

## MAY 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next Board Meeting.

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**Town of Alban Regular Board Meeting**  
**Tuesday, May 9, 2023**  
**Central Wisconsin Electric Cooperative**

Call to Order: Chairman Oksuita called the meeting to order at 6:00 p.m.

Roll Call: Raymond Oksuita, Mike Zakrzewski, Todd Wierzba, Tracy Głodowski. Also present: Al Tesch, Bill Peerenboom, Ginny Wentzel

Informal Public Comment Time: Bill Peerenboom registered to address minutes from the last meeting and town roads comments/concerns.

Public/Board Requests for Consideration: None.

Approval of the April 2023 Minutes: Motion by Wierzba, seconded by Oksuita to approve the minutes from April 11, 14, 18, & 25, 2023. Ayes: All. Nays: None. Motion carried. Peerenboom would also like the chip sealing quotes included in the minutes.

Approval of Payment of Bills: Financial report was given by Clerk/Treasurer Glodowski. Motion by Wierzba, seconded by Zakrzewski to approve payment of the bills as presented. Ayes: All. Nays: None. Motion carried.

Volunteer Accounts Ordinance: Motion by Oksuita, seconded by Wierzba to adopt Ordinance #2023-2 Volunteer Accounts for Rosholt Fire Fighters. Ayes: All. Nays: None. Motion carried.

Old Plow Truck: The truck was serviced last year but will need repairs. Oksuita estimates costs to be around \$8,000. Zakrzewski would like the truck to be DOT inspected. Motion by Oksuita, seconded by Zakrzewski to keep work local and proceed ahead with repairs. Ayes: All. Nays: None. Motion carried.

One Ton Truck: The truck is a 1999 and in need of replacement. The Board would like to purchase a used truck. A USDA loan for \$250,000 is available that could be used for the purchase. Oksuita is checking into it. If something becomes available, the Board will hold a special meeting.

Road Inspection Dates: Bill Peerenboom would like to attend the inspection to better understand how the Board rates the roads. The Board will meet on Saturday, May 13th at 6:00a.m. at the town garage and Saturday, May 20th 6:00a.m. at the town garage.

Town Roads Comments & Concerns: Oksuita would like to look into a sweeper; Village of Rosholt called to give notice that Rosholt Fireworks will be held July 1st and the rain date will be July 2nd. Peerenboom expressed his disappointment that Penny Lake was not included in the upcoming chipsealing project. Oksuita explained that because prices have gone up significantly, we are only able to do so much and the Board is looking to take care of the worst roads.

Rosholt Fire District: Last meeting was April 12th. 4 EMS calls; March 27th bylaws meeting; reviewing insurance policy; Next Meeting is May 11th.

Next Meeting: Tuesday, June 6, 2023 at CWEC at 6p.m.at CWEC

Adjournment: Motion by Wierzba, seconded by Zakrzewski to adjourn the meeting at 7:12pm. Ayes: All. Nays: None. Motion carried.

**TOWN OF ALBAN**  
**SPECIAL BOARD MEETING MINUTES**  
**Saturday, May 20, 2023 7:30 A.M.**  
**Town of Alban Storage Facility**

Call to Order: Chairman Oksuita called the meeting to order at 7:30a.m.

Roll Call: Chairman Oksuita, Supervisor Wierzba, Supervisor Zakrzewski, Tracy Glodowski

Purchase of Used Fire Truck: Oksuita explained that the rescue truck for RFD needs to be replaced in the next year. Board agreed earlier that they would look for a used truck. Oksuita found a 2017 pumper truck in Pennsylvania that is still in service with 5,696 miles on it. Jeff Check is concerned about the after treatment system. Oksuita will be looking into it. Asking price is \$495,000. Brinlee would take the truck down to Alabama for inspection and service. Since the truck only has 5,696 miles, Oksuita doesn't see a need to send it to Alabama. If we inspect and agree to purchase and pick up from Pennsylvania, we could save \$20-25,000. It is currently on hold. An onsite inspection could take place on May 30, 2023. Oksuita believes that Board members from each muni should go since we are paying for it. This truck would meet NFP standards to be a pumper truck so it could replace the pumper in a few years and we would look for a new rescue truck at that time. Zakrzewski questioned if the truck has overkill of equipment for a community of our size. Oksuita assured him it does not. Former Fire Chiefs, Chris Kluck and Gordy Krogwold, think this would be a good purchase. Proceeds from the sale of the old truck would go into RFD contingency funds. There would be a one year warranty for expenses over \$3,000, up to \$12,000.

Motion by Wierzba, seconded by Zakrzewski to proceed in going to inspect the fire truck and that Ray Oksuita represents the Town of Alban since he has the most mechanical experience. Ayes: All. Nays: None. Motion carried.

Motion by Zakrzewski, seconded by Wierzba to use money from RFD contingency fund to pay for trip out to Pennsylvania. Ayes: All. Nays: None. Motion carried.

Truck could be inspected by Gordy's. Zakrzewski believes it should be DOT inspected every year. Oksuita would like Chris Kluck to go along to inspect the truck.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn at 8:14 a.m. Ayes: All. Nays: None. Motion carried.