

**New Glarus Fire District**

**Date:** 11 December 2023

**Time:** 7:30 pm

**Presiding:** John Ott **Location:** New Glarus Firehouse **Recorder:**

Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Myers, Skyler	X		Kevin Hendrickson	X	
Beal, Bradley	X		Ott, John	X		Kurt Hendrickson	X	
Erickson, Ronald	X		Thomson, Gof		X	Jim Moldenhauer	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	7: 33 pm			
Approval of Agenda		Malcolm Austin	Dustin Hoesly	5-0 Passed
Public Appearance	None			
Approval of Consent Agenda 9 October 2023 Minutes Department Bills - \$22,378.15 District Bills - \$150,331.50 District Treasurer's Report - \$198,251.14		Ron Erickson	Skyler Myers	5-0 Passed
Fire Chief's Report				
<b>Personnel</b>	3 members completed probation and are now full-time firefighters. Garet Mall completed EMR. Four firefighters wish to attend a weekend training course at the Illinois Fire Service Institute. Active Retired Jackets are being screen printed.	John Ott	Ron Erickson	5-0 Passed

<b>Trucks</b>	Engine 2 - A committee of Brad Beal, Dustin Hoesly and three firefighters will look into the warranty issue. Engine 3 Replacement - Andy Beal and others will travel to the Fire Department Instructor's Conference in April to look at trucks.			
<b>Building and Grounds</b>	Bay Lighting parts have been ordered and will be installed upon arrival.			
<b>Old Business</b>	Payroll update - W4 and I9 forms are being filled out. Radio Update - A motion to borrow 100,000 from the Bank of New Glarus to pay for the radios. Inspection Ordinance was passed by the village board so there is a need for only one fire inspection annually.	Malcolm Austin	Brad Beal	6-0 Passed
<b>New Business</b>	EMS will purchase 22 portable radios. A trade will be worked in for 4 pagers along with the purchase.			
<b>Events</b>	Recruitment Open House - Monday 18 December to recruit members.			
<b>Policy Manual</b>	The fiscal year will be changed to begin on January 1 through December 31 or each year. Motion to increase the pay scale in each category by 12%.	Skyler Myers	Malcolm Austin	6*0 Passed
<b>2024 Budget</b>	\$230,100.00			
<b>Audit</b>				
<b>2024 Budget Request</b>	\$230,100			
<b>22/23 Budget</b>	\$179,450.00			
<b>Equalized Valuations</b>	Village of New Glarus \$305,075,100.00 Town of New Glarus \$287,119,900.00 Town of Primrose \$77,726,885.00 Town of York \$67,476,960.00 Town of Perry \$14,210,108.00			
<b>Percent of Proposed Budget</b>	Village of New Glarus \$93,396.67 Town of New Glarus \$87,899.81 11October 23 Town of Primrose \$23,795.56 2 October 23			

	Town of York \$20,657.69 10 October 23 Town of Perry \$4,350.27 14 November 23			
Certificates of Deposit	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3% \$50,000 3 years at 3% The renewal dates are 12 December 2023. Ron will renew.			
Next Meeting	15 January 2023			
Other Concerns of the Board	Ron Erickson will meet with Josh Kammerud to spec and purchase a Treasurer's lap top. John Ott will be in Arizona through March.			
Adjourn	Motion to adjourn 8:27 pm			

**New Glarus Fire District**

**Date:** 13 November 2023      **Time:** 7:30 pm      **Presiding:** John Ott **Location:** New Glarus Firehouse      **Recorder:** Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Myers, Skyler	X		Kevin Hendrickson	X	
Beal, Bradley	X		Ott, John	X		Kurt Hendrickson	X	
Erickson, Ronald	X		Thomson, Gof		X	Jim Moldenhauer		
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	7: 31 pm			
Approval of Agenda		Brad Beal	Ron Erickson	5-0 Passed
Public Appearance	None			
Approval of Consent Agenda		Ron Erickson	Malcolm Austin	6-0 Passed

9 October 2023 Minutes Department Bills - \$1,718.27 District Bills - \$4,425.71 District Treasurer's Report - \$163,551.69				
Fire Chief's Report				
<b>Personnel</b>	Open House for recruiting will be held in December. Five New Officer 1's will complete on 14 November. One firefighter completing Entry Level. One firefighter has completed EMR training. Presentation at NGHS for Junior Firefighters was completed last week for freshmen students. Donation of jackets for Active Reserves have been received from MedFlight. Need for AR cold weather gear is being looked into.			
<b>Trucks</b>	Engine 2 failed parts still a concern. Car 2's Topper and slide-out has been installed. Completion will probably be in January or February. Bidding for Engine 3 will be chaired by Andy Beal. He will be attending the FDIC to view other apparatus.			
<b>Equipment</b>	Updating of Bay lighting is bid at \$2405. Approved.	Skyler Myers	Ron Erickson	6-0 Passed
<b>Old Business</b>	Payroll update - W4 forms will be completed by the firefighters. Radio Update will probably be complete by early February. Old radios will be sold for \$100 each. Inspection Ordinance will go the Village Public Safety Committee, then to the full Board.			
<b>New Business</b>	The Board approved the use of the building for the annual Sportsman's Banquet	Brad Beal	Ron Erickson	6-0 Passed 6-0 Passed

	January Board meeting will be held on January 15, 2024	Ron Erickson	Brad Beal	
<b>Events</b>	Annual Banquet			
<b>2024 Budget</b>	\$230,100.00			
<b>Audit</b>				
<b>2024 Budget Request</b>	\$230,100			
<b>22/23 Budget</b>	\$179,450.00			
<b>Equalized Valuations</b>	Village of New Glarus \$305,075,100.00 Town of New Glarus \$287,119,900.00 Town of Primrose \$77,726,885.00 Town of York \$67,476,960.00 Town of Perry \$14,210,108.00			
<b>Percent of Proposed Budget</b>	Village of New Glarus \$93,396.67 Town of New Glarus \$87,899.81 Town of Primrose \$23,795.56 2 October 23 Town of York \$20,657.69 10 October 23 Town of Perry \$4,350.27			
<b>Certificates of Deposit</b>	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3% \$50,000 3 years at 3%			
<b>Next Meeting</b>	11 December 2023			
<b>Other Concerns of the Board</b>				
<b>Adjourn</b>	Motion to adjourn 8:28 pm	Brad Beal	Ron Erickson	6-0 Passed

**New Glarus Fire District**

**Date:** 9 October 2023

**Time:** 7:30 pm

**Presiding:** John Ott **Location:** New Glarus Firehouse **Recorder:**

Kent Anderson

<b>Member</b>	<b>Present</b>	<b>Absent</b>	<b>Member</b>	<b>Present</b>	<b>Absent</b>	<b>Others</b>	<b>Present</b>	<b>Absent</b>
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Austin, Malcolm	X		Myers, Skyler	X		Kevin Hendrickson	X	
Beal, Bradley	X		Ott, John	X		Kurt Hendrickson		
Erickson, Ronald			Thomson, Gof	X		Jim Moldenhauer		
Hoesly, Dustin								
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	7:00 pm			
Approval of Agenda		Gof Thomson	Brad Beal	5-0 Passed
Public Appearance	None			
Approval of Consent Agenda 14 August 2023 Minutes Department Bills - \$2,946.96 District Bills - \$605.80 District Treasurer's Report - \$212,648.09		Brad Beal	Skyler Myers	5-0 Passed
Fire Chief's Report				
Personnel	41 Quarterly run responses with an average of 9 firefighters per each			
Trucks	E2 Repair of valve connection which may be under warranty Car 2 delays due to scheduling. Completion to be sometime in January 24			
Equipment	Compeer Financial Grant - 4 nozzles with 2 fog attachments TNT is being tested by the Mineral Point Fire Department. Compressor bid within department.			

<b>Old Business</b>	Station review for 2024 election will serve as needed. Mason Tax and Financial Payroll company is chosen by the Department and will begin in 2024 Motion that all cost incurred will be paid to the Department by the District. A radio audit to determine the cost of installation is complete. The bill is not yet received.	Gof Thomson	Skyler Myers	5-0 Passed
<b>New Business</b>	The bid for snow removal from New Glarus Concrete approved and signed	John Ott	Malcolm Austin	5-0 Passed
<b>Events</b>	Banquet 11 November 2023 Fire Prevention Week			
<b>2024 Budget</b>	\$230,100.00			
<b>Audit</b>				
<b>2024 Budget Request</b>	\$230,100			
<b>22/23 Budget</b>	\$179,450.00			
<b>Equalized Valuations</b>	Village of New Glarus \$305,075,100.00 Town of New Glarus \$287,119,900.00 Town of Primrose \$77,726,885.00 Town of York \$67,476,960.00 Town of Perry \$14,210,108.00			
<b>Percent of Proposed Budget</b>	Village of New Glarus \$83,263.42 Town of New Glarus \$77,352.19 Town of Primrose \$21,623.96 Town of York \$18,114.69 Town of Perry \$3,924.60			
<b>Certificates of Deposit</b>	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3% \$50,000 3 years at 3%			
<b>Next Meeting</b>	13 November 2023			
<b>Other Concerns of the Board</b>				
<b>Adjourn</b>	Motion to adjourn 8:14 pm			

