

**Draft**  
Town Board Meeting Minutes  
June 28, 2018

Chairman Rolly Bogert called the Town Board Meeting to order at 4:30 pm at the Town of Onalaska, Town Hall, N5589 Commerce Street. Present were Chairman Rolly Bogert, Supervisors, Jerry Monti, Stan Hauser, Paula Przywojski and Frank Fogel. Town Clerk Mary Rinehart was also present. The Pledge of Allegiance was recited.

Motion by Supervisor Hauser; seconded by Supervisor Przywojski to approve the agenda. Motion passed unanimously.

**Reconsideration of Motion from June 12, 2018 Town Board meeting regarding Discussion on possible action on financing of Town portion of new fire truck for the Holmen Area Fire**

**Department:** Motion by Supervisor Hauser to withdraw his motion of June 12, 2018 regarding the purchase and financing of Fire Truck for Holmen Area Fire Department. Supervisor Monti withdrew the second to the motion.

**Discussion on completion of required documents authorizing a loan in amount of \$297,000 from the chosen financer for the Town of Onalaska portion of fire truck purchase for the Holmen Area**

**Fire Department:** Discussion included the loan total needed is less than the \$297,000 that was originally planned for. Motion by Supervisor Hauser; seconded by Supervisor Przywojski to do the required and necessary documents authorizing the loan from First National Bank of Bangor in the amount of \$287,333.33 with payments to begin March 2019 with 5 annual payments as laid out in Resolution 2018-06-28. Motion passed unanimously.

Motion to adjourn by Supervisor Monti; seconded by Supervisor Fogel passed unanimously.

Respectfully submitted by Mary Rinehart, Town Clerk.