

**Chippewa Fire District Special Work Meeting
October 11, 2012, at 18:00 – Chippewa Fire District**

1. **Meeting called to order by Mr. Schindler** according to Chapter 19.84 and Chapter 19.85(1) (c)of the Wisconsin State Statutes at 17:58.
2. **Roll Call:** The following Board Members answered present: Mr. Ronald Steinmetz, Mr. Mike Downey, Mr. Alan Solberg, Mr. Bruno Rahn and Mr. Vernon Schindler.
3. **Approve Agenda: Mr. Steinmetz made a motion to approve the Agenda, seconded by Mr. Downey.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None
5. New Business:
 - A. Discuss/Act on Wipfli Computer Service Agreement through the Village of Lake Hallie. **Mr. Rahn made a motion to approve the Computer Service Agreement with Wipfli not to exceed \$3,400.00, seconded by Mr. Solberg.** Motion carried on a unanimous roll call vote.
6. **Old Business**
 - A. Discuss/Act on 2013 Fire District Budget. Discuss on Tank budget. **Mr. Solberg made a motion to approve the Tank Budget of \$100,550.00, seconded by Mr. Downey.** Motion carried on a unanimous roll call vote. Discussion of account items and amounts on EMS and Fire Budgets.
7. **Mr. Solberg made a motion to 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, seconded by Mr. Downey.** Motion carried on a unanimous roll call vote. Convened at 20:53.
8. **Mr. Solberg made a motion to re-convene to open session to announce any action taken, seconded by Mr. Steinmetz.** Motion carried on a unanimous roll call vote. Re-convened at 21: 07. No action taken.
9. **Adjournment: Mr. Rahn made a motion to Adjourn, seconded by Mr. Downey.** Motion carried on a unanimous voice vote. Adjourn at 21:11.

Minutes Submitted By:

Rita Erickson, Recording Clerk