**New Glarus Fire District**

**Date:** 11 September 2023

**Time:** 7:00 pm

**Presiding:** John Ott **Location:** New Glarus Firehouse **Recorder:**

Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Myers, Skyler	X		Kevin Hendrickson	X	
Beal, Bradley	X		Ott, John	X		Kurt Hendrickson	X	
Erickson, Ronald	X		Thomson, Gof	X		Jim Moldenhauer	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	7: 28 pm			
Approval of Agenda		Malcolm Austin	Dusten Hoesly	7-0 Passed
Public Appearance	None			
Approval of Consent Agenda 14 August 2023 Minutes Department Bills - \$9,777.82 District Bills - \$4,646.46 District Treasurer's Report - \$233,520.08		Brad Beal	Skyler Myers	7-0 Passed
Fire Chief's Report				
Personnel	Captain - Aaron Funseth will be promoted to Captain. Applications - The last applicant did not pass the background check.			
Trucks	Car 1, Squad 1, Tender 1 Maintenance All apparatus are fully functional. An apparatus replacement			

	schedule was distributed. Specification for a replacement for Engine 3 will begin			
<b>Equipment</b>	Hose Testing will begin on 18 September.			
<b>Old Business</b>	Radio Installation - An estimate on the installation of the radios will be completed on 12 September 2023. Motion to seek a loan from the Bank of New Glarus for a five year 125,000 at 6% interest. The loan may be signed by any of the three signators. Election Request- a meeting to be scheduled.	Ron Erickson Skyler Myers	Brad Beal Gof Thomson	7-0 Passed 7-0 Passed
<b>New Business</b>	Payroll Services. Two quotes were received. One more is requested. A special meeting is set for 25 September 2023 at 6:30 pm to discuss results of quotes and gather further information. Inspections with New Inspection Ordinance will be provided.	Ron Erickson	Malcolm Austin	7-0 Passed
<b>2024 Budget</b>	Motion to change the budget to the calendar year beginning in January 2024.	Gof Thomson	Ron Erickson	7-0 Passed
<b>Response</b>	October Meeting.			
<b>Audit</b>	Motion to schedule the audit in 2025.  Motion for Ron Erickson to meet with Tara Bast concerning audit concerns	Ron Erickson Jon Ott	Brad Beal Malcolm Austin	7-0 Passed 7-0 Passed
<b>Schluesche Letter</b>	Motion to hire Todd Schluesche to provide services regarding the changes necessary for the Intergovernmental Agreement	Brad Beal	Skyler Myers	7-0 Passed
<b>2024 Budget Request</b>	\$230,100	Ron Erickson	Malcolm Austin	7-0 Passed
<b>22/23 Budget</b>	\$179,450.00			
<b>Equalized Valuations</b>	Village of New Glarus \$256,689,200 Town of New Glarus \$257,628,200 Town of Primrose \$68,900,910 Town of York \$63,124,893 Town of Perry \$12,760154			

Percent of Proposed Budget	Village of New Glarus \$69,887.16 Paid 9 Jan 23 Town of New Glarus \$70,142.88 Paid 9 Jan 23 Town of Primrose \$18,759.17 Approved 11/7/22 Town of York \$17,186.64 Approved 10/11/22 Town of Perry \$3,474.15 Approved 9/13/22			
Certificates of Deposit	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3% \$50,000 3 years at 3%			
Next Meeting	9 October 2023			
Other Concerns of the Board				
Adjourn	Motion to adjourn 8:53 pm	Ron Erickson	Brad Beal	7-0 Passed

**New Glarus Fire District**

**Date:** 14 August 2023

**Time:** 7:00 pm

**Presiding:** John Ott **Location:** New Glarus Firehouse **Recorder:**

Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Myers, Skyler	X		Kevin Hendrickson	X	
Beal, Bradley	X		Ott, John	X		Kurt Hendrickson	X	
Erickson, Ronald	X		Thomson, Gof	X		Jim Moldenhauer	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	6:58 pm			
Approval of Agenda		Brad Beal	Skyler Myers	<input type="checkbox"/> Passed 7-0
Audit - Tara Bast	Motion to accept the JBC contract dated 20 July 2023	Gof Thomson	Skyler Myers	Passed 7-0

