



**DOOR COUNTY**

**Resolution No. 2009-08  
PURCHASE OF WHEEL LOADER  
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 ONE (1) new Wheel Loader for use in its  
3 Highway Operations; and

4  
5       **WHEREAS**, On January 19, 2009, the Highway Committee  
6 reviewed bids for the purchase of the equipment with the following  
7 recommendation for award,

8  
9                   Aring Equipment Company - \$140,114.00

10  
11 and;

12  
13       **WHEREAS**, The Door County Highway Department has the  
14 money for the purchase.

15  
16       **NOW, THEREFORE, BE IT RESOLVED**, That the Door  
17 County Board of Supervisors does hereby authorize the Door  
18 County Highway Committee to purchase one (1) new Wheel Loader  
19 from Aring Equipment Company for a total price of \$140,114, FOB  
20 Sturgeon Bay, WI.  
21

**BOARD ACTION**  
Vote Required: Majority Vote of a Quorum.

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Motion to Approve      Adopted

1st Austad      Defeated

2nd Fisher

No: 0      Yes: 20      Exc: 1

**SUBMITTED BY:  
HIGHWAY COMMITTEE**

Dan Austad      Merrill Runquist  
Dan Austad, Chairman      Merrill Runquist

Hugh Mulliken      John Neinas  
Hugh Mulliken      John Neinas

Ken Fisher  
Ken Fisher

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

**FISCAL IMPACT:** The planned purchase of the loader was included in the adopted 2009 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  
Jill M. Lau  
County Clerk, Door County