

TOWN OF TWO RIVERS
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
APRIL 19, 2022

6:00PM

The special meeting of the Town of Two Rivers was called to order by Chairman Wilfert on Tuesday, April 19, 2022 at 6pm. Supervisors Wilfert, Petska and Pohl along with Clerk/Treasurer Timm were present. Fire Chief Franz was also in attendance. According to Chapter 19.84 of the Wisconsin Statutes, the meeting notices were posted in designated places and on the website.

Chairman Wilfert chose to take item number 2 on the agenda first regarding the Neshotah Road joint project with the City of Two Rivers. A motion was made by Wilfert and seconded by Pohl to send a letter of support from the Town of Two Rivers to the City of Two Rivers supporting the cost of this project being submitted for a grant, with potential of 80% being paid by the Federal Grant program. Motion was carried. The other 20% will be shared approximately with 75.6% paid by the City of TR and 24.4% being paid by the Town of TR. The Town's share, at this time, is \$6559.93. This is will be a total reconstruction of Neshotah Road from 22nd Street to 25th Street.

Chairman Wilfert then went to item number 1, new fire pumper purchase for the Town of Two Rivers Fire Department. A representative from Red Power Diesel was present to answer questions with regard to the fire truck. The contract did contain a cap on the potential increase on cost of the chassis. The total cost of the truck as per the contract is \$439,027.10 with a cap of up to a \$10,000 increase only on the chassis, A motion was made by Petska and seconded by Pohl to enter into the contract with Red Power Diesel for purchase of the new pumper, motion carried and Chairman Wilfert signed the contract.

There being no other business for this special meeting, a motion was made by Pohl and seconded by Petska to adjourn the meeting at 6:25pm. Motion carried.

Respectfully submitted,

Bonnie Timm
Clerk/Treasurer

Authenticated by William Wilfert