

Minutes of the Town of Round Lake Board of Supervisors Special Meeting
November 27th, 2024.

Present: Chairman Rolfe Hanson and Supervisors, Marvin Verbeck, Dan Palmer, Kay Wilson, and Jim Strandlund. Also present: Clerk Kathy McCoy, Treasurer Vickie Playa, Fire Chief Mike Schmidt, and (3) fire department members: Jon Parr, Dave Wells (also. auxiliary President) and Kevin Bushnick (virtually). No other audience members present.

- 1.) Chairman Hanson called the meeting to order @6:30 p.m.
- 2.) Clerk McCoy certified meeting had been posted as required on November 25th, 2024.
- 3) Discussion/ Possible action approval of Fire Department Brush Truck Purchase – Including auction limit amount.
Chief Schmidt explained that Truck had been found on Wisconsin surplus online auction site. Truck is 2011 Dodge 5500 Crew Cab DRW 4WD Diesel Can N Chassis w/Rescue Body low mileage (4,400 mile). Truck would replace current Fire Department Brush Truck which is 34 years old and only 2 WD. Fire Department member Kevin Bushnick looked at and drove truck. Truck would serve as 1st attack pumper with the ability to use off road.
Dave Wells Fire Auxiliary President review of truck – fits what the town needs. Auxiliary has \$103,692 in funds. They need to hold some of these funds for operation/ fund raising in 2025. They would have 75K of funds to donate toward purchase of truck.
Board discussed funding source of truck if purchased. Seller indicated to Bushnick that there was a 150K reserve on truck. There is also a 7-8% buyers Fee on purchase price.
Motion by Hanson/ Strandlund to authorize bidding Wisconsin Surplus Action site for 2011 Brush Truck for an amount up to 165K (includes buyer's fee). Motion carried.
- 4.) Meeting adjourned at 7:16 p.m.

Kathy McCoy
Clerk –Round Lake