

**TOWN OF TROY  
SPECIAL BOARD MEETING**

**December 7, 2017**

Chairman, Roger Mack, called the special board meeting to order at 7:00 p.m., at the Town of Troy town hall.

Members responding to roll call were: Roger Mack, Don Meise, and Jeff Lohr.

The purpose of the meeting was to decide if the board should go forward to repairing the '95 plow truck.

Mack had contacted Lakeside International, LLC, Madison, for an estimate of two minor issues the truck was experiencing. John from Lakeside informed Mack that the vehicle needed a new transmission at an estimated cost of \$7,500.

The board has the option of repairing the '95 truck or search for a replacement. It was decided this wasn't the appropriate time of year to locate a replacement. Therefore, Meise made a motion, seconded by Lohr, consenting to the approximate \$7.500 repairs. Motion carried 3-0.

Mack made a motion to adjourn, seconded by Meise. Motion carried 3-0.

Meeting adjourned at 8:00 p.m.

Respectively submitted,

Don Meise, Acting Clerk