<b>Election Request</b>	Kelsey Jensen and Lauren Freeman requested the use of the station for the 2024 Presidential election. A committee of department members will meet to consider the request			
<b>Public Appearance</b>	None			
<b>Approval of Consent Agenda</b> 10 July 2023 Minutes 17 July 2023 Minutes Department Bills - \$23,171.90 District Bills - \$1,967.76 District Treasurer's Report - \$248,791.85		Malcolm Austin	Dusten Hoesly	Passed 7-0
<b>Fire Chief's Report</b>				
<b>Personnel</b>	30 members, 1 apprentice, 1 junior and 10 active-retired. 1 application received			
<b>Trucks</b>	Car 1.			
<b>Equipment</b>	Compressor installed. The old compressor will be offered for sale. 4 bunker pants ordered. Gear for active will use older bunkers and identifying articles			
<b>Old Business</b>	Radios. Motion to purchase Motorola radios for \$150,235.81 plus installation Station Painted by Coplien's of Monroe	Ron Erickson	Brad Beal	Passed 7-0
<b>New Business</b>	Firefest was a success.			
<b>2023-2024 Budget</b>	A preliminary budget presented and discussed. The total budget will amount to approximately \$230,000			
<b>Response</b>	Quarterly call/response beginning in October			
<b>22/23 Budget</b>	\$179,450.00			
<b>Equalized Valuations</b>	Village of New Glarus \$256,689,200			

	Town of New Glarus \$257,628,200 Town of Primrose \$68,900,910 Town of York \$63,124,893 Town of Perry \$12,760,154			
Percent of Proposed Budget	Village of New Glarus \$69,887.16 Paid 9 Jan 23 Town of New Glarus \$70,142.88 Paid 9 Jan 23 Town of Primrose \$18,759.17 Approved 11/7/22 Town of York \$17,186.64 Approved 10/11/22 Town of Perry \$3,474.15 Approved 9/13/22			
Certificates of Deposit	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3% \$50,000 3 years at 3%			
Next Meeting	11 September 2023			
Other Concerns of the Board				
Adjourn	Motion to adjourn 8:44 pm			

**New Glarus Fire District Special Meeting Audit Considerations**

**Date:** 17 July 2023      **Time:** 6:00 pm      **Presiding:** John Ott      **Location:** New Glarus Firehouse      **Recorder:** Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Myers, Skyler	X		Kevin Hendrickson		
Beal, Bradley	X		Ott, John	X		Kurt Hendrickson		
Erickson, Ronald	X		Thomson, Gof	X		Jim Moldenhauer		
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	600 pm			
Public Appearance	Tara Bast - Johnson Block CPAs			7-0 Passed.

	Ms Bast provided the board with information on the audit process that would be provided by JCCs. After much discussion a motion was made to hire the company for the audit and consulting services. An agreement will be signed once completed.	Gof Thomson	Dustin Hoesly	
Next Meeting	14 August 2023			
Other Concerns of the Board				
Adjourn	Motion to adjourn 7:08 pm	Brad Beal	Skyler Myers	7-0 Passed

**New Glarus Fire District**

**Date:** 10 July 2023      **Time:** 7:30 pm      **Presiding:** John Ott **Location:** New Glarus Firehouse      **Recorder:** Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Myers, Skyler		X	Kevin Hendrickson	X	
Beal, Bradley	X		Ott, John	X		Kurt Hendrickson	X	
Erickson, Ronald	X		Thomson, Gof	X		Jim Moldenhauer	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	7:32 pm			

Approval of Agenda	The Election of Officers is added	Brad Beal	Malcolm Austin	6-0 Passed
Election Officers	President - John Ott	Ron Erickson	Dustin Hoesly	6-0 Passed
	Vice-President - Malcolm Austin	Ron Erickson	Brad Beal	6-0 Passed
	Treasurer - Ron Erickson	Brad Beal	Malcolm Austin	6-0 Passed
Public Appearance	None			
Approval of Consent Agenda 8 May 23 Minutes Department Bills - \$4,500.69 District Bills - \$33,985.68 District Treasurer's Report - \$267,093.40		Malcolm Austin	Dustin Hoesly	6-0 Passed
Fire Chief's Report				
Personnel	Dave Anderson retirement after 39 years of service. Bryce Anderson is on a leave-of-absence as he has been hired by the Madison Fire Department. 5 Applications for Captain. The Department is down four firefighters.			
Trucks	Siren Services working on repairs. The new Car 1 is in the station but needs additional equipment. Aaron Funseth provided a report on the wishes of the Department to keep the old Car 1. Motion to keep Car 1	John Ott	Ron Erickson	6-0 Passed
Equipment	Turnout gear. A second quote for turnout gear is requested. If there is little difference in the cost and			

	the specs are equal, Kevin will order four sets of pants. Ice Rescue Gear have been received.			
<b>Old Business</b>	Radios. A grant was received from the New Glarus Brewing Company for \$20,000 to assist in the purchase. Inspections Completed. Kevin will contact April Hammond at the Department of Safety and Prevention to determine how to reduce some occupancies to one inspection per year. Two retired firefighter assisted in traffic control at a motorcycle accident on July 8. The new compressor has been delivered and will be installed at the end of July.			
<b>New Business</b>	Quote for Building Painting. A quote from Copliens has been accepted. Monroe Heating Preventive Maintenance Agreement will cost \$475 for the annual maintenance.	Ron Erickson	Malcolm Austin	6-0 Passed
<b>Events</b>	Firefest will be held on August 5.			
<b>Response</b>	The Department responded to 18 call in June.			
<b>22/23 Budget</b>	\$179,450.00			
<b>Equalized Valuations</b>	Village of New Glarus \$256,689,200 Town of New Glarus \$257,628,200 Town of Primrose \$68,900,910 Town of York \$63,124,893 Town of Perry \$12,760,154			
<b>Percent of Proposed Budget</b>	Village of New Glarus \$69,887.16 Paid 9 Jan 23 Town of New Glarus \$70,142.88 Paid 9 Jan 23 Town of Primrose \$18,759.17 Approved 11/7/22 Town of York \$17,186.64 Approved 10/11/22 Town of Perry \$3,474.15 Approved 9/13/22			
<b>Certificates of Deposit</b>	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3%			

	\$50,000 3 years at 3%			
Station Use Policy	The Village Clerk will attend the August 14 meeting to discuss station use for the 2024 Presidential Election.			
Audit Preparation	Motion to accept the Johnson Block CPAs proposal for the conduct of the audit for 2023. Contact will be made with Beth Bast to set up a meeting with the Board.	Ron Erickson	Malcolm Austin	6-0 Passed
Next Meeting	14 August 2023			
Other Concerns of the Board				
Adjourn	Motion to adjourn 8:19 pm	Ron Erickson	Brad Beal	6-0 Passed

### New Glarus Fire District

Date: 12 June 2023

Time: 7:30 pm

Presiding: John Ott Location: New Glarus Firehouse Recorder:

Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Myers, Skyler	X		Kevin Hendrickson	X	
Beal, Bradley	X		Ott, John	X		Kurt Hendrickson	X	
Erickson, Ronald	X		Thomson, Gof	X		Jim Moldenhauer	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	7:30pm			
Approval of Agenda		Skyler Myers	Ron Erickson	Passed 6-0
Public Appearance	None			
Approval of Consent Agenda 8 May 23 Minutes		Brad Beal	Malcolm Austin	Passed 7-0

<p>Department Bills - \$12,510.60  District Bills - \$931.32  District Treasurer's Report - \$279,576.39</p>				
<p>Fire Chief's Report</p>				
<p><b>Personnel</b></p>	<p>Mike Nevil retired after 40 years.  Roger O'Leary hired. Bryce Anderson will be on Leave of absence as he has been hired by the Madison Fire Department  Guidelines for Active Firefighters were passed out for review with the intent to begin the program in July.  Additional insurance information needs to be obtained.</p>			
<p><b>Trucks</b></p>	<p>Truck maintenance completed. A prioritizing of additional maintenance is being considered.  Car 1 is now at the dealership.</p>			
<p><b>Equipment</b></p>	<p>SCBAs flow tested and recalibrated.  It appears that 9 sets of turn-out coats and pants will need replacing.  The current local supplier is no longer providing these items. Kevin is looking into available vendors.</p>			
<p><b>Old Business</b></p>	<p>Radio quotes from Motorola (\$188,369) and Kenwood (\$134,425). Obtaining the units requires some additional research and leasing information. Kevin is looking for a decision by the October meeting.  The compressor will be installed on July 31.</p>			
<p><b>New Business</b></p>	<p>The first round of inspections is nearly completed. Documentation will be provided at the July meeting.  The New Glarus Brewery has requested use of the station as back-up for their employee appreciation during Octoberfest. This generated a discussion on the creation of a station use policy.</p>			

<b>Events</b>	The Department participated in the Police Department Bike Rodeo, assisted with the Dairy Breakfast, and served cheese and assisted in cleanup at the Beer, Bacon, and Cheese event.			
<b>Response</b>	The Department responded to 6 emergency calls in the month of May.			
<b>22/23 Budget</b>	\$179,450.00			
<b>Equalized Valuations</b>	Village of New Glarus \$256,689,200 Town of New Glarus \$257,628,200 Town of Primrose \$68,900,910 Town of York \$63,124,893 Town of Perry \$12,760,154			
<b>Percent of Proposed Budget</b>	Village of New Glarus \$69,887.16 Paid 9 Jan 23 Town of New Glarus \$70,142.88 Paid 9 Jan 23 Town of Primrose \$18,759.17 Approved 11/7/22 Town of York \$17,186.64 Approved 10/11/22 Town of Perry \$3,474.15 Approved 9/13/22			
<b>Certificates of Deposit</b>	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3% \$50,000 3 years at 3%			
<b>Audit Preparation</b>	A sub-committee of John Ott, Ron Erickson, and Gof Thomson will create a plan for the audit process. Kevin Hendrickson will be an ad hoc member.			
<b>Next Meeting</b>	10 July 2023			
<b>Other Concerns of the Board</b>				
<b>Adjourn</b>	Motion to adjourn 8:54 pm	Malcolm Austin	Brad Beal	Passed 7-0

