

Town of Holland
Town Board Meeting Minutes
Sheboygan County, Wisconsin
Joint Meeting to the Village of Cedar Grove Board
and the Town of Holland Board
February 18, 2010

The Joint meeting of the Village of Cedar Grove Board and the Town of Holland Board was called to order at 7:30 P.M. on February 18, 2010 by Don Becker, Chairman of the Town of Holland Board. The meeting was held at the Cedar Grove Fire House. Clerk, Sharon Claerbaut, of the Town of Holland, certified that the requirements of the Wisconsin Open Meeting Law had been met.

Present from the Village of Cedar Grove Board were Ken Hoopman, Jeff Duenk, Ron Hinze, Chris Konzak, Mark Post, and Mike DeHaai. Present from the Town of Holland Board were Chairman Don Becker, Dave Huenink, Stan Lammers, Martin Elmer, and John Maul. Also present was Town of Holland Clerk, Sharon Claerbaut.

The purpose of the meeting was to address a request by the Cedar Grove Fire Department to look into the possible replacement of Engine 94 which is not scheduled for replacement until 2018. However, the Fire Dept. states that they believe Sheboygan Fire Dept. will be selling a fire rescue vehicle that could be ideal for them, and seems to be offered at a very good price.

The meeting was turned over to the Cedar Grove Fire Department. Fire Chief Greg Navis presented a slide presentation on the Sheboygan vehicle. It is a 1996 Pierce with 35,000 miles on it. There are no hard figures on it, but there was an approximate price of \$70,000. Cedar Grove's current vehicle is a 1987 or 1988 model. Greg stated that if the Sheboygan truck is purchased there would be a need for additional monies for:

Lights in the back	\$2,200
Painting	\$6,000
Tires	\$1,800
Additional Seating	\$2,500
Possible Air Condition	No clue

A number of questions were asked as Greg gave the slide presentation. Some questions and answers included:

1. How many hours are on this truck? We don't know.
2. What kind of engine is in it? We don't know.
3. We have a Tanker that is scheduled for replacement in 2013. Is this replacement definitely necessary? Yes.
4. Do you have any offers for Engine 94? A salesman from Darley knows of a department that is interested, but they have written a grant, and are only interested if they do Not receive the grant.

5. **How else would Engine 94 be presented for sale? It could be sold on commission, or an ad could be placed in a magazine which deals with this sort of thing.**
6. **What is your perceived value of our truck in 2018? We don't know, but the truck will be 30 years old by that time – maybe \$10,000.**

Don Becker summarized his opinion that more firm information is needed before any decision can be made. He then asked if there is enough interest on the part of the Boards' members for the Fire Dept to go further. A number of members from both Boards expressed interest in pursuing the possibility of purchasing within the \$70,000 with an additional \$15,000 for upgrades. Don asked if there was a majority of support for the Fire Department to go further. There was unanimous support from both Boards.

Don asked if there was anything else to be discussed. It was mentioned that next year will be the 100th Anniversary of the Cedar Grove Fire Department. Many Board members thought that something special should be done to celebrate this milestone. Each person present was asked to give it some thought, and report back. This will be placed on the individual Board agendas.

The meeting was adjourned at 8:40 P.M.

**Respectfully Submitted,
Sharon Claerbaut, Clerk
Town of Holland**