

**New Glarus Fire District**

**Date:** 12 December 2022

**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       |        | Jelle, Scott    | X       |        |                |         |        |
| Beal, Bradley    |         | X      | Newberry, Tammy | X       |        | Kammerud, Josh | X       |        |
| Erickson, Ronald | X       |        | Ott, John       | X       |        |                |         |        |
| Hoesly, Dustin   | X       |        |                 |         |        |                |         |        |
|                  |         |        |                 |         |        | Kent Anderson  | X       |        |

| Agenda Item  | Action   | Motion by      | Second by      | Outcome    |
|--|--|----------------|----------------|------------|
| Call to Order  | 7:30 pm  |                |                |            |
| Approval of Agenda   |  | Tammy Newberry | Malcolm Austin | Passed 6-0 |
| Public Appearance  | None   |                |                |            |
| Approval of Consent Agenda<br>14 November 2022<br>Minutes<br>District Bills - \$16,807.92<br>Department Bills - \$2,239.06<br>District Treasurer's Report - \$192,873.53 | The cost of insurance increased approximately \$2,000.<br><br>Ron Erickson will contact the Bank of New Glarus regarding the CD percentage.  |                |                |            |
| Fire Chief's Report  |  |                |                |            |
| Personnel  | Josh Kammerud will be stepping down as Chief. Attending the meeting was Kevin Hendrickson who is interested in the Chief 's position. The other interested firefighter is Andy Beal. |                |                |            |
| Old Business   | None   |                |                |            |
| New Business   | The Department membership has committed \$80,000 for the purchase of a replacement for Car 1. A motion   | Ron Erickson   | Malcolm Austin | Passed 6-0 |

|                             |   |                |              |            |
|-----------------------------|---|----------------|--------------|------------|
|                             | to all the current Car 1 to be used as a trade-in was made.   |                |              |            |
|                             | SWANI Death Benefit will meet at the New Glarus Fire Station in February 2023.  |                |              |            |
|                             | A recognition ceremony of life savers will be held at the New Glarus High School on December 15. The Department will attend and receive recognition.  |                |              |            |
| 22/23 Budget                | \$179,450.00  |                |              |            |
| Equalized Valuations        | Village of New Glarus \$256,689,200<br>Town of New Glarus \$257,628,200<br>Town of Primrose \$68,900,910<br>Town of York \$63,124,893<br>Town of Perry \$12,760,154   |                |              |            |
| Percent of Proposed Budget  | Village of New Glarus \$69,887.16 Approved 10/18/22<br>Town of New Glarus \$70,142.88 Approved 10/12/22<br>Town of Primrose \$18,759.17 Approved 11/7/22<br>Town of York \$17,186.64 Approved 10/11/22<br>Town of Perry \$3,474.15 Approved 9/13/22 |                |              |            |
| Certificates of Deposit     | District CDs have been reorganized as follows:<br>\$10,000 3 years at 3%<br>\$10,000 2 years at 3%<br>\$50,000 3 years at 3%  |                |              |            |
| Next Meeting                | 9 January 2023  |                |              |            |
| Other Concerns of the Board | Roy's Market donated approximately \$1,700 to the Department as part of the "Round up" program.   |                |              |            |
| Adjourn                     | Motion to adjourn 7:52 pm   | Malcolm Austin | Ron Erickson | Passed 6-0 |

**New Glarus Fire District**

**Date:** 14 November 2022      **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> |
|---------------|----------------|---------------|---------------|----------------|---------------|---------------|----------------|---------------|

|                  |   |  |                 |   |  |                 |   |  |
|------------------|---|--|-----------------|---|--|-----------------|---|--|
| Austin, Malcolm  | X |  | Jelle, Scott    |   |  | Anderson, David |   |  |
| Beal, Bradley    | X |  | Newberry, Tammy | X |  | Kammerud, Josh  | X |  |
| Erickson, Ronald | X |  | Ott, John       | X |  | Pernot, Robert  |   |  |
| Hoesly, Dustin   | X |  |                 |   |  |                 |   |  |
|                  |   |  |                 |   |  | Kent Anderson   | X |  |

| Agenda Item  | Action   | Motion by      | Second by      | Outcome    |
|--|--|----------------|----------------|------------|
| Call to Order  | 7: 31 pm   |                |                |            |
| Approval of Agenda   |  | Tammy Newberry | Malcolm Austin | Passed 6-0 |
| Public Appearance  | None   |                |                |            |
| Approval of Consent Agenda   |  | Ron Erickson   | Brad Beal      | Passed 6-0 |
| 10October 2022 Minutes<br>District Bills - \$5,933.58<br>Department Bills - \$3,199.51<br>District Treasurer's Report - \$251,250.44 |  |                |                |            |
| Fire Chief's Report  |  |                |                |            |
| Personnel  | 2 new probationary firefighters - Casey McCoy and Drew Egan  |                |                |            |
| Old Business   | None   |                |                |            |
| New Business   |  |                |                |            |
| Sportsman's Banquet  | Bob Pernot requested approval to host the Sportsman's banquet in February  | Ron Erickson   | Brad Beal      | Passed 6-0 |
| 1st Response Committee   | The 1st response committee will include Jim Moldenhauer, Ryan Larson, and Noah Meter-Brooks  |                |                |            |
| Grant Submission   | A grant will be submitted to the New Glarus Brewery in the amount of \$10,000 for the purchase of Zol AEDs and a battery operated positive pressure fan. A |                |                |            |

|                             |   |                |              |            |
|-----------------------------|---|----------------|--------------|------------|
|                             | grant submission to the Community Foundation will seek \$2,000 for ice rescue equipment.  |                |              |            |
|                             | Josh Kammerud announced the he will not be running for Chief in January.  |                |              |            |
| 21/22 Budget                |   |                |              |            |
| Equalized Valuations        | Village of New Glarus \$256,689,200<br>Town of New Glarus \$257,628,200<br>Town of Primrose \$68,900,910<br>Town of York \$63,124,893<br>Town of Perry \$12,760,154   |                |              |            |
| Percent of Proposed Budget  | Village of New Glarus \$69,887.16 Approved 10/18/22<br>Town of New Glarus \$70,142.88 Approved 10/12/22<br>Town of Primrose \$18,759.17 Approved 11/7/22<br>Town of York \$17,186.64 Approved 10/11/22<br>Town of Perry \$3,474.15 Approved 9/13/22 |                |              |            |
| Certificates of Deposit     | District CDs have been reorganized as follows:<br>\$10,000 3 years at 3%<br>\$10,000 2 years at 3%<br>\$50,000 3 years at 3%  |                |              |            |
| Next Meeting                | 12 December 2022  |                |              |            |
| Other Concerns of the Board | Ron Erickson will review the year's utility bills to determine the amount of credit received from the solar panels.<br>Discussion ensued regarding the SCBA lease agreement.  |                |              |            |
| Adjourn                     | Motion to adjourn 8:31 pm   | Tammy Newberry | Ron Erickson | Passed 6-0 |

**New Glarus Fire District**

**Date:** 10 October 2022

**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> |
|---------------|----------------|---------------|---------------|----------------|---------------|---------------|----------------|---------------|

|                  |   |  |                 |   |  |                 |   |  |
|------------------|---|--|-----------------|---|--|-----------------|---|--|
| Austin, Malcolm  | X |  | Jelle, Scott    | X |  | Anderson, David |   |  |
| Beal, Bradley    | X |  | Newberry, Tammy | X |  | Kammerud, Josh  | X |  |
| Erickson, Ronald | X |  | Ott, John       | X |  | Pernot, Robert  |   |  |
| Hoesly, Dustin   | X |  |                 |   |  |                 |   |  |
|                  |   |  |                 |   |  | Kent Anderson   | X |  |

| Agenda Item   | Action   | Motion by      | Second by      | Outcome    |
|---|--|----------------|----------------|------------|
| Call to Order   | 7:28 pm  |                |                |            |
| Approval of Agenda  |  | Brad Beal      | Tammy Newberry | Passed 7-0 |
| Public Appearance   | None   |                |                |            |
| Approval of Consent Agenda<br>12 September 2022 Minutes<br>District Bills - \$1,951.46<br>Department Bills - \$2,211.99<br>District Treasurer's Report - \$204,925.92 |  | Tammy Newberry | Malcolm Austin | Passed 7-0 |
| Fire Chief's Report   |  |                |                |            |
| <b>Personnel</b>  | The Department assisted with the funeral for retired Assistant Chief Ron Schneider |                |                |            |
|   | A new firefighter will be interviewed on Monday, October 17                        |                |                |            |
| <b>Old Business</b>   |  |                |                |            |
|   | Brush 1 is being repaired at Wrecktify   |                |                |            |
| <b>New Business</b>   | The snow plowing contract for 2022/23 with New Glarus Concrete presented           | Ron Erickson   | Brad Beal      | Passed 7-0 |
| 21/22 Budget  | Municipalities are reviewing   |                |                |            |
| Equalized Valuations  | Village of New Glarus \$256,689,200<br>Town of New Glarus \$257,628,200            |                |                |            |

|                             |   |                |                |            |
|-----------------------------|---|----------------|----------------|------------|
|                             | Town of Primrose \$68,900,910<br>Town of York \$63,124,893<br>Town of Perry \$12,760,154  |                |                |            |
| Percent of Proposed Budget  | Village of New Glarus \$69,887.16<br>Town of New Glarus \$70,142.88<br>Town of Primrose \$18,759.17<br>Town of York \$17,186.64<br>Town of Perry \$3,474.15 Approved          |                |                |            |
| Certificates of Deposit     | The apparatus sinking fund will be renewed for three years at \$50,000. One CD at \$10,000+ will be renews for three years. One CD at \$10,00+ will be renewed for two years. | Brad Beal      | Malcolm Austin | Passed 7-0 |
| Next Meeting                | 14 November 2022  |                |                |            |
| Other Concerns of the Board |   |                |                |            |
| Adjourn                     | Motion to adjourn   | Malcolm Austin | Ron Erickson   | Passed 7-0 |

