**Town of Clayton**

**Special Town Board Meeting Minutes**

**August 16, 2018**

Chairman Bill Vanda called the posted meeting to order at 7:00 pm. Also present were Supervisor Arling “Ole” Olson, Supervisor Roger Olson, Supervisor Scott Gilbertson, Clerk Tracy LaBlanc, Roadman Jamie Wood. Supervisor Jake Balog was absent. No Town resident present.

The Clerk presented a signed affidavit as to where and when the meeting was posted.

\***DISCUSS/ACT ON DITCH MOWER WITH POSSIBLE PURCHASE-** The board & Jamie discussed several different mower options and warranties/prices that different board members did research on. The board also watched some videos during the meeting on the different mowers to see how they worked. Jamie, Scott & Ole will double check on availability of mower, warranty and parts & closest dealers for the diamond & maschio flail mowers and do a comparison on the side shift from back tire for length of cut. Jamie mentioned that Tri county will be doing a mower demo on Friday or Monday this next week if anyone wants to go to it, Jamie will let the board know when this demo day is decided. Diamond roughly costs about $15,000 and can be delivered in 2-3 weeks, and the Maschio mower roughly costs about $13,000-$15,000 and has 2 yr. warranty and can be delivered in about 1-2 weeks. There was discussion on renting the county mower and that would cost roughly about $6000 to do the fall mowing and that is just using the county mower itself, not their tractor or operator. The board agrees that a minimum of an 8” cut is needed.

Ole moved with a second by Roger that contingent upon agreement/availability with dealer that they approve the purchase of up to $16,500 for a new mower between the diamond and the maschio mowers. Motion carried.

Roger moved with a second by Ole to take the old flail mower to Smith Sales to see what we could get for it, selling it as a needs repair item (possibly state the item to be repaired) Motion carried.

Ole moved, with a second by Scott to adjourn. Motion carried. Meeting adjourned at 8:00pm.

Tracy LaBlanc, Clerk