

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
MEETING ROOM, FIRE HALL
101 W. EIGHTH STREET
THURSDAY, JUNE 19, 2025
7:30 P.M.**

The meeting was called to order by Chairman Harold Eddy.

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

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

Election of Officers:

Chairman Eddy called for nominations for Chairman.

Vine nominated Harold Eddy for Chairman.

Chairman Eddy called three times for any other nominations.

Motion by Vine, second by Hagedorn, to close nominations for Chairman and elect Harold Eddy as Chairman. All Aye.

Chairman Eddy called for nominations for Vice-Chairman.

Smagacz nominated Ron Vine for Vice-Chairman.

Chairman Eddy called three times for any other nominations.

Motion Smagacz, second Hagedorn, to close nominations for Vice-Chairman and elect Ron Vine as Vice-Chairman. All Aye.

Chairman Eddy called for nominations for Secretary.

Smagacz nominated Clarissa Rochester for Secretary.

Chairman Eddy called three times for any other nominations.

Motion Smagacz, second Vine, to close nominations for Secretary and elect Clarissa Rochester as Secretary. All Aye.

Chairman Eddy called for nominations for Treasurer.

Vine nominated Rex R. Roehl for Treasurer.

Chairman Eddy called three times for any other nominations.

Motion Vine, second Smagacz, to close nominations for Treasurer and elect Rex. R. Roehl as Treasurer. All Aye.

Motion Bohac, second Smagacz, to approve the minutes previous meeting. All Aye.

The Treasurer presented the Operating bills and vouchers for a total of \$2,830.44 and Capital bills and vouchers for a total of \$-0-. Total Operating income for the last quarter was \$11,372.30 and \$2,500.00 Capital. The Operating account balance is \$11,204.61 and the Capital account balance \$26,768.30. Total available funds are \$37,972.91.

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

Fire Chief Matt Meyer reported a new lawn keeper-Colton Hannasch and the exterior lights need to be ordered and replaced.

Committee reports: None

Old Business: None

New Business: Discussion and action on authorized checks signers and Committee appointments-Building and Insurance.

Motion by Vine, second by Hagedorn, to leave all the same. All Aye.

Discussion and action on insurance: Renewal has went up 14.7% due to material and construction increases, which puts us \$194.00 over what was budgeted, but this also includes insurance on the Artic Compressor. Discussion and action was also had on adding terrorism insurance for \$57.00.

Motion by Bohac, second by Vine, to renew with same insurance and to decline terrorism insurance. All Aye.

Communications and comments by citizens: None

Discussion and action on moving the meeting to a different Thursday due to conflicts. Board will now meet the first Thursday versus the third Thursday, every three months.

Motion by Vine, second by Bohac, to move the meeting date from every third Thursday to every first Thursday of the month, every three months. All Aye.

The next meeting will be Thursday, September 4, 2025 at 7:30 P.M. at the Fire Hall.

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

Harold J. Eddy, Chair

Clarissa M. Rochester, Secretary