**New Glarus Fire District**

**Date:** 12 September 2022      **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       |        | Jelle, Scott    | X       |        | Anderson, David |         |        |
| Beal, Bradley    | X       |        | Newberry, Tammy | X       |        | Kammerud, Josh  | X       |        |
| Erickson, Ronald | X       |        | Ott, John       | X       |        | Pernot, Robert  |         |        |
| Hoesly, Dustin   | X       |        |                 |         |        |                 |         |        |
|                  |         |        |                 |         |        | Kent Anderson   | X       |        |

| Agenda Item        | Action   | Motion by | Second by      | Outcome    |
|--------------------|----------|-----------|----------------|------------|
| Call to Order      | 7:30 pm  |           |                |            |
| Approval of Agenda | Approval | Brad Beal | Tammy Newberry | 7-0 Passed |

|  |   |                |             |            |
|--|---|----------------|-------------|------------|
| Public Appearance  | None  |                |             |            |
| Approval of Consent Agenda<br>8 August 2022<br>Minutes<br>District Bills - \$3,624.70<br>Department Bills - \$1,760.75<br>District Treasurer's Report - \$210,035.45 |   | Malcolm Austin | Scott Jelle | 7-0 Passed |
| Fire Chief's Report  |   |                |             |            |
| Personnel  | Three applications were distributed during Firefest   |                |             |            |
| Old Business   |   |                |             |            |
| Brush 1 Repairs  |   |                |             |            |
| Electronic Extrication Tools   |   |                |             |            |
| New Business   |   |                |             |            |
| Budget 2022-23   |   |                |             |            |
| Equalized Valuations   | Village of New Glarus \$256,689,200<br>Town of New Glarus \$257,628,200<br>Town of Primrose \$68,900,910<br>Town of York \$63,124,893<br>Town of Perry \$12,760,154 |                |             |            |
| Percent of Proposed Budget   | Village of New Glarus \$69,887.16<br>Town of New Glarus \$70,142.88<br>Town of Primrose \$18,759.17<br>Town of York \$17,186.64<br>Town of Perry \$3,474.15         |                |             |            |
| Sinking Fund   | A proposal to combine the two CDs into the sinking fund will be addressed at October meeting. Ron Erickson will get information from the bank.                      |                |             |            |

|                             |  |                |                |            |
|-----------------------------|--|----------------|----------------|------------|
| Audit Preparation           | The cost of the audit will be included in the 2024-25 budget discussions   |                |                |            |
| Administrative Personnel    | No discussion  |                |                |            |
| Next Meeting                | 10 October 2022  |                |                |            |
| Other Concerns of the Board | The Chalet Landhaus will be installing solar panels. Scott Jelle will work with the motel and the fire department regarding any concerns and training. |                |                |            |
| Adjourn                     | 8:19 p.m.  | Tammy Newberry | Malcolm Austin | 7-0 Passed |

**New Glarus Fire District**

**Date:** 8 August 2022

**Time:** 7:30 pm

**Presiding:** John Ott **Location:** meet. google or In-person

**Recorder:** Kent Anderson

| Member           | Present | Absent | Member          | Present | Absent | Others          | Present | Absent |
|------------------|---------|--------|-----------------|---------|--------|-----------------|---------|--------|
| Austin, Malcolm  |         |        | Jelle, Scott    |         |        | Anderson, David |         |        |
| Beal, Bradley    |         |        | Newberry, Tammy |         |        | Kammerud, Josh  |         |        |
| Erickson, Ronald |         |        | Ott, John       |         |        | Pernot, Robert  |         |        |
| Hoesly, Dustin   |         |        |                 |         |        |                 |         |        |
|                  |         |        |                 |         |        | Kent Anderson   | X       |        |

| Agenda Item  | Action   | Motion by      | Second by      | Outcome    |
|--|--|----------------|----------------|------------|
| Call to Order                                      | 7:30 pm  |                |                |            |
| Approval of Agenda                                 | Approval   | Tammy Newberry | Malcolm Austin | 5-0 Passed |
| Public Appearance                                  | None   |                |                |            |
| Virtual Meeting                                    | Motion to discontinue the invitation to a virtual meeting. | Tammy Newberry | Ron Erickson   | 5-0 Passed |
| Approval of Consent Agenda<br>11 July 2022 Minutes |  | Brad Beal      | Malcolm Austin | 5-0 Passed |



|  |   |                |              |            |
|--|---|----------------|--------------|------------|
| District Bills -<br>\$16,634.86<br>Department Bills -<br>\$2,643.56<br>District Treasurer's<br>Report - \$200,466.21 |   |                |              |            |
| Fire Chief's Report  |   |                |              |            |
| <b>Event</b>   | Firefest was held on 6 August as a family event closing at 8 p.m.   |                |              |            |
| <b>Personnel</b>   | Three applications were distributed during Firefest   |                |              |            |
| <b>Old Business</b>  |   |                |              |            |
| Brush 1 Repairs  | Wreckify will begin repairing the damage on or about mid-September.   |                |              |            |
| <b>New Business</b>  |   |                |              |            |
| Budget 2022-23   | The submitted budget was fine-tuned and will be revisited at the September meeting for approval.  |                |              |            |
| Equalized Valuations   | Village of New Glarus \$228,181,800.00<br>Town of New Glarus \$216,325,100.00<br>Town of Primrose \$62,696,390.00<br>Town of York \$50,974,5752.00<br>Town of Perry \$11,103,752.00   |                |              |            |
| Percent of Proposed Budget   | Village of New Glarus \$59,568.91 - Minutes Received<br>Town of New Glarus \$56,717.02 - Minutes Received<br>Town of Primrose \$16,917.57 - Minutes Received<br>Town of York \$13,521.53 Minutes received<br>Town of Perry \$2,967.06 |                |              |            |
| Sinking Fund   | The sinking fund for the purchase of fire apparatus will be split into two CDs valued at \$25,000 each  | Tammy Newberry | Brad Beal    | 5-0 Passed |
| Audit Preparation  | The cost of the audit will be included in the 2024-25 budget discussions  | John Ott       | Ron Erickson | 5-0 Passed |
| Administrative Personnel   | Consideration of employing administrative help will continue in September. Inclusion of the Belleville and Monticello Departments may be considered.  |                |              |            |

|                             |                   |  |  |  |
|-----------------------------|-------------------|--|--|--|
| Next Meeting                | 12 September 2022 |  |  |  |
| Other Concerns of the Board | None              |  |  |  |
| Adjourn                     | 8:57p.m.          |  |  |  |

