

Chippewa Fire District Special Board Meeting

June 27, 2011 at 17:30

Held at Chippewa Fire District
13034 30th Avenue, Chippewa Falls, WI 54729

1. **Meeting called to order according to Chapter 19.84 and 19.85(1)(c) of the Wisconsin State Statutes.**
2. **Roll Call:** ___ Mr. Ronald Steinmetz/Town of Hallie ___ Mr. John Neihart/Village of Lake Hallie
___ Mr. Alan Solberg/Town of Wheaton ___ Mr. Bruno Rahn/Town of Lafayette
___ Mr. Vernon Schindler/Town of Howard
3. **Approve Agenda:**
4. **New Business:**
 - A. Discussion/Act on Employee State Benefits.
5. **Convene to Closed Session per 19.85(1)(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
6. **Re-Convene to open session** to announce any action taken.
7. **Comments from Board Members.**
8. **Public Comments.**
9. **Adjournment.**

Posted at the Village of Lake Hallie Hall and Public Safety Building, Lafayette Fire Station and Town Hall, Wheaton Town Hall, Howard Town Hall, Chippewa Valley Newspapers, Eau Claire Leader, and Valley Post.

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