SPECIAL MEETING MINUTES February 21, 2023 4:00 PM VILLAGE HALL

4:00 pm Tom Bush opened the special board meeting. Purpose of meeting is to discuss and make a decision on trading in our tractor for a new wheel loader from Baribeau implement. Attendance: President Tom Bush, Trustee Amy Hajdasz, Trustee Bob Babcock, Clerk/Treasurer Brad Bartels, and Robert Warner in the audience.

- Brad Bartels started the meeting with handouts of the sales agreement from Baribeau Implement (agreement attached). And summarized as follows. Cash price for the W80c New Holland loader, 79" snowblower, and 120" extreme snowplow is \$104,879.00. Price of the loader is \$92,900 due to municipal discount applied from Baribeau. List price was \$147,899.00. Village Trade-in Equipment: New Holland tractor with snowblower \$18,500. Brad stated he delivered a \$1,000 down payment to hold the tractor until the Board made a decision. That check was delivered Monday February 20, 2023. The \$1,000 check is refundable if the board decided to not go forward with the purchase or if financing fell through. The final payment due to Baribeau Implement would be \$85,379.00 to purchase the equipment. Baribeau Implement was unable to find a clam type bucket attachment so Bob B. said he would help Brian find one. Bob found a CAT dealer in Eau Claire he would call to get a quote. Everyone was in agreement to purchase that bucket ourselves instead of the grapple bucket Baribeau had suggested. The clam bucket will be more useful for moving and hauling dirt and gravel. As well as able pick up logs and brush.
- 2 other quotes that Brian Beckel had gathered from two other companies. McCoy Construction & Forestry (John Deere dealer) in Chippewa Falls. The total for a similar loader from them was \$155,000.00. The third quote was from Miller Bradford & Risberg, INC., of Sussex, WI for a 2022 Case compact wheel loader for \$102,000.00.
- Brad and Bob Babcock then reviewed the financing numbers from CCF Bank of Barron for the purchase. CCF Bank offers 4.5% interest compared to 7% from Baribeau Implement. Term of the loan would be 5 years. Down payment of \$23,250 with a monthly payment of \$1,300.00
- Brad stated that the Village is budgeted for \$1,500 to the equipment fund and has been making those monthly deposits. The current equipment fund balance is \$30,157.66. We can use that for the down payment of 25% and use the same budget amount to make the monthly payments. Then use the same budget amount to make the estimated payment amount of \$1,300 to the loan. We can also put the remainder \$200 already budgeted for equipment back into the equipment fund.
- Amy H. asked if the Village was able to use TIF District funds to purchase equipment? Tom B. stated he didn't think we could, but asked Brad to check if that was possible.
- Amy H. made a motion for a yes / no vote from each member of the board to approve the purchase with financing from CCF Bank if we find that the Village is not able to use the TIF funds to purchase new equipment. Bob B. seconded the motion. Brad asked Tom B. for his vote, Tom voted yes. Brad asked Bob B. for his vote, Bob voted yes. Brad asked Amy H. for her vote, Amy voted yes.

Page 1 of 2 Attachment on 2nd page.

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A Bi	aribeau	1671 20 1/2 St. R	Baribeau Implement Company, Inc. 1671 20 1/2 St. Rice Lake, WI 54868 2209 U.S. Highway 8 St. Croix Falls, WI 54024 RL 715-234-2144, SCF 715-483-1138							nvoice Numbe RH230050
/ / Imp	olement Co. Inc							Sales Person Randy Hill		
Customer Name Village Of Weyerhaeruser Address P o Box 168 Home/Bus Phone M		Customer #		D/B/A		Email Address				
		12652		City Weyerhaeruser			State		Zip	
		Mobile Phone	ium m				Wi		54895	
715-353-2571		Nobile Phone		County Rusk			Sale Other	x	Demo Transfer	
New Used Den	no Make New Holland	Model W80c	1	Description	Year 2023	Tag		S/N		Cash Price
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X X	CID cid	xsplow120 HCSB96		extreme snowplow hyd bucket/cutting edge	wplow hyd 23			order 402239		\$3,879
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•		nto Seller the above described	ł		1.			Cash Pr		\$104,879
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