

**Town of St. Germain
Public Works Meeting Minutes February 5, 2016**

1. Call to order at 7:30 A.M.
2. Roll call: John, Tim, Doug Olson and Doug Olejniczak
3. Motion to approve agenda: Tim/Doug Olson
4. Motion to approve the previous meetings minutes: TABLED - Doug Olson/Tim
5. Items for consideration:
 - 5.1 Review future truck specs/purchase – Sale of Mikes current patrol truck.

TRUCK CHASSIS

- a. We reviewed three truck chassis makes: Frieghtliner from Truck Country, International from Mid States and Western Star from V&H Inc. All three trucks had the same Engine horse power and make.
- b. We compared the weight of the vehicles, length & widths, transmissions, fuel tanks & volumes, front and rear axels, cabs, tires (Siped or not), suspensions and more.
- c. The truck prices are as follow:

Frieghtliner:	\$93,200.00	12 month warranty/Unlimited miles.
		\$4000.00 for 5 year warranty/100K miles.
International:	\$95,200.00	24 month warranty/Unlimited miles.
Western Star	\$98,756.00	12 month warranty/unlimited miles.

**A MOTION was made to recommend to the town board (Upon an inspection of the vehicle) to purchase the Freightliner from Truck Country for \$93,200.00.
Doug Olejniczak/Doug Olson**

TRUCK EQUIPMENT

- a. We Compared truck equipment from the following vendors:
Casper Truck Equipment, Monroe Truck Equipment and Truck Equipment Inc.
- b. We compared dump box specs, rear cameras, plow hitches, plows, rear mount wings/patrol wings, underbody plows/scrapers, traction chains, box hoist packages, plow hitches, reversible front plows, sanders electric brakes, pintle hitches and more.
- c. The prices for the truck equipment was:
\$97,623.00 from Casper Truck equip.
\$97,266.00 From Monroe Truck Equip.
\$96,680.00 Truck Equipment Inc.

A MOTION was made to recommend to the town board to purchase the equipment from Monroe Truck Equipment for \$97,266.00.

SELL MIKE'S PATROL TRUCK

- a. Two options for the sale of the truck were entertained: Sell the truck to another town that may be interested or sell the truck through a magazine want ad. An asking price of \$75,000.00 would be made.

A MOTION was made to recommend to the town board to sell the patrol truck with an asking price \$75,000.00. Refer to the Town Finance Committee: The purchase financing of the new truck & equipment and to negotiate payment terms. Include a delivery date penalty clause of November 1, 2016 in the negotiations.

John/Doug Olson

It was also recommended that we should request the delivery of the truck and equipment by November 1, 2016 and pay for them in 2017.

5.2 Review Proposed Road Specs:

- a. Doug Olson reviewed the proposed specs and drawings for “Town Road Construction”. Tim’s went over a color coded map of all town roads indicating traffic load and traffic volumes.
- b. Doug went over the placing reflectors on all town stop signs to indicate to drivers where roads are accessing each other.

A MOTION was made to recommend to the town board to change the road traffic load and road volume specs to that shown on a color coded town road map. Yellow indicates 3 inches of black top – Red indicates 2 ½ inches of blacktop. Private roads turned over to the town would need to meet these specs.

John/Doug Olson

5.3 Foreman’s Report: Tim reviewed – present truck repairs, pavilion stain, lights for the ice skating rink, fuel report, snow plowing across town roads and hydraulic hose/parts purchase.

5.4 Root Problem Along Bike/Hiking Trails: Tim reported that no one has gotten back with him yet on this matter. TABLED Doug Olson/Tim

6 Committee Concerns: Tim went through bills.

7 Our Next Meeting: Date To Be Determined

8 Adjournment: Doug Olson