

SPECIAL MEETING MINUTES

Town of Kaukauna/Town of Vandenbroek

Special Town Board meeting

September 11, 2017

Jeff Roll called the meeting to order at 6:00 p.m. Members present were Town of Kaukauna board Chairman Mike Van Asten, Supervisor Shane Robley, Supervisor Dennis Van Vreede, Town of Vandenbroek board Chairman Jeff Rollo, Supervisor Joan Coenen and Supervisor Kellie Thon. Also present were Fire Dept. members, Joe Lancore, Ron Young, Jeremy Bowers, Kurt Vander Loop and Joe Alguire from Truck Country.

The purpose of the meeting is to review estimates and discuss the purchase of a water tender truck.

Joe Lancore said that truck # 4262 and truck 4222 are in great need of repair. He estimated that #62 is about 50 years old and is not safe to use any more. He reported it has a 1993 chassee and that the original tank came from Thilmany. Jeremy Bowers worked on the tank and reported that there was a lot of rust in the tank and holes in the baffles and didn't feel that it was DOT safe and that it was beyond repair.

Lancore reported that they had looked at a few trucks. A new truck that would cost around 240,000.00. They looked at a Rosenhauer at a cost of 219,300.00 for the truck and tank. Joe Alguire from Truck Country has a truck with tank at cost estimate of 182,000.00. All 3 truck would be ready for service. Supervisor Coenen questioned if they could get anything for the old truck. It is only worth about 5,000.00. The Truck would come with an automatic transmission and would be housed at Vandenbroek. Supervisor Van Vreede questioned what the weight would be loaded and if the drivers needed a CLD license. Ron Young said emergency vehicles are exempt from having a CLD license but all the drivers must be trained before they can operate the trucks. Van Vreede also questioned getting a truck with a short term lease. Mr. Alguire said they had nothing available.

Lancore commented that truck #62 is not safe to operate anymore and should be taken off the road. If #62 is taken out of service the Department would have to rely on mutual aid for short term and without a truck the Insurance ISO rating would go down. Young commented that the truck can no longer be used for what they need it for. He said # 22 also needs repair at a cost of about 4,000.00 to 6,000.00, but it is repairable

Van Asten questioned if a new tank could be put on the old truck. It would cost about 50,000.00 for a stainless steel tank and an aluminum tank would have to have air suspension.

Coenen recommended taking #62 out of service due to safety hazards. Thon recommended bringing it to a vote for the electors of both Towns. Coenen reported that both Towns have some money in their funds to offset the cost. It was suggested to apply for a grant, but grants could take up to a year to get.

Van Vreede suggested getting a DOT inspection done on truck #62. Motion by Van Vreede to get the inspection done, second by Robley. Motion carried 6 aye, 0 nay.

Motion by Van Asten to repair truck # 4222, second by Robley. Motion carried 6 aye, 0 nay.

After much discussion the Town Boards recommended to have another meeting on September 19, 2017 at 6:00p.m. The meeting will be held at the Town of Vandenbroek.

Motion by Thon to adjourn, second by Coenen. Motion carried. Adjourned at 6:47 p.m.

Respectfully submitted

Debbie Vander Heiden, Clerk/Treasurer

Town of Kaukauna