New Glarus Fire District

Date: 8 May 2023  
 Recorder: Kent Anderson

Time: 7:30 pm

Presiding: John Ott Location: New Glarus Firehouse

Recorder: Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Skyler Myers	X		Kevin Hendrickson	X	
Beal, Bradley	X		Ott, John	X		Kurt Hendrickson	X	
Erickson, Ronald	X		Thomson, Gof	X		Jim Moldenhauer	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	7:30 pm			
Approval of Agenda		Malcolm Austin	Dustin Hoesly	6-0 Passed 1 Abstain
Public Appearance	None			
Approval of Consent Agenda 10 April 2023 Minutes Department Bills - \$3,717.58 District Bills - \$2,301.64 District Treasurer's Report - \$284,688.91		Brad Beal	Skyler Myers	6-0 Passed 1 Abstain
Fire Chief's Report				
Personnel	Two applicants are being background checked			
Trucks				
Equipment	SCBA Compressor gauge replaced			
Old Business	Radios - A quote for Motorola mobile and portables was received in the amount of \$188,750.58. A request for additional bids for the next meeting was made. I Am Responding Renewal has been paid.			

	Compressor Quotes - Two quotes were received. A motion to purchase from Zorn for the amount of \$9,292 plus shipping was made. 2% Audis - The Department passed all portions of the audit except for fire inspections. A review of the fire inspections will be conducted in March 2024	Ron Erickson	Brad Beal	6-0 Passed 1 Abstain
<b>New Business</b>	Apparatus Bay Lights - Quotes will be presented at the next meeting. Sign Over Bay Doors - The Department suggests replacing the exterior sign over the apparatus bay, using money received from, and honoring, Duane Siegenthaler.			
<b>Response</b>	The Department responded 12 times in the last month			
22/23 Budget	\$179,450.00			
Equalized Valuations	Village of New Glarus \$256,689,200 Town of New Glarus \$257,628,200 Town of Primrose \$68,900,910 Town of York \$63,124,893 Town of Perry \$12,760,154			
Percent of Proposed Budget	Village of New Glarus \$69,887.16 Paid 9 Jan 23 Town of New Glarus \$70,142.88 Paid 9 Jan 23 Town of Primrose \$18,759.17 Approved 11/7/22 Town of York \$17,186.64 Approved 10/11/22 Town of Perry \$3,474.15 Approved 9/13/22			
Certificates of Deposit	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3% \$50,000 3 years at 3%			
Audit Preparation	To be considered at the time of budget preparation			
Next Meeting	12 June 2023			
Other Concerns of the Board				
Adjourn	Motion to adjourn 8:42 pm			

**New Glarus Fire District**

**Date:** 10 April 2023      **Time:** 7:30 pm      **Presiding:** John Ott   **Location:** New Glarus Firehouse   **Recorder:** Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Skyler Myers	X		Kevin Hendrickson	X	
Beal, Bradley	X					Kurt Hendrickson		
Erickson, Ronald		X	Ott, John	X		Jim Moldenhauer	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	7:25 pm			
Approval of Agenda		Malcolm Austin	Brad Beal	5-0 Passed
Public Appearance	None			
Approval of Consent Agenda 13 March 2023 Minutes Department Bills - \$1,813.04		Brad Beal	Dustin Hoesly	5-0 Passed
District Bills - \$2,542.96 District Treasurer's Report - \$289,793.79	Motion to direct the New Glarus Fire District treasurer to pay the April bills to be included in these minutes.	Dustin Hoesly	Brad Beal	5-0 Passed
Fire Chief's Report				
Personnel	Training Lieutenant - Kyle Larson Two New Applicants - Interviews and background checks pending			
Trucks	Annual maintenance scheduled in May.			
Equipment	Compressor maintenance scheduled for 4 May.			

