

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

Thursday, May 31, 2012-7:00 p.m.

1. Chairperson Roger Anclam called Special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp and Chair Roger Anclam. Ron Splan and Attorney Henderson were absent. A quorum was present.
3. Approval of Agenda-Tim Kopp 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-Doug Quam, Representative from Jefferson Fire & Safety was present to address any questions. After lengthy discussion, Chair Roger Anclam moved to sign the contract to purchase a Rosenbauer Pumper Apparatus Body Manufactured by Rosenbauer, and specified equipment, 2013 International 7600, 2 door chassis contingent upon Attorney Henderson reviewing the contract. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye and Chair Roger Anclam-aye.
5. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 7:50 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer