

Special Board Meeting
March 2nd
Tonys

Re: Purchase of Truck/Trax System

Present: Bruner, Dienstl, Heim, Mc Dowall, Robbins, Vincent, Ringlien, Norton, King, Slaminski, Vincent

Absent: Zavodnick, Welter, Wensel

Others: Rob Z, Gramburg, Soltis, Willger, Les Jenson, Jeff Peterson

Meeting Called to order 4:02

Kubota Tractor will be delivered the week of March 6
Lulich will be given a check for 25K
Balance of 118,300 is to be determined how the remainder will be paid

Advance for grant monies was requested and it was agreed they would send 25% of the snowmobile grant plus the amount of the December storm damage of \$17,695.

The Board at the Feb 20th meeting authorized us to obtain a loan of 70K.
Best rate came from CCF Bank @ 4.25% for 2 years.

Ad hoc committee was formed to obtain bids on a truck for grooming. Lee, Doug & Ed.
4 quotes were received for a new F350 truck and Mattracks System(\$100,873), totaling @\$180K

A lot of discussion took place regarding the total cost of the equipment/truck, resale value, push to order soon by truck and Mattrack manufacturers and the handling the debt of another groomer.

Other concerns:

-Jim D wanted to try on tougher trails with sharp and narrow turning radius's.

He test drove Barron Co's truck on a 20 acre straight field.

-Doug felt that trucks are not proven and we cannot afford.

Keeping NH4 – the Transmission bolt warranty needs checking (6mo?)

-Ed, concern regarding pulling capacity and the condition of our bridges to handle the weight.

NH4 total hours @1500 which is very low considering what trade in value would be.

Motion to delay the purchase of a truck and revisit in 1-2 years. Dienstl/Brunner
Motion Carried

New Business:

Ed expressed the need for grant applications submitted to repair bridges (capacity issues)

Training on the Kubota needs to be scheduled(Jim D). Video online to show to simple mechanics of the cab.

PROJECTS AND TRAIL UPGRADES

TRAIL 6

Approximately 50 trees cut and removed from land belonging to 5 individuals. Bulldozing of stumps. Location is between Fenander Rd to approx. ½ mile west of Co Rd M.

TRAIL 39S

Approx one mile N of Pershing Rd at the entrance to county land a sharp corner requires the removal of 3 trees and bulldozing.

A gate north of the Barron County line needs to be moved east, approx 12 trees cut and removed in a half mile stretch of trail. Also, a gully on the edge of the trail in this area needs to be filled for safety reasons.

TRAIL 239

Approx 4 trees need to be cut and removed on a sharp corner of the Krueger property to avoid a swamp hole.

Remove a tree and stump at the top of a steep hill to improve the safe grooming of the trail along Sawyer Creek Rd.

TRAIL 140

Approx ½ mile reroute of 140 across from the high school to reestablish the trail as it existed a few years ago.

New trail to Tracks (approx. 2 miles long) from Dock Lake Rd crossing near Cty Rd A.

TRAIL 7A

Remove several trees and bulldoze stumps just past the Casey Town Hall on Bob Swan's land.