

Attendance:

Malcolm Austin
Ron Erickson (Treasurer)
John Ott (President)
Karen Talarczyk (Vice-President)
Brad Beal

Scott Jelle
Asst. Chief Pete Ott
Asst. Chief Bob Pernot
Chief Dave Anderson
Mark Janowiak (Secretary)

Attachments to the Minutes:

Attachment 1: Agenda and Chief Anderson's bills

Attachment 2: NGFD Monthly Bills

Call To Order:

President Ott called the meeting to order at 7:45PM

Approval of Minutes:

President Ott asked for comments or corrections to the minutes of the March 13, 2017 Fire District meeting.

Motion to approve the minutes was made by KT, seconded by BB. Motion Carried.

Treasurer's Report:

Account Balances:

Checking Account:	\$ 932.79
2%:	\$ 17,395.75
MMI Account:	\$259,586.93
CD:	\$10,249.99

Motion was made to accept the Treasurer's Report by MA, Seconded by KT, Carried.

Expenses:

Treasurer Erickson presented Fire District bills (Attachment 2) Total \$ 2,064.73

Chief Anderson reviewed bills listed on his report (Attachment 1) Total \$6,279.02

Motion was made by BB to pay the bills as presented. Seconded by RE. Motion carried.

Events:

Green County Chiefs Meeting was April 6 in Blanchardville. Issues with dispatch were discussed and resolved.

Old Business:

Discussion on land sale/purchase between NG Fire Department and NG Fire District. DA & RE met with the Village Plan Commission to get approval for a variance on a smaller lot. The selling price will be about \$4,620 based on real estate assessment and per square foot value for 1,155 square feet. Town &

Country Engineering representatives presented a floodplain map and discussed floodplain issues that might affect the parking lot and building addition project.

Motion by RE to offer \$4,620 to purchase approximately 1,155 square feet from the Fire Department owned lot. 2nd by MA. Motion carried.

S1 out of service with extra repair being done to lights. Cost is \$3,673.80.

New Business:

Green County Chief's meeting. GC would like a county wide RIT team with New Glarus forming the northern team. Discussion on what NG would get out of an agreement to provide RIT services to half the county.

C1 needs new battery. Will replace this week.

Next NGLFD Regular Meeting Date: May 8th, 2017 New Glarus Fire House.

Motion to adjourn by SJ, seconded by RE. Carried.

Minutes respectfully submitted by Mark Janowiak April 13th, 2017

Attachment 1 - NGFD Bills

General Communications	Radio Update	\$1,750.00
General Communications	Radio Update	\$3,325.00
Hillebrand Enterprises	Flag	\$149.00
Alpine Auto Electric	E3 Batteries	\$720.00
Jefferson Fire	Air Eject	\$49.02
NG Concrete	Snowplowing	\$80.00
Sysco	half pallet water	\$196
Total		\$6,279.02

Attachment 2 – NG Fire District Bills

WE Energies	\$246.27
New Glarus Utilities	\$518.59
Professional Pest Control	\$41.00
Spectrum Business	\$231.37
Blanchardville Coop	\$245.71
US Cellular	\$44.00
New Glarus Hardware	\$163.73
Sugar River Power Center	\$574.06
Total	\$2,064.73