<b>Old Business</b>	EMR Updates - Course will be completed on 24 April. Active Retired Program is in the organizational stage Compressor Quotes will be presented in May			
<b>New Business</b>	May radio presentation to Board to replace current, non-functional mobile and portable radios. Garage door maintenance bill paid by the Department will be presented in May. I am responding renewal included in the budget will be an annual expense.			
<b>Information</b>	Storm Spotter course on 17 April at the fire station is open to the public. Duane Siegenthaler 's funeral was held at the fire station on 4 March. The 2% Dues audit will be conducted on 18 April. The Department responded to 12 calls in March.			
<b>22/23 Budget</b>	\$179,450.00			
<b>Equalized Valuations</b>	Village of New Glarus \$256,689,200 Town of New Glarus \$257,628,200 Town of Primrose \$68,900,910 Town of York \$63,124,893 Town of Perry \$12,760,154			
<b>Percent of Proposed Budget</b>	Village of New Glarus \$69,887.16 Paid 9 Jan 23 Town of New Glarus \$70,142.88 Paid 9 Jan 23 Town of Primrose \$18,759.17 Approved 11/7/22 Town of York \$17,186.64 Approved 10/11/22 Town of Perry \$3,474.15 Approved 9/13/22			
<b>Certificates of Deposit</b>	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3% \$50,000 3 years at 3%			
<b>Next Meeting</b>	8 May 2023			
<b>Other Concerns of the Board</b>				

Adjourn	Motion to adjourn 8:00 pm	Skyler Myers	Malcolm Austin	5-0 Passed
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**New Glarus Fire District**

**Date:** 13 March 2023

**Time:** 7:30 pm

**Presiding:** Malcolm Austin **Location:** New Glarus Firehouse

**Recorder:** Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Skyler Myers		X	Kevin Hendrickson	X	
Beal, Bradley	X					Kurt Hendrickson	X	
Erickson, Ronald	X		Ott, John		X	Jim Moldenhauer	X	
Hoesly, Dustin	X							
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	7: 29pm			
Approval of Agenda	The meeting began with four members in attendance.	Brad Beal	Ron Erickson	4-0 Passed
Public Appearance	None			
Approval of Consent Agenda 13 February 2023 Minutes District Bills - \$1,605.26 Department Bills - \$3,476.90 District Treasurer's Report - \$294,679.81		Ron Erickson	Dustin Hoesly	4-0 Passed
Fire Chief's Report				
Personnel	Four applicants for training officer position. Interviews will be conducted shortly.			

	New firefighter applicant awaiting interview. There may be two more applicants..			
<b>Trucks</b>	E3 tires installed and paid for.			
<b>Equipment</b>	Ice rescue suits need replacing. A bid of \$2,210 has been received and the purchase is within the budget.	Brad Beal	Ron Erickson	4-0 Passed
<b>Old Business</b>	Active retired. Insurance, except for worker's comp will be applied. Active Retires will serve voluntarily.			
<b>New Business</b>	EMR update. EMR recertification will be handled through Blackhawk Technical College starting on 27 March to complete recertification by 30 June. Demo of Motorola radios. New radios will be demonstrated at the next Board meeting. Quote for replacement of station air compressor. New bids will be let.			
<b>Information</b>	Storm Spotter course on 17 April at the fire station. Duane Siegenthaler 's funeral was held at the fire station on 4 March. The 2% Dues audit will be conducted on 31 March			
<b>22/23 Budget</b>	\$179,450.00			
<b>Equalized Valuations</b>	Village of New Glarus \$256,689,200 Town of New Glarus \$257,628,200 Town of Primrose \$68,900,910 Town of York \$63,124,893 Town of Perry \$12,760,154			
<b>Percent of Proposed Budget</b>	Village of New Glarus \$69,887.16 Paid 9 Jan 23 Town of New Glarus \$70,142.88 Paid 9 Jan 23 Town of Primrose \$18,759.17 Approved 11/7/22 Town of York \$17,186.64 Approved 10/11/22 Town of Perry \$3,474.15 Approved 9/13/22			
<b>Certificates of Deposit</b>	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3% \$50,000 3 years at 3%			

Next Meeting	10 April 2023			
Other Concerns of the Board				
Adjourn	Motion to adjourn 8:01 pm			

**New Glarus Fire District**

**Date:** 13 February      **Time:** 7:30 pm      **Presiding:** Malcolm Austin      **Location:** New Glarus Firehouse      **Recorder:** Kent Anderson

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Skyler Myers	X		Kevin Hendrickson	X	
Beal, Bradley	X					Kurt Hendrickson	X	
Erickson, Ronald	X		Ott, John		X	Jim Moldenhauer	X	
Hoesly, Dustin	X Phone					Josh Kammerud	X	
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	7: 39 pm			
Approval of Agenda		Brad Beal	Ron Erickson	5-0 Passed
Public Appearance	None			
Approval of Consent Agenda 9 January 2023 Minutes District Bills - \$4,262.71 Department Bills - \$4,510.28 District Treasurer's Report - \$306,043.21		Brad Bea;	Dustin Hoesly	5-0 Passed

