

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
MEETING ROOM, FIRE HALL
101 W. EIGHTH STREET
THURSDAY, SEPTEMBER 19, 2024
7:30 P.M.**

The meeting was called to order by Chairman Harold Eddy.

Roll Call of municipalities: Chair Harold Eddy, Town of Hewett; Jack Kluckhohn, Town of Weston; Ron Vine, Town of Grant; Bruce Hagedorn, Town of Seif; Kasimir Kolano, Town of Pine Valley and Secretary Clarissa Rochester, City of Neillsville. Sam Mathis, Town of Levis absent. Also present: Fire Chief Matt Meyer, Assistant Chief William Poeschel and Treasurer Rex R. Roehl.

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

Motion by Hagedorn, second by Vine, to approve the minutes previous meeting. All Aye.

The Treasurer presented the Operating bills and vouchers for a total \$4,425.59 and Capital bills and vouchers for a total of \$-0-. Total Operating income (interest) for the last quarter was \$26.45. Operating and \$-0- Capital. The Operating account balance is \$8,863.61 and the Capital account balance \$24,268.30. Total available funds are \$33,131.91.

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

Fire Chief Matt Meyer extended a thank you to Jada Gurney for continuing to mow and to the City crew for painting lines for parking the trucks. The City crew also filled and patched the pothole/sinkhole and it seems to be holding up. Chief Meyer has received a couple of requests to use the hall other than for fire meetings and has denied those requests. The roof still leaks a little at times and they have some plumbing work they will be doing themselves.

Committee reports: None

Old Business: None

New Business: Discussion and action on Fireman's use of Fire Hall for steak feed fundraiser.

Motion by Vine, second by Kluckhohn, to approve the use of the Fire Hall for the fire department steak feed. All Aye.

Discussion and action on the 2025 budget with the recommendation to adopt the budget as is per Treasurer Rex R. Roehl. All Aye.

Communications and comments by citizens: None

The next meeting will be moved up one week due to the Holidays and will be held Thursday, December 12, 2024 at 7:30 P.M. at the Fire Hall.

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

Harold J. Eddy, Chair

Clarissa M. Rochester, Secretary