

**NEILLSVILLE COMMUNITY FIRE HALL BOARD  
FIRE HALL MEETING ROOM  
101 W. EIGHTH STREET  
THURSDAY, MARCH 15, 2018  
7:30 P.M.**

The meeting was called to order by Chair Harold Eddy.

On roll call: Chair Harold Eddy, Town of Hewett; Ron Vine, Town of Grant; Jack Kluckhohn, Town of Weston; Wayne Wegner, Town of Seif; Jim Smagacz, Town of Pine Valley; William Neville, Town of Levis and Secretary Charles Glassbrenner, City of Neillsville present. Also present: Fire Chief Matt Meyer, Firemen Bill Poeschel, Jeff Strangfeld, Justin Poeschel and Treasurer Rex R. Roehl.

Motion Kluckhohn, second Wegner, to approve the agenda items as presented. All Aye.

Motion Wegner, second Kluckhohn to accept the minutes of the previous meeting as presented. All Aye.

The Treasurer presented the Operating bills and vouchers for a total of \$2,782.00. There were no Capital bills or vouchers. Total income for the last quarter was \$8.54 Operating and \$ -0- Capital. The Operating account balance is \$10,192.49 and the Capital account balance is \$10,098.29. Total available funds are \$22,290.78.

Motion Neville, second Smagacz, to accept the Treasurer's report as presented. All Aye.

Fire Chief Matt Meyer reported that everything is OK with the Fire Hall. Thanks to the City Crew for taking care of the parking lot this winter. The washing machine is now in use.

Committee reports: None

Old Business: None

New Business: Treasurer Rex R. Roehl presented the 2017 Financial Report.

Motion Vine, second Neville, to accept the report as presented. All Aye.

The next meeting will be June 21, 2018 at 7:30 p.m.

Motion Wegner, second Neville, to adjourn. All Aye.

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Harold J. Eddy, Chair

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Charles Glassbrenner, Secretary