

**TOWN OF WHEATLAND  
WHEATLAND TOWN HALL  
34515 GENEVA RD., NEW MUNSTER, WISCONSIN  
Special Town Board Meeting Friday August 2<sup>nd</sup>, 2024 2:00 PM**

The meeting was called to order by Supervisor Wilson at 2:00 p.m., Friday August 2nd, 2024 at the Town Hall and opened with the Pledge of Allegiance. Town Board Members present, 1<sup>st</sup> Supervisor Kyle Madsen 2<sup>nd</sup> Supervisor Kelly Wilson. Also present; Clerk Donna Deuster, Chief Denko. And James Butler. Excused Chairman Brett Butler

Notices were posted in three public areas (Town Hall, Transfer Station and Wheatland Center School) and on the town's website. The Kenosha News and the Westosha Report were notified. Individuals who have requested meeting notices by e-mail were sent agendas as required by state law.

There were no public comments.

Review of the funds available

Arpa remaining balance	186,132.55
Purchases for Public Safety (approx.)	<u>18,000.00</u>
Balance of ARPA funds	168,132.55

Restricted Funds	<u>67,856.80</u>
Available Funds	<u>235,989.86</u>

Chief Denko presented a 2008 Sutphen 1500/1000 Rural Pumper truck available for 195,000 with a 10% down. Chief Denko traveled to Pennsylvania to see the truck and found a list of updates the dealer will make good before the purchase is finalized the list includes the following:

1. Repair or replace damaged Front Discharge Hose.
2. Repair or Replace pump packing – inspect or correct any other damage. Packing should not leak beyond manufactures drip specifications. Repair or replace any damaged components.
3. Repair or replace leaky oil drainage on the drain plug or other source.
4. Readjust front intact so does not hit the front tire.
5. Tighten clamps and leak on foam and water tanks.
6. Repair or correct exhaust leak on exhaust flex pipe
7. Replace 4 rear tires with equal or greater Michealan all season tires.
8. Replace power cord for hose bed cover remote control.
9. Lubricate and adjust compartment doors for proper function.
10. Correct erroneous reading on foam gauge
11. Assure all inlet and outlet valves are in proper working order without leaks, properly lubricated and freely operate.
12. Check adjustment driver seat air ride.
13. Assure driver seatbelt properly mounted and working.
14. Replace corroded rear shocks.
15. Replace defective or “Yellow” gauges.
16. Seller to provide lettering so customers specifications unless agreed to then the buyer will get a \$1,500.00 credit for the same.

17. Seller to provide letter to customer specifications
18. Full refund of deposit if final inspection is inadequate.

The seller will provide a one-year third party powertrain warranty as well.

Chief Denko stated an additional 10,000 will be needed to make the radio work with present radios and shelving and storage to stow the gear from 6414.

The board discussed the down payment which will be down from the restricted fund and wired on Monday August 12<sup>th</sup> to secure the purchase. Balance to be paid from ARPA funds and restricted funds upon final inspection. Flatbed delivery option is kept open for the amount of \$3,500.00

Supervisor Wilson made a motion to move forward with the replacement 6414 truck for the amount of \$195,000.00 with the flat bed delivery option open as needed. Captain Denko and his mechanic will do a final inspection before the payment is settled. Seconded by Supervisor Madson. Motion carried.

Motion made by Supervisor Madson seconded by Supervisor Wilson to adjourn at 2:40pm. Motion carried.

Respectfully submitted,

Donna Deuster, Clerk, Town of Wheatland.