

**TOWN BOARD MEETING AUGUST 9, 2021 – 10:00 A.M.  
MEETING HELD VIA ZOOM**

**PRESENT:** Chair David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Eric Olson, Public Works Superintendent Alex Mesdjian

**CALL TO ORDER**

Chair Pfeiffer called the meeting to order at 10:00 A.M.

**BUSINESS**

**1. Consideration and possible action on authorization for the sale of the 2001 International dump/plow truck.**

Board was presented with the best offer received for Town's 2001 International dump/plow truck advertised on Facebook marketplace. A decision by the board is needed because the buyer from a municipality in Illinois wishes to bring payment to the Town this week and arrange for shipment. An offer of approximately \$21,500, \$22,000 less 50% of shipping costs, is on the table which substantially exceeds the \$8,500 trade-in value of the grader as offered by Peterbilt. The exact amount of the final offer will be negotiated when the buyer arrives. Supervisor Damkoehler prepared a rough depreciation spreadsheet that shows the depreciated value at 2021 year-end is \$7,759 which is also substantially less than the offer. Chair Pfeiffer commented that this truck was purchased used from the Town of Cottage Grove in 2015 and sale at this price would mean the Town enjoyed a low annual cost of ownership for the truck. Superintendent Mesdjian noted that the Town did incur some maintenance costs for the truck because Town trucks had not been receiving DOT inspections prior to his employment with the Town and repairs were needed to bring the truck into compliance with safety regulations. Chair Pfeiffer commented that the fact that the truck is DOT certified is beneficial for the resale value. Supervisor Damkoehler stated that the 2018 depreciated value of \$18,944 would be his recommended minimum sale price, which would more than cover the cost maintenance performed on the truck by the Town since it was purchased. Supervisor Olson stated that the expectation of the Board is that the sale price would be the offered price and that the lower authorization amount is being made only to provide flexibility in case the buyer identifies justifiable cause for a lower offer.

Motion by Damkoehler, 2<sup>nd</sup> by Olson, to authorize the Superintendent of Public Works to sell the 2001 International dump/plow truck for an amount not less than \$18,944. Motion carried 3-0.

**ADJOURNMENT**

Motion by Supervisor Damkoehler, second by Olson, to adjourn at 10:08 A.M. Motion carried 3-0.

Respectively Submitted,

David Pfeiffer  
Town Chair