

**TOWN BOARD MEETING MINUTES Monday, October 16, 2017**

**Cable Town Office**

Chairman Hancock called the meeting to order at 4:04pm. Present were Supervisors Jeffery Rasmussen and Susan Thurn and Clerk Bjork. Also present were Bob Lang, Suzanne Rooney, Jack Radecki and Tammy Rasmussen.

DISCUSSION AND POSSIBLE ACTION ON BIDS FOR A 2018 WESTERN STAR TRUCK MODEL #4700 – Two bids came in from V & H Inc. at \$126,121 with a trade in allowance of \$13,000; \$113,121 and Boyer Trucks Duluth-Superior at \$125,602 with a trade in allowance of \$25,000; \$100,602. This is continued conversation from the regular town board meeting held on Thursday, October 12<sup>th</sup>. Chairman Hancock stated that the town needs a reliable truck. There was discussion on preparing for future equipment purchases. Bob Lang stated that the town will not be blacktopping West Cable Lake Road, so budgeted highway funds can be used as well as highway contingency funds to purchase this truck. This will not affect grant funds. There was discussion on the highway budget. MOTION made by Chairman Hancock to purchase a 2018 Western Star 4700 from Boyer Trucks for \$100,602 with trade in allowance. MOTION seconded by Supervisor Rasmussen. There was discussion on the warranty. MOTION amended by Chairman Hancock NOT to include the extended warranty for the motor. The transmission warranty will be included. MOTION seconded by Supervisor Rasmussen and carried.

DISCUSSION OF 2018 BUDGET – Clerk Bjork presented a budget that included only regular maintenance and expenditures, no future projects. The board requested that \$600 in cemetery wages #54910 and \$1,000 in cemetery maintenance #55914 be added for graveling the roads through the cemetery. There was discussion about the creation of a TIF District and if there should be an increase in expenditures for legal fees. It was noted that there was no addition for electrical work added to the Community Centre maintenance #51609 for the installation of the new chandeliers. There was discussion on if the board wanted to commit to repairing the Depot. The board requested that \$25,000 in #51619-3 be added for repairs to the Depot roof. The board requested that \$10,000 to #51629 be added for improvements to the Public Landings. The board will consider the additions and contemplate cuts and/or more additions at the next meeting when a new budget can be presented with the stated changes.

Next Budget meeting will be Sunday, October 22<sup>nd</sup> at 1pm.

There being no further business before the board, a MOTION was made by Supervisor Thurn to adjourn at 6:12pm. MOTION seconded by Supervisor Rasmussen and carried.