

CALL TO ORDER: The Special Board Meeting of the Town of Eaton for the Discussion and Action of Replacement of the 2000 snow plow truck, No. 552 was called to order by Chairman Rick Christel at 6:30 p.m., Monday, January 27, 2020 at the Eaton Town Hall. The Pledge Allegiance to the flag was recited by all.

MEETING NOTICES: Meeting notices were posted at the Eaton Town Hall, Recycling Center, & Riesterer & Schnell, Inc.

ROLL CALL: Rick Christel, Chairman; James Lax, Supervisor, Lewy Schema, Supervisor, Paulette Vogt, Clerk, Pam Schneider, Treasurer, and Craig Zipperer, Road Superintendent, were in attendance.

After some discussion about different trucks that would fit the Town of Eaton's needs, the Board singled in on the specs of a 2021 Peterbilt 348 Truck from JX Peterbilt. The Box and plow for this truck would come from Truck Equipment. The Total amount for the truck would be \$169,040. A motion was made by Supervisor Jim Lax to purchase the 2021 Peterbilt 348 truck from JX Peterbilt and finance the same through the Board of Commissioners of Public Lands for 8 years. This motion was seconded by Supervisor Lewis Schema. Roll call was taken with Supervisor Lax – yes, Supervisor Schema – yes, and Chairman Christel – yes. Motion carried.

Road Superintendent Zipperer will devise the purchase order.

Clerk Vogt will contact the Board of Commissioners for Public Lands about the financing.

ADJOURNMENT: With all necessary business having been completed, Supervisor Lax made a motion to adjourn. Supervisor Schema 2nd said motion. Motion carried. Meeting adjourned at 7:20 p.m.

Respectfully Submitted, Paulette Vogt, Eaton Town Clerk