

draft

MINUTES OF TOWN BOARD WORKSHOP

Wednesday, April 25, 2012-7:00 p.m.

1. Chairperson Roger Anclam called the Town Board workshop to order.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, and Chair Roger Anclam. A quorum was present. Mike Soderberg, Assistant Fire Chief was also present.
3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Seconded by Dave Bomkamp. Motion carried with a voice vote.
4. Consider and Act Upon Purchasing Fire Truck-Chair Roger Anclam reviewed options to purchase the fire truck. First National Bank wants some collateral to secure the loan for the truck. There is a financing available through the State. Chair Roger Anclam moved to approve signing the letter of intent to purchase the fire truck subject to securing to the Town obtaining financing for the truck which is acceptable to the Town Board. Second by Tim Kopp. Motion carried with a voice vote.
5. Adjournment-Dave Bomkamp moved to adjourn. Seconded by Bill Brewer. The workshop was adjourned at 7:35 pm.

Respectfully Submitted,

Deborah Bennett-WCMC

Clerk/Treasurer