

New Glarus Historic Fire District

Date: September 11, 2017 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

Member	Present	Not Present	Member	Present	Not Present	Member	Present	Not Present
Anderson, Barb	X		Talarczyk, Karen	x				
Austin, Malcolm	x							
Beal, Brad	X		Others Present:					
Erickson, Ron	X		Anderson, Dave	X				
Jelle, Scott	X		Ott, Pete	X				
Ott, John	x		Pernot, Bob		x			

Agenda Item	Action Taken "No Action" or State the Motion	Motion Made by	Motion 2nd By	Outcome of Vote
1. Call to order	Chair called the meeting to order at 7:30 p.m.			
2. Approval of Minutes of previous meeting	Motion to approve	K. Talarczyk	B. Beal	Carried
3. Treasurer's Report	MMI: \$203,333.70 Checking: \$638.56 Balance in 2%: \$28,238.99	B. Beal	M. Austin	Carried
4. Fire District Bills (Attachment 1)	\$1383.15			
5. Fire Dept. Bills (Attachment 2)	\$1269.80 Motion to pay Roseann Ott \$154 for "catchup" cleaning in addition to \$110 regular monthly fee	R. Erickson S. Jelle	S. Jelle B. Beal	Carried Carried
6. Events	See attachment #2 Also, bus extrication with Monticello next Tuesday, September 19, 2017.			
7. Old Business	*Plan Commission Public Hearing scheduled for September 21, 2017 at 6:30 p.m. RE variance request			

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	<p>(Attachment 3)</p> <p>*Dave thinks he could come up with a cost for the addition project by the first meeting in November</p> <p>*We will ask for the \$100,000 from the municipalities in 2018, half in spring and half in fall</p> <p>*Fire Department will give their money to the Fire District and a separate account will be set up</p> <p>*Brandon Gerber has returned his equipment</p> <p>*Budget (see equalized evaluation Attachment 4)</p> <p>*Will be keeping the budget the same: \$165,000</p> <p>* Air Packs: \$6200 per pack x 26packs = \$161,200 approximate purchase price</p> <p>*Motion to approve the 2017/18 budget</p> <p>(Attachment 5)</p>	R. Erickson	B. Beal	Carried
8. New Business	Met new firefighter Colby Hendrickson, who has begun attending FFI class			
9. Next Meeting Date/Time	October 9, 2017			
10. Adjournment	Motion to adjourn	S. Jelle	K. Talarczyk	Carried

#1

NEW GLARUS FIRE DISTRICT

Bills presented at meeting:		September 11, 2017
Name		Amount
WE Energies	\$	11.97
New Glarus Utilities	\$	546.95
Professional Pest Control	\$	41.00
Spectrum Business		
Blanchardville Co-op	\$	367.43
U.S. Cellular		
New Glarus Hardware	\$	194.80
US Postal Service, stamps	\$	49.00
Roy's Market	\$	17.55
General Communications	\$	172.00
Total	\$	1,400.70
		<u>17.55</u>

OMIT

Roseanne Ott / Planning

1383.15
 154.
 110.
 264.00

#2

NGFD DISTRICT BOARD MEETING AGENDA - SEPTEMBER 11, 2017

Bills

- Image Trend Fee – Fire Inspections \$400.00
- Inspections Hours Fire Inspections 1st Half \$577.50
- US Cellular Bill \$44.00
- Spectrum Internet \$231.30

\$1252.80

*Rosanna
SWN1
new-FF*

Events

- Started testing hose.
- Dane County Chief Meeting on Sept. 13th in Mazomanie *17.00*
- Watch gate for Tractor pull in Monroe on Sept. 23rd *9.80*
- Green County Chief's Meeting on October 5th in Brookfield *76*
- Bus extrication training in Monticello on September 19th

Old

- Building addition public hearing for land request set for Sept. 21st at 6:30pm at the Village Hall.

New Business

- New member – Peyton Hendrickson

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PUBLIC NOTICE AND NOTICE TO APPLICANT, INSPECTOR,
AND ADJACENT PROPERTY OWNERS OF PUBLIC HEARING

VILLAGE OF NEW GLARUS GREEN COUNTY, WISCONSIN

THE PLAN COMMISSION of the VILLAGE OF NEW GLARUS, WISCONSIN will hold a Public Hearing on the 21st of September, 2017 at 6:30 p.m. at the New Glarus Village Board Room, 319 2nd Street, New Glarus, WI 53574 for the following:

PUBLIC HEARING ON THE APPLICATION OF: New Glarus Fire District for **Request for Variance** per § 305-18(E)(4) of the Municipal Code of the Village of New Glarus, re: Rear yard setback requirement in the C-1 Commercial District [Minimum depth of 20']. Property located at 218 4th Avenue, New Glarus, Wisconsin; being tax parcel 23-161-291.01.

