

Members Present: Gary Steber

Members Absent: None

Others Present: Joe Witynski and Francie Freeberg

It was noted that Jeff DeMuri was absent due to having a DOT meeting out of town.

The meeting was called to order by Chairman Steber.

The purpose of the meeting is to open and record bids for the Tandem Truck Equipment.

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

There were only two (2) bids received. They were from Truck Equipment Company of Schofield, WI and Monroe Truck Equipment of DePere, WI. The bids were as follows:

	Truck Equipment Schofield, WI 54476	Monroe Truck Equip. DePere, WI 54115
Dump & Spread Dump Box (Installation of used 16' RDS dump box)	7,670.00	8,367.00
Hydraulic System + Ground Speed Controller	14,279.00	17,040.00
Fixed Underbody Blade	6,957.00	5,750.00
Rear Mounted Patrol Wing	7,948.00	9,248.00
One Way Snow Plow	7,837.00	8,194.00
Husting Hitch (Truck Mounted)	3,006.00	2,388.00
<i>Total Cost for the above items</i>	47,697.00	50,987.00

It was noted that DeMuri 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 May 12th, 2014.

Respectfully Submitted,

Francie Freeberg
 Office Manager