

**TOWN OF POLAR SPECIAL TOWN MEETING  
FIRE DEPARTMENT TANKER TRUCK  
HELD ON MAY 10, 2016**

The meeting and agenda were posted in the Antigo Daily Journal, on the town hall bulletin board, Timberhaven and the Langlade County website.

5:00 pm Meeting was called to order by Chairman, Nathan Walrath. Present were, Chairman; Nathan Walrath, Supervisor II; Paul Schuman, Clerk; Jane Kolpack, Treasurer; Carol Estreen, with 26 citizens in attendance.

Purpose of the meeting: Purchase Fire Tanker Truck:

Nate opened stating that there is only one item on the agenda and if anyone would like to speak to please raise their hand and identify who they are.

Curt Klement: Four of the committee members went to Bonduel three weeks ago on a Saturday morning and drove a '07 Peterbuilt with a red cab, nobody on the back, new tires throughout, Cummins engine, Allison transmission, clean and nice inside. Handles nice and responds good. Three members of a four man committee agreed that this is the truck. Terry indicated the truck is plenty heavy enough and the axles will not need to be moved. There are 102,000 miles on the truck, roll off truck with 12,000 hours on it. 320 horse power can be set to 370 real easy. Frame has to be added onto but it is included in the price of \$65,000.00.

Nate indicated that the fire department has taken the tanker truck to be properly inspected for the transfer and asked if we got any reports back. Terry indicated that it is still a work in progress. Curt indicated that they must see the truck before a price can be given due to the possibility of moving things on the truck. Nate asked because we had rough quotes on moving the tank before that seemed to be higher than anticipated, Curt spoke and said that he had a quote back in February for \$5,000 sight unseen for the repairs and transfer of the tank.

Curt indicated that because the truck wasn't being used they took it to be looked at last Tuesday morning. Jim Pool questioned driving the truck when red tagged. Dan Benes said the truck is not red tagged as it has a DOT inspection until the end of this month. Jim indicated that he contacted the DOT and the truck should not have been on the road if red tagged, it should have been towed as in the event of an accident the town would be held liable. Nate will verify that information and if that be the case, that vehicle will not be driven.

Nate indicated that this time because the town does not have a cost on the tank removal and install the town board should only put money down on the new truck to secure it from being sold to someone else if the committee has elected to select that vehicle.

Questions and comments arose again; Marty Kolpack asked questions in regards to the town needing that large of a tank. Jake Leiterman asked if we received any information from the fire chief in regards to the ISO rating. Jim Pool inquired as to how many firemen are on the department and the future of the department personnel. Dan Benes stated that it is a possibility of the loss of another fire department in the area. Additional comments were made in regards to the needs and current assets we have in the trucks of the department and questions that have been asked and never answered.

Nate indicated that the town would only put money down on the truck to hold it from being sold contingent upon finding out what we are going to have for a tank, if the tank turns out that it is not serviceable that will change everything and we will no longer want to buy a truck that we have nothing to put on, that would be a waste.

Motion made by Terry Kolpack to put a down payment on the 2007 Peterbuilt truck at Specialty Truck LLC in Bonduel in the amount of \$1,000.00 with the contingency that the current tank be serviceable and mountable on the 2007 Peterbuilt ; second by, Paul. Roll call Vote: Nate Yes, Terry Yes, Paul Yes. Motion carried.

Nate made a motion to adjourn; second by, Paul, motion carried.

Meeting Adjourned at 5:27 pm.

These minutes were entered into the record book at a Town of Polar Special Town Meeting held on the 10th day of May 2016.

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Jane Kolpack, Clerk