

**VILLAGE BOARD MINUTES, SPECIAL MEETING JUNE 26 , 2017 – 5:50PM**

**PRESENT:** Meeting called to order by President Strom Larson. The following answered to roll call: Strom Larson, Fuller, Buhr, M. Smith, Huber, Jonasen and J. Smith.

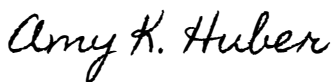
**POSTING:** The agenda was posted at the auditorium, post office, Midland and on the web page.

Huber made a motion to purchase the 2017 International Plow Truck from Meyer Sales Company Inc. for \$157,610.00 including trading in our present old plow for \$10,000.00 and purchasing a V-box spreader for \$9523.00. A three year note for \$130,000.00 at 2.95% from Chippewa Valley Bank will be obtained for purchase, as recommended by the Finance Committee. The remainder will be paid from the Capital Fund. Second by Buhr. Discussion included confirmation that pre-payment could be made without penalty, the truck is available now and the spreader will come in 90 days. MC

Jonasen moved to adopt a resolution to borrow \$130,000.00 at 2.95% from Chippewa Valley Bank, second by Fuller. MC

**ADJOURNMENT:** J. Smith made a motion to adjourn at 5:57pm, second by Fuller. MC

Respectfully submitted,

A handwritten signature in cursive script that reads "Amy K. Huber".

Amy K. Huber, Clerk



