

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
MEETING ROOM, FIRE HALL
101 W. EIGHTH STREET
THURSDAY, DECEMBER 4, 2025
7:30 P.M.**

The meeting was called to order by Chairman Harold Eddy at 7:36 P.M.

Roll Call of municipalities: Chair Harold Eddy, Town of Hewett; Ron Vine, Town of Grant; Jim Smagacz, Town of Pine Valley; Jack Kluckhohn, Town of Weston and Secretary Clarissa Rochester, City of Neillsville. Sam Mathis, Town of Levis and Bruce Hagedorn, Town of Seif, absent.

Also present: Fire Chief Matt Meyer, Assistant Chief William Poeschel and Treasurer Rex R. Roehl.

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

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

The Treasurer presented the Operating bills and vouchers for a total of \$1,944.39 and Capital bills and vouchers for a total of \$820.38. Total income for the last quarter was \$20.31 and \$-0- Capital. The Operating account balance is \$4,745.43 and the Capital account balance \$25,947.92. Total available funds are \$30,693.35.

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

Fire Chief Matt Meyer reported that on the building side of things, everything is ok. Chief Meyer also wanted to give a big Thank You to the City crew for keeping them plowed out and if Matt needs the area sanded, they take care of it.

Committee reports: None

Old Business: None

New Business: Discussion and action on 2026 method of payment.

Motion by Smagacz, second by Vine, to have a payment made in one lump sum, due by the end of March 2026. All Aye.

Communications and comments by citizens: None

The next meeting will be Thursday, March 5, 2026 at 7:30 P.M. at the Fire Hall.

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

Harold J. Eddy, Chair

Clarissa M. Rochester, Secretary