

**Minutes of Special Meeting of the Town of Holland Board and the Village of Cedar Grove Board at the CGFD Firehouse**

**May 19, 2010**

1. The meeting was called to order by Chairman Donald Becker at 7:18 PM.
2. Certify that the Open Meetings Law requirements were met: Don Becker reported that the postings were made as required in the normal locations in the Town. Karen Otte reported that the postings were also made in the Village in the regular locations.
3. Roll Call for Village of Cedar Grove. Karen Otte completed the roll call for the Village. Present were Gene Jentink, Jeff Duenk, Ken Hoopman, Mark Post, Mike Dehaai and Ron Hinze.
4. Roll Call for Town of Holland: Present were board members Stanley Lammers, David Huenink, and Don Becker.
5. Since the Village President was in attendance, it was not necessary to appoint an interim Village President.
6. Discussions regarding purchase of Rescue Fire Truck from City of Sheboygan: Don Becker turned the meeting over to Mark Post.

Mark Post asked Greg Navis to describe the discussions between Greg Navis and Chief Hermann following the submittal of a bid to the City of Sheboygan. Mr. Navis indicated that they discussed standard mutual aid agreements, but did not discuss dollar amounts. No other equipment or finances were reportedly discussed. He indicated that Chief Hermann seemed most concerned about access to the cascade system.

If a mutual aid call came in for the cascade system, CGFD would need 4-6 people on the truck when it rolled.

The budget for repairs and upgrades to the fire rescue truck was previously reported to be \$15,000. The CGFD feels that they can still modify and repair the truck for that amount.

Motion by Dave Huenink for the Village of Cedar Grove and Town of Holland to jointly purchase the rescue truck from the City of Sheboygan for \$75,000, to take possession within 30 days, and to approve expenditures of up to \$15,000 for renovations. Stan Lammers seconded the motion. Motion passed by a unanimous roll call vote. The Village Board voted unanimously in favor of an identical motion.

It was agreed that Karen Otte will write the check for the full amount, and the Town will write a check to the Village in the amount of \$37,500. No check will be written at the present time for anticipated repairs and improvements. Mark Post will provide Karen Otte

with information regarding how the check should be made out and to whom the check should be delivered.

7. Stan Lammers moved to adjourn and Dave Huenink seconded the motion. Motion passed.