

**Buffalo Lake P&R District
Special Meeting Board of Commissioner's
Tuesday, June 29, 2021 8:00 a.m.
Packwaukee Town Hall**

1. Called meeting to order at 8:00 a.m. by Joe Dion
2. Roll Call: Judi Nigbor, Vikki Trimble, Joe Dion, Larry Haygood, Bill Lewis and Al Rosenthal
Absent: Jon Schiller
3. Purchase of one used cutter

The district is being asked to purchase one used Aquarius Model 620 harvester from the Lake Noquebay Rehabilitation District. Specifics are Year 2006, Stainless Steel Hull, Engine 4-cylinder Hatz diesel, 10 Foot cutter width, good to very good condition and well maintained.

Discussion on if this ok for the board to take action. The attorney was consulted and stated that as long as the funds were available in the designated fund and that we reflect the expenditure from that fund, the board does have the authority to purchase equipment.

Motion was made by Al Rosenthal and seconded by Larry Haygood to approve the purchase of the used cutter with the price not to exceed 40,000.00 dollars including shipping costs. Motion Approved. 6-0

4. Adjournment

Motion by Larry Haygood and seconded by Bill Lewis to adjourn at 8:20 a.m. Approved 6-0