**New Glarus Fire District**

**Date:** 11 July 2022      **Time:** 7:30 pm      **Presiding:** John Ott      **Location:** meet. google or In-person      **Recorder:** Kent Anderson

| Member           | Present | Absent | Member          | Present | Absent | Others          | Present | Absent |
|------------------|---------|--------|-----------------|---------|--------|-----------------|---------|--------|
| Austin, Malcolm  | X       |        | Jelle, Scott    | X       |        | Anderson, David | X       |        |
| Beal, Bradley    | X       |        | Newberry, Tammy | X       |        | Kammerud, Josh  | X       |        |
| Erickson, Ronald | X       |        | Ott, John       | X       |        | Pernot, Robert  |         |        |
| Hoesly, Dustin   | X       |        |                 |         |        |                 |         |        |
|                  |         |        |                 |         |        | Kent Anderson   | X       |        |

| Agenda Item   | Action  | Motion by      | Second by      | Outcome    |
|---|---|----------------|----------------|------------|
| Call to Order   | 7: 31pm   |                |                |            |
| Approval of Agenda  | Approval  | Brad Beal      | Tammy Newberry | 7-0 Passed |
| Election of Officers  | President - John Ott with a unanimous ballet          | Dustin Hoesly  | Scott Jelle    | 7-0        |
|   | Vice President - Malcolm Austin on a unanimous ballet | Ron Erickson   | Tammy Newberry | 7-0        |
|   | Treasurer - Ron Erickson on a unanimous ballet        | John Ott       | Brad Beal      | 7-0        |
| Public Appearance   | None  |                |                |            |
| Approval of Consent Agenda<br>13 June 2022 Minutes<br>District Bills - \$43,819.03<br>Department Bills - \$9,925.28 |   | Tammy Newberry | Malcolm Austin | 7-0 Passed |

|  |   |                |             |            |
|--|---|----------------|-------------|------------|
| District Treasurer's Report - \$249,660.82 |   |                |             |            |
| Fire Chief's Report                        |   |                |             |            |
| <b>Event</b>                               | Firefest will be on August 6, 2022 and will be from 10 am until 8 pm  |                |             |            |
| <b>Personnel</b>                           | Two new probationary firefighters were introduced - Jake and Austin Lynch, both of which are entering the MATC Fire Technology Associate Degree Program   |                |             |            |
| <b>Old Business</b>                        |   |                |             |            |
| Backordered Gear                           | The backordered turnout gear has been received and distributed. The invoice will be charged to the 2021-2022 budget   |                |             |            |
| Extrication Tools                          | The department has chosen to purchase the TNT electric extrication tools. The retired tools will be traded in. Josh will email the board as to the amount of the trade-in,  | Tammy Newberry | Scott Jelle | 7-0 Passed |
| <b>New Business</b>                        |   |                |             |            |
| Water Tower Service                        | The water tower has been maintained and is now back in service. The portable pump trailer has been returned to the Monroe Rural Fire Department.  |                |             |            |
| Combination                                | The combination for the entry doors has been changed.   |                |             |            |
| Equalized Valuations                       | Village of New Glarus \$228,181,800.00<br>Town of New Glarus \$216,325.100.00<br>Town of Primrose \$62,696,390.00<br>Town of York \$50,974,5752.00<br>Town of Perry \$11,103.752.00   |                |             |            |
| Percent of Proposed Budget                 | Village of New Glarus \$59,568.91 - Minutes Received<br>Town of New Glarus \$56,717.02 - Minutes Received<br>Town of Primrose \$16,917.57 - Minutes Received<br>Town of York \$13,521.53 Minutes received<br>Town of Perry \$2,967.06 |                |             |            |
| Proposed Budget                            | Proposed budget 2021 -2022 - \$170,500.00   |                |             |            |

|                             |  |  |  |  |
|-----------------------------|--|--|--|--|
| Budget Considerations       | Discussion ensued regarding increasing the reimbursement for services and the possibility of employing a full or part-time fire administrator.   |  |  |  |
| Village Burn Ordinance      | The board reviewed the current Village Open Burning ordinance. An educational program regarding fire safety will be presented, with possible fliers being distributed during Firefest. |  |  |  |
| Sinking Fund                | \$50,000.00  |  |  |  |
| Audit Preparation           | Will be included in budget discussions for 2022-2023   |  |  |  |
| Next Meeting                | 8 August 2022  |  |  |  |
| Other Concerns of the Board |  |  |  |  |
| Adjourn                     | 9:08 p.m.  |  |  |  |

