



Minutes
Special Town Board Meeting
Town of Polk Town Hall * 3680 State Hwy 60
Tuesday - May 26, 2015 at 8:00 a.m.

1. **The meeting was called to order** at 8:00 a.m., followed by the Pledge of Allegiance.
2. **Roll Call:** Supervisor Robert Roecker and Supervisor Ted Merten, Chairman Albert Schulteis, Clerk Marlyss K Thiel, and Treasurer Tracy Groth were present.
3. **Notice** was given to the West Bend Daily News, Hartford Times Press, Milwaukee Journal Sentinel, WBKV/WTKM radio stations and posted at Cedar Lake Hills Subdivision, Roskopf's RV Center, and the Town Hall.
4. **Resolution #2015-07 Authorizing The Town Of Polk To Enter Into A Government Obligation Contract Per Wis Stats 67.12(12) For The Purchase Of A 2000 International 4900 Truck For The Public Works Department.**
The truck will be delivered next week by Lakeside International Trucks in West Bend. Supervisor Roecker moved to approve Resolution #2015-07 Authorizing The Town Of Polk To Enter Into A Government Obligation Contract Per Wis Stats 67.12(12) For The Purchase Of A 2000 International 4900 Truck For The Public Works Department for the total purchase price of \$28,000 to be financed with a 3.69% interest rate, and for the payments to be transferred from the Town's Truck Fund to Checking for ACH processing with KS StateBank. Supervisor Merten seconded the motion. All voted yes by voice vote.
5. **Adjourn.** Supervisor Merten moved to adjourn. Supervisor Roecker seconded the motion. All voted aye. Meeting adjourned at 8:06 a.m.

Respectfully Submitted,

Marlyss K. Thiel, Town Clerk