

**draft**

## **MINUTES OF SPECIAL TOWN BOARD MEETING**

**Friday, May 3, 2013-11:00 a.m.**

1. Tim Kopp called the Special Town Board meeting to order at 11:00 am.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Ron Splan, and Tim Kopp. A quorum was present. Chair Roger Anclam and Attorney Henderson were absent.
3. Consider and Approve Bid for Fire Truck-The 1978 fire truck was advertised on Wisconsin Surplus Online Auction site. Bidding closed at 11:00, May 3, 2013. There were 31 bids submitted. The top bid was \$3251; the amount budgeted for sale of assets was \$3000. Ron Splan moved to accept the bid of \$3251 for the 1978 Ford Pirsch Pumper Fire Truck. Second by Tim Kopp. After discussion the motion carried with the following roll call vote-Bill Brewer-aye, Ron Splan-aye and Tim Kopp-aye.
4. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 11:04 am.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer