractor discussed the 2009 524K Wheel Loader that is being offered to the village for \$99,524. The tractor would include the remaining factory warranty and a full warranty for 6 months. They can offer a municipal lease with an interest rate of 3.75% for up to 7 years.

Motion: Endres/Clemens: to purchase the 2009 524K Wheel Loader from Brooks Tractor with a 7 year extended warranty for \$2,200, contingent on securing financing. Motion Carried.

3) Adjourn.

Motion: Clemens/Endres: to adjourn. Motion Carried. Meeting was adjourned at 6:57 pm.

Rebecca Simpson
Clerk/Treasurer/Administrator
08/24/2010

*Do not publish below this line

Meeting minutes notes were taken by David Koenig Jr and meeting was recorded. Minutes are written by Becky Simpson, Clerk/Treasurer/Administrator.

Approved:

Published: