

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
FIRE HALL MEETING ROOM
101 W. EIGHTH STREET
THURSDAY, DECEMBER 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; Denis Kuechenmeister, Town of Grant; Jack Kluckhohn, Town of Weston; Wayne Wegner, Town of Seif; Kasimir Kolono, Town of Pine Valley; and Secretary Charles Glassbrenner, City of Neillsville present. Absent: William Neville, Town of Levis. Also present: Fire Chief Matt Meyer, Firemen Bill Poeschel, Jeff Strangfeld, Darrell Courtney and Jason Poeschel and Treasurer Rex R. Roehl.

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

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

The Treasurer presented the Operating bills and vouchers for a total of \$2,100.69 and Capital bills and vouchers for a total of \$673.09. Total income for the last quarter was \$13.77 Operating and \$ -0- Capital. The Operating account balance is \$12,965.95 and the Capital account balance is \$10,098.29. Total available funds are \$23,064.24.

Motion Wegner, second Kuechenmeister, 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 a private donation, the Fire Department purchased a new heavy duty washing machine to wash their gear.

Committee reports: None

Old Business: None

New Business: A discussion was held on the method of payment for each townships share of the budget.

Motion Kolano, second Kluckhohn, that the payments be made by the end of March, 2018. All Aye.

The next meeting will be March 15, 2018 at 7:30 p.m.

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

Harold J. Eddy, Chair

Charles Glassbrenner, Secretary