

Sherman Town Board

Jan. 16, 2023

Members Present: Lee Ellis, Gerry Karpen, Darrin Trower and Cheryl Swenson.

Others Present: Grant Duncan

The Sherman Town Board convened in an emergency session on January 16, 2023 @ 7:30pm to consider the purchase of a 1-ton pickup truck and snow plow to replace the current snow plow.

Ellis called the meeting to order.

Ellis and Duncan went to Marshall MN to look at a plow truck. It is a 2002 Ford F350 V10 6.8 engine. Ellis reported it was in decent shape with 86,000 miles on it. Ellis stated they were asking \$16,991.00 plus \$125.00 document fee, oil change would be included with the price. Ellis stated he wanted the plugs changed if we got it and they said that would be another \$597.85, so total price would be \$17,713.85.

Karpen made a motion to purchase the 2002 Ford F350 truck and plow subject to finance arrangement following-- deviate from the 2023 budget and transfer \$10,000.00 from the Improvement Fund and allocate to the purchase of the truck and plow, and also deviate from 2023 budget using cash reserves of \$7,713.85 to allocate toward the purchase of the truck and plow, 2<sup>nd</sup> by Trower—all ayes, motion carried.

Ellis will make arrangements to pick up the truck and plow.

Ellis made a motion to adjourn, 2<sup>nd</sup> by Karpen—all ayes

Cheryl Swenson

Town Clerk