

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
FIRE HALL MEETING ROOM
101 W. EIGHTH STREET
THURSDAY, SEPTEMBER 21, 2017
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; Jeff Struensee, Town of Levis; Wayne Wegner, Town of Seif; and Secretary Charles Glassbrenner, City of Neillsville present. Absent: Kasimir Kolono, Town of Pine Valley. Also present: Fire Chief Matt Meyer, Firemen Bill Poeschel and Treasurer Rex R. Roehl.

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

The Treasurer presented the Operating bills and vouchers for a total of \$3,020.10. There were no Capital bills or vouchers. Total income for the last quarter was \$14.56 Operating and \$ -0- Capital. The Operating account balance is \$15,052.87 and the Capital account balance is \$10,771.38. Total available funds are \$25,824.25.

Motion Vine, second Wegner, to accept the Treasurer's report as presented. All Aye.

Fire Chief Matt Meyer reported that everything is OK with the Fire Hall. There were no Committee reports.

The Treasurer presented the 2018 Budget.

Motion Wegner, second Struensee to accept the 2018 Budget as presented. All Aye.

The next meeting will be December 21, 2017 at 7:30 p.m.

Motion Kluckhohn, second Vine, to adjourn. All Aye.

Harold J. Eddy, Chair

Charles Glassbrenner, Secretary