

Emergency Town Board Meeting Minutes

Town of Chicog

July 25th, 2023

- 1) Called meeting to order at 9:02 A.M.
- 2) Roll Call- Scott Pahos, Kathy Strohmeier, Brian Berg and Sue Kowarsch were present. Also present were Jim Fransheski and Brad Harrison
- 3) Reviewed the Town of Chicog Fire Department's request to purchase a used 2015 Ford truck to replace the current 2000 Ford truck that has over 300,000 miles on it.
 - a) Price of truck is \$42,633 plus tax, license and costs to transfer title
 - b) Trade-in on the town's 2000 Ford is \$2,000
 - c) Fire department down payment will be \$20,633 plus the cost of tax, license and title transfer
- 4) Discussed the fact the 2000 Ford is currently not running. Scott stated that he could have the electrical and motor replaced for \$12,000, but there are still issues with loose steering and unknowns regarding transmission, rear end, etc. because of the age of the vehicle.
- 5) Length of loan – Scott Pahos had already checked with Shell Lake State Bank and if we took out a 3 year loan, the municipality loan rate is 3.9%. Jim and Brad stated this would be fine with them as they have the monies available to pay the loan off within that time frame, if not sooner if other unexpected issues do not arise. Sue Kowarsch also mentioned that if the fire department were able to make multiple monthly payments that would save additional monies in interest.
- 6) Vote on the approval of the loan was a unanimous yes.
- 7) Jim will contact Link's Ford to notify them that they will purchase the truck. Jim will also ask them to have the Bill of Sale, Title Transfer and any other necessary paperwork prepared and to notify Scott Pahos when it is ready to be picked up.
- 8) Scott Pahos will contact the bank
- 9) Jim Fransheski will get the title of the 2000 Ford to Scott Pahos so he can deliver it to Link Ford
- 10) Meeting was adjourned at 10:00 a.m.

Respectfully submitted: Sue Kowarsch, Supervisor