**New Glarus Fire District**

**Date:** 13 June 2022

**Time:** 7:30 pm

**Presiding:** John Ott **Location:** meet. google or In-person

**Recorder:** Kent Anderson

| Member           | Present | Absent | Member          | Present | Absent | Others          | Present | Absent |
|------------------|---------|--------|-----------------|---------|--------|-----------------|---------|--------|
| Austin, Malcolm  | X       |        | Jelle, Scott    | X       |        | Anderson, David | X       |        |
| Beal, Bradley    | X       |        | Newberry, Tammy | X       |        | Kammerud, Josh  | X       |        |
| Erickson, Ronald | X       |        | Ott, John       | X       |        | Pernot, Robert  | X       |        |
| Hoesly, Dustin   | X       |        |                 |         |        |                 |         |        |
|                  |         |        |                 |         |        | Kent Anderson   | X       |        |

| Agenda Item                                      | Action   | Motion by      | Second by      | Outcome    |
|--|----------|----------------|----------------|------------|
| Call to Order                                    | 7:30 pm  |                |                |            |
| Approval of Agenda                               | Approval | Tammy Newberry | Brad Beal      | 6-0 Passed |
| Public Appearance                                | None     |                |                |            |
| Approval of Consent Agenda<br>0 May 2022 Minutes |          | Brad Beal      | Malcolm Austin | 7-0 Passed |

|  |  |                 |                   |            |
|--|--|-----------------|-------------------|------------|
| District Bills -<br>\$1,959.03<br>Department Bills -<br>\$11,275.43<br>District Treasurer's<br>Report - \$258,655.37 |  |                 |                   |            |
| <b>Fire Chief's Report</b>   |  |                 |                   |            |
| <b>Trucks</b>  |  |                 |                   |            |
| DOT Maintenance &<br>Pump Testing  | Both projects are completed  |                 |                   |            |
| <b>Personnel</b>   | Two applications have been received and two resignations have been accepted. Assistant Chief Bob Pernot will be stepping down from that position at the end of June.   |                 |                   |            |
| <b>Old Business</b>  |  |                 |                   |            |
| Backordered Gear   | To be shipped on 20 June 2022  |                 |                   |            |
| Parking Lot  | Striping and sealing has been completed at a cost of \$1,500.  | Ron<br>Erickson | Tammy<br>Newberry | 7-0 Passed |
|  | The Fire Department house is in need of repair, requiring the bathroom to be completely replaced. The current renter have been given notice of termination of the lease so the repairs may be completed.                                       |                 |                   |            |
| <b>New Business</b>  |  |                 |                   |            |
| Water Tower<br>Service   | The water tower is being maintained and the Department has borrowed a portable pump trailer from the Monroe Rural Fire Department to provide water if a fire occurs. Motion by to provide an honorarium of \$500 when the trailer is returned. | John Ott        | Scott Jelle       | 7-0 Passed |
| Auto-cribbing  | Request for two Auto-Cribbing devices at a cost of \$2,590.00.   | Scott<br>Jelle  | Tammy<br>Newberry | 7-0 Passed |
| Floating Strainer  | Request for the purchase of one floating strainer at a cost off \$750.   | Scott<br>Jelle  | Tammy<br>Newberry | 7-0 Passed |

|                             |   |  |  |  |
|-----------------------------|---|--|--|--|
| Electric Extrication Tools  | Discussion continues within the department as to which tools to purchase.   |  |  |  |
| Equalized Valuations        | Village of New Glarus \$228,181,800.00<br>Town of New Glarus \$216,325.100.00<br>Town of Primrose \$62,696,390.00<br>Town of York \$50,974,5752.00<br>Town of Perry \$11,103.752.00   |  |  |  |
| Percent of Proposed Budget  | Village of New Glarus \$59,568.91 - Minutes Received<br>Town of New Glarus \$56,717.02 - Minutes Received<br>Town of Primrose \$16,917.57 - Minutes Received<br>Town of York \$13,521.53 Minutes received<br>Town of Perry \$2,967.06 |  |  |  |
| Proposed Budget             | Proposed budget 2021 - \$170,500.00   |  |  |  |
| Sinking Fund                | \$50,000.00   |  |  |  |
| Audit Preparation           | To be discussed at the time of budgeting.   |  |  |  |
| Next Meeting                | 11 July 2022  |  |  |  |
| Other Concerns of the Board | Scott Jelle will be resigning from the Board as soon as the Town of Perry appoints a replacement representative.  |  |  |  |
| Adjourn                     | 8:47 p.m.   |  |  |  |

**New Glarus Fire District**

**Date:** 09 May 2022      **Time:** 7:30 pm      **Presiding:** John Ott      **Location:** meet. google or In-person      **Recorder:** Kent Anderson

| Member           | Present | Absent | Member          | Present | Absent | Others          | Present | Absent |
|------------------|---------|--------|-----------------|---------|--------|-----------------|---------|--------|
| Austin, Malcolm  | X       |        | Jelle, Scott    |         | X      | Anderson, David | X       |        |
| Beal, Bradley    | X       |        | Newberry, Tammy | X       |        | Kammerud, Josh  | X       |        |
| Erickson, Ronald | X       |        | Ott, John       | X       |        | Pernot, Robert  | X       |        |
| Hoesly, Dustin   | X       |        |                 |         |        |                 |         |        |
|                  |         |        |                 |         |        | Kent Anderson   | X       |        |

| Agenda Item | Action | Motion by | Second by | Outcome |
|-------------|--------|-----------|-----------|---------|
|-------------|--------|-----------|-----------|---------|

|   |  |                |                |            |
|---|--|----------------|----------------|------------|
| Call to Order   | 7: 29 pm   |                |                |            |
| Approval of Agenda  | Approval   | Tammy Newberry | Malcolm Austin | 6-0 Passed |
| Public Appearance   | None   |                |                |            |
| Approval of Consent Agenda<br>11 April 2022 Minutes<br>District Bills - \$1,663.13<br>Department Bills - \$3,131.13<br>District Treasurer's Report - \$263,346.75 |  | Brad Beal      | Tammy Newberry | 6-0 Passed |
| Fire Chief's Report   |  |                |                |            |
| Trucks  |  |                |                |            |
|   | Annual DOT and Pump Testing is in progress   |                |                |            |
| Upcoming Maintenance Items  | E3 will need new tires and Car 1 will need a replacement battery.  |                |                |            |
| Old Business  | Backordered Turn Out Gear shipping on 9 May  |                |                |            |
| New Business  |  |                |                |            |
| Rear Parking Lot and Striping   | The rear lot will be sealed and striped and the front apron will be striped. RFPs will be let  |                |                |            |
| Auto-cribbing   | Auto-cribbing is being reviewed and RFPs will be let   |                |                |            |
| Replacement Chainsaw  | All small engines were inspected and maintained. A chainsaw needs replacement and is on order from Sugar River Power Center.                 |                |                |            |
| Electric Extrication Tools  | Two of three demonstrations by vendors have taken place. When all demonstrations are complete, the department will discuss and select a set. |                |                |            |
| Air Compressor  | The air compressor to keep the trucks airbrakes re-supplied needs to be replaced. RFPs will be let.  |                |                |            |
| Equalized Valuations  | Village of New Glarus \$228,181,800.00<br>Town of New Glarus \$216,325.100.00  |                |                |            |

|                             |   |                |                |            |
|-----------------------------|---|----------------|----------------|------------|
|                             | Town of Primrose \$62,696,390.00<br>Town of York \$50,974,5752.00<br>Town of Perry \$11,103.752.00  |                |                |            |
| Percent of Proposed Budget  | Village of New Glarus \$59,568.91 - Minutes Received<br>Town of New Glarus \$56,717.02 - Minutes Received<br>Town of Primrose \$16,917.57 - Minutes Received<br>Town of York \$13,521.53 Minutes received<br>Town of Perry \$2,967.06 |                |                |            |
| Proposed Budget             | Proposed budget - \$170,500.00  |                |                |            |
| Sinking Fund                | \$50,000.00   |                |                |            |
| Audit Preparation           | No progress   |                |                |            |
| Next Meeting                | 13 June 2022  |                |                |            |
| Other Concerns of the Board | Membership issues were discussed and will become a monthly item.  |                |                |            |
| Adjourn                     | 8:04 p.m.   | Malcolm Austin | Tammy Newberry | 6-0 Passed |

**New Glarus Fire District**

**Date:** 16 February 2022

**Time:** pm

**Presiding:**

**Location:**

**Recorder:** Kent Anderson

| Member           | Present | Absent | Member          | Present | Absent | Others          | Present | Absent |
|------------------|---------|--------|-----------------|---------|--------|-----------------|---------|--------|
| Austin, Malcolm  | X       |        | Jelle, Scott    | X       |        | Anderson, David |         |        |
| Beal, Bradley    | X       |        | Newberry, Tammy | X       |        | Kammerud, Josh  |         |        |
| Erickson, Ronald | X       |        | Ott, John       | X       |        | Pernot, Robert  |         |        |
| Hoesly, Dustin   | X       |        |                 |         |        |                 |         |        |
|                  |         |        |                 |         |        | Kent Anderson   | X       |        |

| Agenda Item        | Action | Motion by | Second by | Vote Outcome |
|--------------------|--------|-----------|-----------|--------------|
| Call to Order      | N/A    |           |           |              |
| Approval of Agenda | N/A    |           |           |              |
| Public Appearance  | None   |           |           |              |



|                     |   |              |  |                                |
|---------------------|---|--------------|--|--------------------------------|
| Approval of Request | Request by Treasurer Ron Erickson for an email vote to approve Malcolm Austin to be added to the check signatures at the Bank of New Glarus in the president's absence. | Ron Erickson |  | 6-0 Passed on 21 February 2022 |
|---------------------|---|--------------|--|--------------------------------|

**New Glarus Fire District**

**Date:** 14 March 2022

**Time:** 7:30 pm

**Presiding:** Malcolm Austin

**Location:** meet.google or In-person

**Recorder:** Kent Anderson

| Member           | Present | Absent | Member          | Present | Absent | Others          | Present | Absent |
|------------------|---------|--------|-----------------|---------|--------|-----------------|---------|--------|
| Austin, Malcolm  | X       |        | Jelle, Scott    | X       |        | Anderson, David | X       |        |
| Beal, Bradley    | X       |        | Newberry, Tammy | X       |        | Kammerud, Josh  | X       |        |
| Erickson, Ronald | X       |        | Ott, John       |         |        | Pernot, Robert  | X       |        |
| Hoesly, Dustin   | X       |        |                 |         |        |                 |         |        |
|                  |         |        |                 |         |        | Kent Anderson   | X       |        |

| Agenda Item   | Action                                    | Motion by      | Second by    | Vote Outcome |
|---|---|----------------|--------------|--------------|
| Call to Order   | 7: 28 pm By Vice-President Malcolm Austin |                |              |              |
| Approval of Agenda  | Approval                                  | Tammy Newberry | Brad Beal    | 6-0 Passed   |
| Public Appearance   | None                                      |                |              |              |
| Approval of Consent Agenda<br>14 February 2022 Minutes<br>16 February 2022 Email Vote Request<br>District Bills - \$3,811.32<br>Department Bills - \$1,058.46 | .   | Tammy Newberry | Ron Erickson |              |

