

**MINUTES**  
SPRINGDALE TOWN BOARD  
AND  
SPRINGDALE CAPITAL IMPROVEMENT COMMITTEE  
MONDAY, AUGUST 5, 2024 AT 1:30 P.M.  
*TB Approved 8/20/24*

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 1:30 PM. Quorum of town board members present at town hall: Rosenbaum, Hefty, Schwenn (arrived late). Capital improvement committee members present: R. Boelhower-Santi, W. Garfoot, K. Hacker. Treasurer Shatrawka, Patrolman Dahlk and Admin/Clerk Arthur also present. Arthur confirmed posting 07/23 springdalewi.gov and 07/23 at Town Hall. Mt. Horeb Mail notified 07/23.
2. **Approval of the agenda.** No changes.
3. **Presentation and discussion of equipment packet from Springdale Capital Improvement Committee as it relates to the town budget.**
  - Purchasing schedule. Each equipment piece (5 total) has its own sheet. 3 plow trucks, 1 tractor and 1 loader. Replacement schedule is 2025-2031, following a 10-year replacement schedule for the trucks.
    - Loans – suggest taking out loans for the tractor and replacing every 5 years due to the fact that tractors change quickly, are easier to re-sell, and loans allow the Town to automatically increase the levy limit for debt payments.
  - Spreadsheets (attached) –
    - **All 3 spreadsheets assume \$100,000 added to equipment fund every year after 2024.** Even with this addition, the Town would still be short at least \$147,500 until 2031.

General Discussion:

- Replacement schedule – discussion that 10–12-year replacement schedule for plow trucks (10-15 for tractors) is the industry standard. Trucks are being built to be used longer. Our 1996 end loader is way outside the depreciation schedule. Currently we have no controls on what’s allowable for maintenance.
- Financing – Schwenn expressed concern about current taxpayers paying all upfront; prefer to defer the cost by financing over the long term. Maybe add \$80,000 instead of \$100,000 to budget? More conservative? One option would be to purchase using a loan through the Board of Commissioners of Public Lands (BCPL) to get a decent interest rate. Hefty – need to seriously look at lease pricing on tractor and loader. Replacement year is 2027 for tractor. Even at a \$100,000 budgetary contribution to the equipment fund per year, we are way in the hole. Some planned borrowing is good, spreads the cost out over old and new residents.
- Savings on plow truck order – committee is recommending that we order a new single-axle plow truck soon due to impending 2025 price increase. Chassis is \$30,000 savings (no equipment included). Order within the next month to get a 2025 model and the savings. Nothing is budgeted to be purchased this year. Peterbilt requires a down payment (\$1,000), but Western Star does not. Town has had problems with Peterbilt (wiring harness), but they just came out with a warranty. Western Star has no wiring harness warranty. Kenworth is more expensive, unsure of down payment. Hefty suggested 2024 model year paid in January 2025 to work it into the budget.
- Bids – Rosenbaum would like tightly written specs to be given to all 3 companies so that they’re all bidding on the same thing. Rosenbaum will write to the PSC to ensure we can use the ATC money. Shatrawka verified \$263,000 available ATC funds as of today. Dahlk will get bids by the 8/20 meeting.

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**MOTION** (Rosenbaum/Schwenn) to proceed with getting bids from Peterbilt, Western Star and Kenworth for single axle plow truck with specs identical to or similar to 2016 Peterbilt with the understanding that there is no obligation to make a purchase, and at the same time, Rosenbaum asks permission from PSC to use funds for the purpose of the plow truck. Deadline for bids is 5PM on 8/20. No further discussion. 3 ayes, 0 nays, motion carried.

Committee will keep meeting to try and plan for things like resurfacing roads. Haven't started that yet. Once we have the equipment the way the Board wants it, then it will be in a binder at town hall. Every spring/summer the next piece of equipment should be revisited, looking at current pricing and resale values of current truck. Numbers should be updated to match those new amounts.

**4. Adjournment**

**MOTION** (Schwenn/Hefty) to adjourn at 2:40. 3 ayes, 0 nays, motion carried.

*Minutes taken and submitted by Admin/Clerk Arthur.*

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*Spreadsheet 1*

Expenditures	2024	2025	2026	2027	2028	2029	2030	2031
Projects:								
Single-axle plow truck		207,000.00	60,500.00					
Tractor w/ loader				45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
Small single-axle plow truck					150,000.00			
End Loader							300,000.00	
Large Double-axle plow truck							5,000.00	450,000.00
Sale of current equipment:	2024	2025	2026	2027	2028	2029	2030	2031
2016 Peterbilt 348			(70,000.00)					
2010 McCormick Tractor					(35,000.00)			
2018 Ram 5500						(30,000.00)		
1996 Case 621C							(50,000.00)	
Total \$ needed each year	-	207,000.00	(9,500.00)	45,000.00	160,000.00	15,000.00	300,000.00	495,000.00
Beg year balance in Equip Fund	67,500.00	97,500.00	(9,500.00)	100,000.00	155,000.00	95,000.00	180,000.00	(20,000.00)
Yearly Addition to Equip Fund	30,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Remaining in Equip Fund	97,500.00	(9,500.00)	100,000.00	155,000.00	95,000.00	180,000.00	(20,000.00)	(415,000.00)

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*Spreadsheet 2*

Expenditures	2024	2025	2026	2027	2028	2029	2030	2031
Projects:								
Single-axle plow truck**								
Tractor w/ loader				45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
Small single-axle plow truck					150,000.00			
End Loader							300,000.00	
Large Double-axle plow truck							5,000.00	450,000.00
Sale of current equipment:	2024	2025	2026	2027	2028	2029	2030	2031
2016 Peterbilt 348			(70,000.00)					
2010 McCormick Tractor					(35,000.00)			
2018 Ram 5500						(30,000.00)		
1996 Case 621C							(50,000.00)	
Total \$ needed each year	-	-	(70,000.00)	45,000.00	160,000.00	15,000.00	300,000.00	495,000.00
Beg year balance in Equip Fund	67,500.00	97,500.00	197,500.00	367,500.00	422,500.00	362,500.00	447,500.00	247,500.00
Yearly Addition to Equip Fund	30,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Remaining in Equip Fund	97,500.00	197,500.00	367,500.00	422,500.00	362,500.00	447,500.00	247,500.00	(147,500.00)
**Purchase Single Axle plow truck with ATC monies								

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*Spreadsheet 3*

Expenditures	2024	2025	2026	2027	2028	2029	2030	2031
Projects:								
Single-axle plow truck		207,000.00	60,500.00					
Tractor w/ loader				45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
Small single-axle plow truck					150,000.00			
End Loader**								
Large Double-axle plow truck							5,000.00	450,000.00
Sale of current equipment:	2024	2025	2026	2027	2028	2029	2030	2031
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2010 McCormick Tractor					(35,000.00)			
2018 Ram 5500						(30,000.00)		
1996 Case 621C**								
Total \$ needed each year	-	207,000.00	(9,500.00)	45,000.00	160,000.00	15,000.00	50,000.00	495,000.00
Beg year balance in Equip Fund	67,500.00	97,500.00	(9,500.00)	100,000.00	155,000.00	95,000.00	180,000.00	230,000.00
Yearly Addition to Equip Fund	30,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Remaining in Equip Fund	97,500.00	(9,500.00)	100,000.00	155,000.00	95,000.00	180,000.00	230,000.00	(165,000.00)
**Not replacing End Loader, use until maintenance costs =								