

Members Present: Don Gardner.

Members Absent: None

Others Present: Todd Johnson from U.P. Truck Center, Jeff DeMuri and Francie Freeberg

The meeting was called to order by Supervisor Gardner.

The purpose of this meeting is to open and record bids for the purchase of a Tandem Dump Truck Chassis.

It was the general consensus of those present to approve the agenda as submitted.

Bids were sent to the following bidders as well as Wisconsin Kenworth. There were only three (3) bids received as Wisconsin Kenworth did not submit a bid.

	UP Truck Center	JX Peterbilt	FABCO Equip.
Make	Western Star	Peterbilt	FABCO
Model	4700 Set Back	348	CT681SG
Year	2015	2015	2015
Base Bid	\$96,495.00	\$97,474.50	\$130,234.13
Option: 370 HP Eng.	Add \$1,650	N/A	N/A

DeMuri said that he will be reviewing the bids, in depth, before the next committee meeting. If he has questions he will contact that respective bidder.

There being no further business it was a general consensus to adjourn to the next regular meeting on April 14th, 2014.

Respectfully Submitted,

Francie Freeberg
Office Manager