

Town Board Special Meeting – Friday, October 7, 2022, 12:00 noon

Via Zoom

Purpose: Authorize sale of truck

Attendees: Mark Warner, Chairman*

LeAnn Ralph, Supervisor 2*

Bev Bernier, Clerk Treasurer

*Board members

Absent: Cecil Hayes, Supervisor 1

Warner called the meeting to order at 12:00 p.m. We had advertised the 2011 IHC truck on Wisconsin Surplus Auction for two weeks. Wisconsin Surplus Online Auction received a high bid of \$44,500. The auction ran until 10/7/22 at 11:53 A.M. Ralph made a motion to accept the bid of \$44,500, Warner second, MC.

Authorize clerk to proceed with the details of the transfer. Clerk Bernier to fill out Title, and work with purchaser of truck on details.

Motion to adjourn meeting at 12:07 p.m., second by Warner, MC.

Respectfully submitted, Bev Bernier – Clerk Treasurer Town of Otter Creek