|  |  |  |  |  |
|--|--|--|--|--|
| District Treasurer's Report - \$273,550.55 |  |  |  |  |
| Fire Chief's Report                        |  |  |  |  |
| Event -                                    | Kalberwurst Supper 14 March 2022   |  |  |  |
| Trucks                                     | Engine 1 Battery tender repaired and reinstalled   |  |  |  |
|  | Engine 2 Siren Service Repairs   |  |  |  |
|  | Squad 1 Siren Service Repairs  |  |  |  |
| Old Business                               | Backordered Turnout Gear Backordered   |  |  |  |
| New Business                               | The Department is down 5 firefighters  |  |  |  |
| Equalized Valuations                       | Village of New Glarus \$228,181,800.00<br>Town of New Glarus \$216,325.100.00<br>Town of Primrose \$62,696,390.00<br>Town of York \$50,974,5752.00<br>Town of Perry \$11,103.752.00                                |  |  |  |
| Percent of Proposed Budget                 | Village of New Glarus \$59,568.91 - Minutes Received<br>Town of New Glarus \$56,717.02<br>Town of Primrose \$16,917.57 - Minutes Received<br>Town of York \$13,521.53 Minutes received<br>Town of Perry \$2,967.06 |  |  |  |
| Proposed Budget                            | Proposed budget - \$170,500.00   |  |  |  |
| Sinking Fund                               | \$50,000.00  |  |  |  |
| Audit Preparation                          | Tabled until after tax season  |  |  |  |
| Next Meeting                               | 11 April 2022  |  |  |  |
| Other Concerns of the Board                |  |  |  |  |
| Adjourn                                    | 7:45 p.m.  |  |  |  |

**New Glarus Fire District**

**Date:** 16 February 2022

**Time:** pm

**Presiding:**

**Location:**

**Recorder:** Kent Anderson

| Member          | Present | Absent | Member          | Present | Absent | Others          | Present | Absent |
|-----------------|---------|--------|-----------------|---------|--------|-----------------|---------|--------|
| Austin, Malcolm | X       |        | Jelle, Scott    | X       |        | Anderson, David |         |        |
| Beal, Bradley   | X       |        | Newberry, Tammy | X       |        | Kammerud, Josh  |         |        |

|                  |   |  |           |   |  |                |   |  |
|------------------|---|--|-----------|---|--|----------------|---|--|
| Erickson, Ronald | X |  | Ott, John | X |  | Pernot, Robert |   |  |
| Hoesly, Dustin   | X |  |           |   |  |                |   |  |
|                  |   |  |           |   |  | Kent Anderson  | X |  |

| Agenda Item         | Action  | Motion by    | Second by | Vote Outcome                   |
|---------------------|---|--------------|-----------|--------------------------------|
| Call to Order       | N/A   |              |           |                                |
| Approval of Agenda  | N/A   |              |           |                                |
| Public Appearance   | None  |              |           |                                |
| Approval of Request | Request by Treasurer Ron Erickson for an email vote to approve Malcolm Austin to be added to the check signatures at the Bank of New Glarus in the president's absence. | Ron Erickson |           | 6-0 Passed on 21 February 2022 |

**New Glarus Fire District**

**Date:** 14 February 2022      **Time:** 7:30 pm      **Presiding:** Malcolm Austin      **Location:** meet.google or In-person  
**Recorder:** Kent Anderson

| Member           | Present | Absent | Member          | Present | Absent | Others          | Present | Absent |
|------------------|---------|--------|-----------------|---------|--------|-----------------|---------|--------|
| Austin, Malcolm  | X       |        | Jelle, Scott    |         |        | Anderson, David | X       |        |
| Beal, Bradley    | X       |        | Newberry, Tammy | X       |        | Kammerud, Josh  | X       |        |
| Erickson, Ronald | X       |        | Ott, John       | X       |        | Pernot, Robert  | X       |        |
| Hoesly, Dustin   |         |        |                 |         |        |                 |         |        |
|                  |         |        |                 |         |        | Kent Anderson   | X       |        |

| Agenda Item        | Action                                    | Motion by      | Second by | Vote Outcome |
|--------------------|---|----------------|-----------|--------------|
| Call to Order      | 7: 29 pm By Vice-President Malcolm Austin |                |           |              |
| Approval of Agenda | Approval                                  | Tammy Newberry | Brad Beal | 4-0 Passed   |
| Public Appearance  | None                                      |                |           |              |

|  |  |           |                |            |
|--|--|-----------|----------------|------------|
| Approval of Consent Agenda                 |  | Brad Beal | Tammy Newberry | 5-0 Passed |
| 10 January 2022 Minutes                    |  |           |                |            |
| District Bills - \$1,929.84                |  |           |                |            |
| Department Bills - \$1,649.16              |  |           |                |            |
| District Treasurer's Report - \$278,940.34 |  |           |                |            |
| Fire Chief's Report                        |  |           |                |            |
| Event                                      | Sportsman's Banquet was well attended and profitable. Approximately \$45,000 was cleared   |           |                |            |
|  | Southern Wisconsin and Northern Illinois Fire Rescue Death Benefit will hold their annual meeting at the New Glarus Fire House on 27 February 2022                                     |           |                |            |
|  | The annual kalberwurst supper will be held in a hybrid fashion on March 122, 2022  |           |                |            |
| Engine 2                                   | The inverter has been sent to the company for repairs under warranty.  |           |                |            |
| Old Business                               |  |           |                |            |
| Backordered Turnouts                       | Items still on back order. The next order is being prepared for submission later in the year.  |           |                |            |
| New Business                               | Kyle Larson added to data entry for National Fire Incident Reports.  |           |                |            |
| Equalized Valuations                       | Village of New Glarus \$228,181,800.00<br>Town of New Glarus \$216,325,100.00<br>Town of Primrose \$62,696,390.00<br>Town of York \$50,974,5752.00<br>Town of Perry \$11,103.752.00    |           |                |            |
| Percent of Proposed Budget                 | Village of New Glarus \$59,568.91 - Minutes Received<br>Town of New Glarus \$56,717.02<br>Town of Primrose \$16,917.57 - Minutes Received<br>Town of York \$13,521.53 Minutes received |           |                |            |