Fire Chief's Report				
Personnel	Officers: Captains are reduced to 3 - Training, Jon Duerst; Trucks, Andy Beal; Prevention, Mike Nevil. There are currently 6 Lieutenants with a Lieutenant of Training to be appointed.			
	Active Retired Group: Chief Hendrickson is proposing instituting an Active Retired Group to help out in the event of major incidents. Ron Erickson will explore insurance and other issues.			
Trucks	Tires for E3: A bid of \$1,593 for replacement is approved by motion.	Ron Erickson	Skyler Myers	5-0 Passed
Old Business	None			
New Business	The Village will install a sidewalk on 3 <sup>rd</sup> Avenue crossing the entry to the rear in drive in the summer.			
	Sportsman's Banquet: The profits from the Banquet is \$55,000 plus.			
	Removal of Water Heaters: A bid of \$800 for the removal and disposal of two water heaters that are no longer in use was approved.	Ron Erickson	Brad Beal	5-0 Passed
22/23 Budget	\$179,450.00			
Equalized Valuations	Village of New Glarus \$256,689,200 Town of New Glarus \$257,628,200 Town of Primrose \$68,900,910 Town of York \$63,124,893 Town of Perry \$12,760,154			
Percent of Proposed Budget	Village of New Glarus \$69,887.16 Paid 9 Jan 23 Town of New Glarus \$70,142.88 Paid 9 Jan 23 Town of Primrose \$18,759.17 Approved 11/7/22 Town of York \$17,186.64 Approved 10/11/22 Town of Perry \$3,474.15 Approved 9/13/22			
Certificates of Deposit	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3%			

	\$50,000 3 years at 3%			
Next Meeting	13 March 2023			
Other Concerns of the Board				
Adjourn	Motion to adjourn 7:49 pm	Skyler Myers	Ron Erickson	5-0 Passed

**New Glarus Fire District**

**Date:** 9 January 2023  
**Kent Anderson**

**Time:** 7:30 pm

**Presiding:** John Ott **Location:** New Glarus Firehouse **Recorder:**

Member	Present	Absent	Member	Present	Absent	Others	Present	Absent
Austin, Malcolm	X		Jelle, Scott			Hendrickson, Kevin	X	
Beal, Bradley	X		Newberry, Tammy	X		Kammerud, Josh	X	
Erickson, Ronald	X		Ott, John	X		Jim Moldenhauer	X	
Hoesly, Dustin	X					Kurt Hendrickson	X	
						Kent Anderson	X	

Agenda Item	Action	Motion by	Second by	Outcome
Call to Order	7:35 pm			
Posting of Agenda	NGFD, NG Village Hall, NG Post Offices, Clerks			
Public Appearance	None			
Approval of Consent Agenda 12 December 2022 Minutes District Bills - \$14,391.46 Department Bills - \$4,256.22 District Treasurer's Report - \$173,745.71		Malcolm Austin	Tammy Newberry	Passed 6-0

<b>Fire Chief's Report</b>				
<b>Personnel</b>	Kevin Hendrickson, Chief, Approval  Josh Kammerud, Secretary Kendall Wenger, Treasurer Jim Moldenhauer, Assistant Chief Kurt Hendrickson, Assistant Chief Zack Moldenhauer, Junior Firefighter	John Ott	Tammy Newberry	Passed 6-0
<b>Old Business</b>	None			
<b>New Business</b>	AEDs purchased to replace those currently in service. The new company has better product availability. Funds for an NG Brewery grant will pay for the AEDs. Department Valentines Party will be in February. Sportsmen's Supper will be on 4 February. Kalberwurst Supper will be 18 March. Firefest will be on 5 August from Noon to 8 p.m. Annual banquet will be on 11 November.			
<b>Trucks</b>	Squad 1 - pump repaired, and siren looked at. Brush 1 - Hood adjusted at Wreckify.			
<b>22/23 Budget</b>	\$179,450.00			
<b>Equalized Valuations</b>	Village of New Glarus \$256,689,200 Town of New Glarus \$257,628,200 Town of Primrose \$68,900,910 Town of York \$63,124,893 Town of Perry \$12,760,154			
<b>Percent of Proposed Budget</b>	Village of New Glarus \$69,887.16 Paid 9 Jan 23 Town of New Glarus \$70,142.88 Paid 9 Jan 23 Town of Primrose \$18,759.17 Approved 11/7/22 Town of York \$17,186.64 Approved 10/11/22 Town of Perry \$3,474.15 Approved 9/13/22			
<b>Certificates of Deposit</b>	District CDs have been reorganized as follows: \$10,000 3 years at 3% \$10,000 2 years at 3% \$50,000 3 years at 3%			

Audit Preparation	W2s may need to be prepared.			
Next Meeting	13 Feb 2023			
Other Concerns of the Board	Tammy Newberry will be resigning from the Village Board on 17 January. The Village will receive a \$1000,000 federal grant to assist in the construction of a new water tower.			
Adjourn	Motion to adjourn 8:04 pm	Malcolm Austin	Brad Beal	Passed 6-0