

**VILLAGE OF MILLTOWN  
SPECIAL VILLAGE BOARD MEETING  
March 16, 2020**

**Meeting Minutes**

• **5:15 p.m. SPECIAL VILLAGE BOARD MEETING**

**CALL MEETING TO ORDER:** Special Village Board meeting was called to order at 5:15 p.m. by Village President, LuAnn White

**ROLL CALL:** Present: Joe Castellano, Ben Kotval, Larry Kuske, Glenn Owen, Les Sloper and LuAnn White  
Absent: Erling Voss Also Present: Mike Nutter, Boyd Heilig, and Amy Albrecht

**APPROVAL OF AGENDA FOR MARCH 16, 2020, SPECIAL VILLAGE BOARD MEETING:** A unanimous Castellano/Kotval motion approved the agenda for special meeting as prepared and presented.

**ONE-TON TRUCK PURCHASE:** A unanimous Sloper/Kotval motion approved the purchase of a 2020 Chevrolet Duramax; diesel engine; V8 truck. Price breakdowns as follows: truck Chassis-Cab\$39,408.84 (plus tax, title, and license); V-plow (\$7024.00), side steps (\$591.50), and box (\$12,309.00) via Monroe Truck Equipment. Total truck purchase in the amount of +\$59,333.34 (plus tax, title, and license fees).

**FINANCING OF ONE-TON TRUCK:** A unanimous Kuske/Kotval motion approved financing \$59,333.34 (plus tax, title, and license fees) with the Board of Commissioners of Public Lands for a 5-year loan term at 2.50% interest rate.

**ADJOURN:** A unanimous Sloper/Kotval motion adjourned the meeting.

Respectfully submitted this 17<sup>th</sup> day of March, 2020

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI