



**TOWN OF SPIDER LAKE, SAWYER CO, WI
ROAD COMMITTEE MEETING 8/19/2009 9AM**

The Town of Spider Lake Road Committee meeting was called to order on Aug. 19th by Committee Chairman McGuiness. Committee members present were McGuiness, Brandt and Hucker. Also present were Promersberger, Meyer, Diem and Clerk Guyer.

The Specifications were reviewed and Hucker spoke regarding the timing required for financing through the State Trust Fund Loan Program.

Diem stated that the engines that will be used in the trucks beginning some time in September will be \$6,000. more than the ones used through August and are of a different design. Diem also stated that he did not recommend that the Town replace the trucks at this time if they could not be obtained with 2009 model engines. The committee discussed alternatives and deferred action on sending out a bid request at this time.

Diem is to provide recommendations regarding preventive maintenance and replacement parts for the existing trucks and is to provide the Road Committee with the approximate cost to see what the trucks we have need now.

The Committee discussed the budget for the balance of 2009 and projected for 2010. Hucker asked the Committee to provide a capital equipment list for planning and budget purposes and a draft form was circulated at the meeting. Diem and McGuiness are to provide a list of projected road projects for 2010 in advance of budget discussions in October of 2009. The Committee also discussed the possibility of replacing the pick-up truck.

Motion to adjourn was made by Brandt, seconded by Hucker. AIF MC

Ruth Guyer, Clerk