

TOWN OF CABLE
Town Board Special Meeting
September 24, 2020
Adopted Resolution Summary

RSN #	Title
20-09-03	Resolution to authorize a lease with purchase option for a tractor with boom brusher for the Road Maintenance Department.
20-09-04	Resolution to accept the resignation of Monte Lewis from the Plan Commission.
20-09-05	Resolution to appoint Tony Erba the Plan Commission to complete the term expiring on April 30, 2021.

TOWN OF CABLE

Resolution No. 20-09-03
Adopted on September 24, 2020

Resolution to authorize a lease and conditional purchase of a tractor with boom brusher for the Road Maintenance Department.

Whereas, The Town's current tractor and boom brusher is 17 years old and the Road Maintenance Staff has experienced maintenance problems that has delayed current brushing operations; and

Whereas, The Road Crew Foreman investigated replacement options including leasing such equipment to complete road brushing in a timely manner; and

Whereas, Lulich Implement, Inc. in Mason, Wisconsin provided a rental proposal for \$4,500 per month for two different pieces of equipment of which one was a new New Holland tractor and the other was a used Kubota tractor; and

Whereas, Lulich Implement, Inc. proposed also provided the Town with an option to purchase the New Holland equipment after the rental period at which time the Town would receive a credit of its rent payment toward the purchase price; and

Whereas, Lulich Implement, Inc. would also provide a municipal cash payment discount and would allow trade-in of various pieces of equipment currently used by the Road Crew; and

Whereas, Copies of the proposal submitted by Lulich Implement, Inc. was presented to the Town Board for discussion prior to adoption of this resolutions; and

Whereas, Funds for the equipment rental are available in the 2020 Road Budget; and

Whereas, A funding request for the equipment purchase will be included in the Road Department's 2021 budget request in the event the Road Foreman recommends purchase of replacement equipment; now therefore, be it

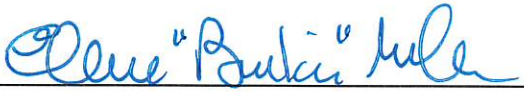
Resolved, By the Town of Cable Board, That Town Officials are authorized to execute an agreement to rent a tractor with boom brusher from Lulich Implement, Inc. in the amount of \$4,500 per month with existing funds in the Roads Department 2020 budget; and, be it

Further Resolved, Upon completion of the rental period the Road Foreman shall recommend to the Town Board whether to exercise the purchase option and boom brusher and shall identify

existing equipment to be traded-in toward purchase, if any, and shall include a funding request for the purchase in the 2021 Town budget.

Certification

This resolution was adopted the Town Board on the date set forth above.

A handwritten signature in blue ink, appearing to read "Renee 'Butter' Mule", written over a horizontal line.

Town Clerk

TOWN OF CABLE

Resolution No. 20-09-04
Adopted on September 24, 2020

Resolution to accept the resignation of Monte Lewis from the Plan Commission.

Whereas, The Town of Cable Plan Commission is comprised of eight members who are appointed by the Town Board to three-year terms of service on a rotating basis; and

Whereas, Plan Commission member Monte Lewis notified the Chair of Plan Commission on September 17, 2020 that he needed to resign from the Plan Commission because he was relocating from the area for family reasons; now therefore, be it

Resolved, by the Town of Cable Board, that the resignation of Monte Lewis is accepted; and, be it

Further Resolved, The Town Board expresses its thanks and appreciation to Monte Lewis for his service to the Plan Commission.

Certification

This resolution was adopted the Town Board on the date set forth above.



Town Clerk

TOWN OF CABLE

Resolution No. 20-09-05
Adopted on September 24, 2020

Resolution to appoint Tony Erba the Plan Commission to complete the term expiring on April 30, 2021.

Whereas, the Plan Commission has a vacant position as a result of the resignation of Monte Lewis effective as of October 1, 2020; and

Whereas, The Plan Commission previously interviewed Tony Erba for another vacancy on the Plan Commission, but he was not selected at that time; and

Whereas, The Town Board Chair recommends that Tony Erba be appointed to complete the Plan Commission term that expires on April 30, 2021; and

Whereas, Tony Erba has an educational background in Forestry (Humboldt State University (CA)) and 34 years of federal government experience with the USDA Forest Service (environmental planning and decision making) that would be beneficial to the deliberations of the Plan Commission; now therefore, be it

Resolved, by the Town of Cable Board, that the appointment of Tony Erba to the Plan Commission to complete the term expiring on April 30, 2021 is approved.

Certification

This resolution was adopted the Town Board on the date set forth above.



Town Clerk