

Minutes of the Special Board Meeting
Village of Newburg Board of Trustees
October 3, 2013

The special board meeting of the Village of Newburg Board of Trustees for Thursday, October 3, 2013, was called to order by President Sackett. Roll call was taken with all Trustees present, except Trustee Huebner.

NEW BUSINESS

1. Discussion and possible action on replacing the DPW dump truck. Reviewed was the condition of the current dump truck and the estimated cost to make needed repairs at \$20,000. DPW Superintendent Becker recommends the trade in of not only the current dump truck but also the smaller 2-wheel drive truck. The dump truck he is requesting to purchase is smaller than the current one. Estimated annual payments beginning in the fall of 2014 are \$11,500. A motion was made by Trustee Beimborn and seconded by Trustee Thies to approve the purchase of a 2014 Ford F-550 for \$19,018.30 plus \$32,780 for the needed attached equipment. Motion passed 6-0.

ADJOURNMENT

A motion was made by Trustee Chesak and seconded by Trustee Wollner to adjourn. Motion passed 6-0.

Rick Goeckner, Administrator/Clerk, Village of Newburg