

**NEILLSVILLE COMMUNITY FIRE HALL BOARD  
FIRE HALL MEETING ROOM  
101 W. EIGHTH STREET  
THURSDAY, DECEMBER 15, 2016  
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; Dave Baxter, Town of Levis; Wayne Wegner, Town of Seif; Kasimir Kolano, Town of Pine Valley; and Secretary Charles Glassbrenner, City of Neillsville present. Also present: Fire Chief Matt Meyer, and Treasurer Rex R. Roehl.

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

Motion Vine, second Baxter, to accept the minutes of the previous meeting as presented. All Aye.

The Treasurer presented the Operating bills and vouchers for a total of \$2,137.27. There were no Capital bills or vouchers. Total income for the last quarter was \$13.81 Operating and \$ -0- Capital. The Operating account balance is \$12,877.68 and the Capital account balance is \$12,988.31. Total available funds are \$25,865.99.

Motion Kluckhohn, second Baxter, to accept the Treasurer's report as presented. All Aye.

Fire Chief Matt Meyer reported that the meeting room has been painted. He has been looking into the cost of replacing the lighting in the garage area. He would like the matter on the March agenda for discussion. He also thanked the City crew for cleaning the parking lot after the last storm.

Old Business: None

New Business: A discussion was held on the method of payment for the 2017 budget.

Motion Kolano, second Kluckhohn to make the 2017 budget payments by the end of March. All Aye.

The next meeting will be March 9, 2017 at 7:30 p.m.

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

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Harold J. Eddy, Chair

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Charles Glassbrenner, Secretary