



DOOR COUNTY

**Resolution No. 2009-07
PURCHASE OF TRUCK CHASSIS, DUMP BODIES
AND SNOW EQUIPMENT
Highway Department**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMAN	X		
BOGENSCHUTZ	X		
BRANN			X
DEBAKER	X		
DEWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
JEANQUART	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER	X		
	20	0	1

1 **WHEREAS**, The Door County Highway Committee deems it
2 necessary to purchase two (2) new Tri-Axle Trucks with dump
3 bodies and snow and ice control equipment for use in its Highway
4 Operations; and

5
6 **WHEREAS**, On January 19, 2009, the Highway Committee
7 reviewed bids for the purchase of the equipment with the following
8 recommendation for award,

9
10 Packer City International - 2 Tri-axle chassis \$164,000
11 Monroe Truck Equipment – Body and Snow Equip. \$177,460

12 and;

13
14 **WHEREAS**, The Door County Highway Committee Department
15 has the money for the purchase.

16
17 **NOW, THEREFORE, BE IT RESOLVED**, That the Door
18 County Board of Supervisors does hereby authorize the Door
19 County Highway Committee to purchase two (2) new Truck Chassis
20 from Packer City International, for a total price of \$164,000 and the
21 purchase of the truck dump bodies and snow equipment from
22 Monroe Truck Equipment for a total price of \$177,460, FOB
23 Sturgeon Bay, WI.
24

**SUBMITTED BY:
HIGHWAY COMMITTEE**

Dan Austad, Chairman

Merrill Runquist

Hugh Mulliken

John Neinas

Ken Fisher

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted
1st Austad Defeated
2nd DeBaker
Yes: 20 No: 0 Exc: 1

Reviewed by:

_____, Corp. Counsel
Reviewed by: 01/22/09

_____, Administrator

FISCAL IMPACT: The planned purchase of these vehicles was included in the 2009 adopted budget. No other fiscal impact. sms

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 26th day of January, 2009 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County