

TITLE: Town of Berry Roads and Capital Equipment Committee Minutes

DATE: November 2, 2015

TIME: 6:00 – 6:40 p.m.

PLACE: Town Hall, 9046 State Road 19, Mazomanie, WI 53560

POSTINGS: DH Repair, Town Hall, Festge Park

I. CALL TO ORDER: The meeting was called to order at 6:00 p.m. at the Town Hall. Committee members present: Anthony Varda, Mike Statz and Don Witmer Kean

II. APPROVE MINUTES OF SEPTEMBER 21, 2015

Motion Witmer Kean/Statz to approve the September 21, 2015 minutes. Motion carried. Vote 3-0

III. DISCUSSION/ACTION RE VEHICLE SPECIFICATIONS AND PURCHASE

Motion Varda/Witmer Kean to recommend purchasing the Freightliner 114SD truck subject to removing the bumper, adding the insulated fuel line and upgrading to 16 ply radial on the Michelin tires and purchase the Burke Truck & Equipment multi-purpose patrol truck package. Motion carried. Vote 3-0

IV. ADJOURN

Motion Varda/Statz to adjourn until the next meeting or the call of the chair. Motion carried. Vote 3-0