

MINUTES OF SPECIAL TOWN BOARD MEETING

February 10, 2014-7:00 pm

1. Call to order-Chairperson Roger Anclam called the Special Town Board meeting to order at 7:00 pm
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chairperson Roger Anclam. A quorum was present. Mike Birkholz was also in attendance.
3. Approval of Agenda- Dave Bomkamp moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Discuss and Possible Action on Purchase of Grapple Hook for Loader-A Rockland Rake is listed on Machinery Trader. Mike Birkholz had contact with the seller and it could be delivered this week at no charge for delivery. Some modifications would need to be made, Ron Splan will do this (he stated he would volunteer his time). Dave Bomkamp moved to purchase the Rockland Rake on Machinery Trader for \$6000 and allow approximately another \$1000 to make the necessary modifications for it to work on the Town loader. (The rake was manufactured to fit on a Volvo model L70) Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

Adjournment-Dave Bomkamp moved to adjourn. Second by Ron Splan. The meeting was adjourned at 7:20 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer