

Torch Lake Township Special Meeting  
Bootjack Fire Hall  
May 26, 2022

A Special Township Meeting of the Torch Lake Township Board was called to order at 5:00 pm by Supervisor, Cadwell.

The meeting opened with the Pledge of Allegiance.

Roll call: Ambuehl, yes; Sapino, yes; Moore, yes; Cadwell, yes and Isola, yes. All present.

Business:

The purpose of the Special Meeting was to consider replacement of the Bootjack Fire and Rescue Department's rescue truck.

Chief, Dan Sarazin presented information regarding the current 2001 Ford rescue vehicle. The vehicle is over 20 years old. The Fire Department has approved the fact that a replacement vehicle is necessary.

The new unit would be an International/GM to be built by Stainless Steel Repairs from Marshfield, Wisconsin. The unit would be \$193,587.00. Miscellaneous equipment (hand lights and order changes etc.) would be around \$11000.00, bringing the total cost of the unit to \$299,777.28 to be paid by the Bootjack Fire Department Special Assessment. The chassis is slotted for an October 2022 delivery.

Also discussed was a progressive payment for the unit. Supervisor Cadwell will arrange and discuss the loan procedure with the appropriate attorneys etc.

A motion was made by Isola and seconded by Sapino to approve the go ahead to order the Rescue Vehicle for the Bootjack Fire Department from Stainless Steel Repair and the chassis from Packer City International, not to exceed \$300,000.00. Roll call: Ambuehl, yes; Cadwell, yes; Moore, yes; Sapino, yes and Isola, yes. All in favor, motion carried.

Public comment: None

There being no further business, a motion was made by Moore and seconded by Ambuehl to adjourn the meeting. The meeting adjourned at 5:28 p.m.

Respectfully,

Mary Isola  
Clerk