

**FROM THE OFFICE OF THE
VILLAGE CLERK
5630 Main Street
Gratiot, WI 53541**

**Special Meeting
The Village and Township of Gratiot Boards
and the Joint Fire District Board**

Monday– February 22, 2021 – 5:00 PM- Gratiot Village Hall/Community Center

Agenda

- 1. Call to Order**
- 2. Verification of Proper Public Notice**
- 3. Approval of the Agenda**
- 4. Public Comment**
- 5. Fire Truck Financing**
- 6. Auto Insurance Claim Updates (Possible Action)**
- 7. Personal Property Insurance Claim Updates (Possible Action)**
- 8. Adjourn**

**Posted 2/20/21
TWS- Village Clerk**

Special Joint Fire District Meeting

The Village and Township of Gratiot held a Special Joint Fire District Meeting on Monday, February 22, 2021.

Board members present were: Chuck Herbst, Gene Komprood, Tim Balbach, Gary Signer, Drew McGlynn, and Kara Stietz. Also present were Phill Carroll, Travis Signer, and Ralph Stietz.

The meeting was called to order by Chuck Herbst.

The meeting agenda was posted at Village Hall, the fire station, the bank, and the post office.

Motion by Komprood, Second by Stietz, to approve the agenda as presented. Motion carried.

Motion by Signer, Second by Stietz, to approve a 10 year fixed rate loan with an interest rate of 1.75%, from Farmer's Savings Bank, for an amount up to \$220,000, to help purchase a 2020 Freightliner pumper truck. The loan will be split 80/20, with the Town of Gratiot borrowing up to \$176,000 and the Village of Gratiot borrowing up to \$44,000. The fire fund will pay \$5,000 of the total annual payment each year for the life of the loan. Motion Carried.

Motion by McGlyn, Second by Komprood, to approve a \$19,500 down payment from the fire fund to help purchase a 2020 Freightliner pumper truck.

Updates on the Auto Insurance Claim for the 1999 Freightliner were presented.

Updates on the Personal Property Insurance Claim for the 1999 Freightliner interior contents were presented.

Motion by Stietz, Second by McGlynn, to adjourn meeting. Motion carried.

The Village of Gratiot held a Special Meeting on Monday, February 22, 2021.

Board members present were: Gary Signer, Drew McGlynn, and Kara Stietz. Also present was Travis Signer

The meeting was called to order by Gary Signer.

The meeting agenda was posted at Village Hall, the fire station, the bank, and the post office.

Motion by McGlynn, Second by Stietz, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by Stietz, to approve a 10 year fixed rate loan with an interest rate of 1.75%, from Farmer's Savings Bank, for an amount up to \$44,000, to help purchase a 2020 Freightliner pumper truck. The fire fund will pay \$1,000 of the total annual payment each year for the life of the loan. Motion Carried.

Motion by Stietz, Second by McGlynn, to adjourn meeting. Motion carried.