|                             |  |  |  |  |
|-----------------------------|--|--|--|--|
|                             | Town of Perry \$2,967.06   |  |  |  |
| Proposed Budget             | Proposed budget - \$170,500.00   |  |  |  |
| Sinking Fund                | \$50,000.00  |  |  |  |
| Audit Preparation           | Brad Beal has contacted three firms in addition to Johnson Block and Company for bids. None have been submitted due to the impending tax season. Requests will be submitted later in the year so the cost can be budgeted. The item will remain on the agenda. |  |  |  |
| Next Meeting                | 14 March 2022  |  |  |  |
| Other Concerns of the Board | On 16 February Treasurer Ron Erickson requested board members to approve, by email, that Malcolm Austin be added to the check signature at the Bank of New Glarus.   |  |  |  |
| Adjourn                     | 7:53 p.m.  |  |  |  |

**New Glarus Fire District**

**Date:** 10 January 2022

**Time:** 7:30 pm

**Presiding:** John Ott

**Location:** meet.google or In-person

**Recorder:** Kent Anderson

| Member           | Present | Absent | Member          | Present | Absent | Others          | Present | Absent |
|------------------|---------|--------|-----------------|---------|--------|-----------------|---------|--------|
| Austin, Malcolm  | X       |        | Jelle, Scott    | X       |        | Anderson, David | X       |        |
| Beal, Bradley    | X       |        | Newberry, Tammy | X       |        | Kammerud, Josh  | X       |        |
| Erickson, Ronald | X       |        | Ott, John       | X       |        | Pernot, Robert  | X       |        |
| Hoesly, Dustin   | X       |        |                 |         |        |                 |         |        |
|                  |         |        |                 |         |        | Kent Anderson   | X       |        |

| Agenda Item        | Action   | Motion by      | Second by   | Vote Outcome |
|--------------------|----------|----------------|-------------|--------------|
| Call to Order      | 7: 28 pm |                |             |              |
| Approval of Agenda | Approval | Malcolm Austin | Scott Jelle | 7-0 Passed   |

|  |  |              |                |            |
|--|--|--------------|----------------|------------|
| Approval of Consent Agenda<br>13 December 2021 Minutes<br>District Bills - \$3,577.24<br>Department Bills - \$3,475.32<br>District Treasurer's Report - \$153,387.63 | The radio bill included in the Department bills may be partially reimbursed by the Green County Sheriff's Department.  | Brad Beal    | Malcolm Austin | 7-0 Passed |
| Fire Chief's Report  |  |              |                |            |
| Tender 1 Battery   | Battery replaced by Alpine Electric  |              |                |            |
| Engine 3 Alternator Belt   | The alternator was evaluated and the belt is too small and will be expanded by Siren Services  |              |                |            |
| Squad 1 Rear Brakes  | Squad brakes will need to be replaced by Siren Services  |              |                |            |
| Old Business   |  |              |                |            |
| Backordered Turnouts   | No Update  |              |                |            |
| New Business   | Chief Kammerud re-elected by the Department and approved by the Fire District Board.   | Ron Erickson | Malcolm Austin | 7-0 Passed |
| Mineral Point Fire   | The Mineral Point Fire Department lost to firefighters in line-of-duty-deaths. Tender 1 will be a part of a taskforce to fill the Mineral Point Department on Friday, January 14 with the possibility of addition assistance thereafter. |              |                |            |
| Equalized Valuations   | Village of New Glarus \$228,181,800.00<br>Town of New Glarus \$216,325,100.00<br>Town of Primrose \$62,696,390.00<br>Town of York \$50,974,5752.00<br>Town of Perry \$11,103.752.00  |              |                |            |
| Percent of Proposed Budget   | Village of New Glarus \$59,568.91 - Minutes Received<br>Town of New Glarus \$56,717.02<br>Town of Primrose \$16,917.57 - Minutes Received  |              |                |            |

|   |  |                 |                   |            |
|---|--|-----------------|-------------------|------------|
|   | Town of York \$13,521.53 Minutes received<br>Town of Perry \$2,967.06                    |                 |                   |            |
| Proposed Budget                                 | Proposed budget - \$170,500.00   |                 |                   |            |
| Sinking Fund                                    | \$50,000.00  |                 |                   |            |
| Audit Preparation -<br>John Ott/Ron<br>Erickson | Brad Beal offered to seek additional bids for the audit<br>and the discussion was tabled | Ron<br>Erickson | Malcolm<br>Austin | 7-0 Passed |
| Schedule Next<br>Meeting                        | 14 February 2022   |                 |                   |            |
| Other Concerns of the<br>Board                  |  |                 |                   |            |
| Adjourn   | 8:11   | Ron<br>Erickson | Brad Beal         | 7-0 Passed |