The Plan Commission of the Village of New Glarus will also review the **Application for Land Division and Consolidation by Certified Survey** of the New Glarus Fire District and Fire Department per section 265-14 of Municipal Code of the Village of New Glarus for the following:

- To divide 17.33' from the rear yard of the property located at 219 3rd Avenue, New Glarus, Wisconsin; being tax parcel 23-161-292.
- To consolidate the divided 17.33' with adjacent property to the south, located at 218 4th Avenue, New Glarus, Wisconsin; being tax parcel 23-161-291.01.
- To divide 14.25' from the rear east side yard of the property located at 218 4th Avenue, New Glarus, Wisconsin; being tax parcel 23-161-291.01.
- To consolidate the divided 14.25' with adjacent property to the east, located at 219 3rd Avenue, New Glarus, Wisconsin; being tax parcel 23-161-292.

Roger Truttman, Chair
Village Plan Commission

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS VILLAGE BOARD TRUSTEES MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS VILLAGE BOARD.

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE VILLAGE CLERK FOR ASSISTANCE AT 527-2510

New Glarus Fire District

Equalized Valuation Figures

2017-2018

(Prepared August 31, 2017)

2017-2018 Fire District Budget

\$165,000.00

Building
Addition
Allocation

\$100,000.00

Municipality	Equalized Valuation 2015-2016	Equalized Valuation 2016-2017 http://www.revenue.wi.gov/equ/report2.html	Valuation Percentage (%) of all Municipalities	Percent (%) Proposed Fire District Budget minus 2% Dues	2% Dues	Total Budget Needs	Payment Due (Spring 2018 ??) (Spring 2019 ??)
Village of New Glarus	\$170,748,600.00	\$182,177,500.00	41.2228 (%)	\$60,780.30	\$7,237.32	\$68,017.62	\$20,611.40 \$20,611.40
Town of New Glarus	\$155,737,400.00	\$160,223,600.00	36.2551 (%)	\$52,914.93	\$6,905.99	\$59,820.92	\$18,127.55 \$18,127.55
Town of Primrose	\$53,117,049.07	\$50,377,000.00	11.3992 (%)	\$17,080.59	\$1,728.09	\$18,808.68	\$5,699.60 \$5,699.60
Town of York	\$37,855,428.00	\$40,017,874.00	9.0552 (%)	\$13,608.88	\$1,332.20	\$14,941.08	\$4,527.60 \$4,527.60
Town of Perry	\$9,257,600.00	\$9,137,601.00	2.0677 (%)	\$3,081.40	\$330.30	\$3,411.70	\$1,033.85 \$1,033.85
TOTAL	\$426,716,077.07	\$441,933,575.00	100.0000 (%)	\$147,466.10	\$17,533.90	\$165,000.00	\$50,000.00 \$50,000.00

New Glarus Fire District Budget for 2017/2018

	2017/2018		
FIRE DISTRICT			
Administration			
Trustee Salaries	\$ 1,700.00		
District Secretary	\$ 250.00		
Treasurer	\$ 250.00		
District President	\$ 60.00		
District Vice President	\$ 30.00		
Travel/Mileage	\$ 410.00		
Office Supplies	\$ 500.00		
Miscellaneous	\$ 1,260.00		
Office Help	\$ 500.00		
Total Administration	\$ 5,000.00		
Housing			
Heating	\$ 2,300.00		
Utilities	\$ 7,000.00		
Telephone	\$ 3,500.00		
Maintenance	\$ 4,000.00		
Long Range Maintenance			
Insurance	\$ 11,000.00		
Supplies	\$ 500.00		
Cleaning	\$ 1,300.00		
Total Housing	\$ 29,600.00		
TOTAL FIRE DISTRICT	\$ 34,600.00		
FIRE DEPARTMENT			
Personnel			
Chief	\$ 2,800.00		
Assistant Chiefs	\$ 1,200.00		
Training Coordinator (2%)	\$ 900.00		
Fire Inspection (2%)	\$ 2,000.00		
Mileage	\$ 300.00		
Fire Fighter Service,Captains, Lieutenants	\$ 28,000.00		
Work Comp Insurance	\$ 3,500.00		
Swani Insurance	\$ 1,900.00		
Hepatitis Vaccine	\$ 300.00		
Membership-Publication	\$ 1,500.00		
Training - PED - Pen Fun (2%)	\$ 2,000.00		
LOSA (2%)	\$ 11,500.00		
Total Personnel	\$ 55,900.00		
First Response			
Equipment	\$ 1,000.00		
Supplies	\$ 500.00		
Training	\$ 2,000.00		
First Response Service			
Total First Response	\$ 3,500.00		
Operations			
Fire Protection Equipment (2%)	\$ 9,000.00		
Apparatus Repair - Maintenance	\$ 17,000.00		
Equipment Repair - Maintenance	\$ 5,000.00		
Radio Equipment	\$ 4,000.00		
Radio Repair	\$ 5,500.00		
Disposable Supplies	\$ 2,500.00		
Fuel - Oil	\$ 3,000.00		
Protective Clothing & Replacement	\$ 20,000.00		
Hoses & Appliances (2%)	\$ 5,000.00		
Total Operations	\$ 71,000.00		
TOTAL FIRE DEPARTMENT	\$ 130,400.00		
TOTAL NGFD BUDGET	\$ 165,000.00		