

**CHIPPEWA FIRE DISTRICT
BOARD MEETING
Public Notice
AGENDA**

PLACE: Village of Lake Hallie
Village Hall

DATE: August 17, 2010

TIME: 19:00 PM

Trustees for the Village of Lake Hallie and Town Board members for the Towns of Hallie, Lafayette, Wheaton and Howard may be in attendance to observe the board meeting.

Meeting Called to Order according to Chapter 19.84 & Chapter 19.85(1)(c) of the Wisconsin Statutes

Roll Call:

Mr. Ronald Steinmetz _____ Mr. Peter Lehman _____ Mr. Alan Solberg _____ Mr. Bruno Rahn _____ Mr. Vernon Schindler _____
Town of Hallie Village of Lake Hallie Town of Wheaton Town of Lafayette Town of Howard

Approve Agenda:

Public Comment:

Old Business: 1. Update on ladder - Bloomer

New Business: 1. Review / Approve Computer Use Policy
2. Review / Approve Resolution 2010-08 Interim Fire Chief Compensation.

Recording Secretary Approve minutes of the July 20, 2010

Financial Report: Approve payment of claims, issue checks, monthly financial statement.

Account Adjustments:

Convene to closed session: per WI. Stat.19.85 (1)(c): Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvene to open session: to announce any action taken

Training:

Chiefs Report:

Board requests:

Adjourn:

08/16/2010 Posted: Lake Hallie Village Hall & Public Safety Building, Lafayette Fire Station & Town Hall, and Chippewa Herald.