

Time change* *AMENDED

Chippewa Fire District Board Meeting Agenda

Tuesday, May 21, 2019, at 19:30

Held at **Wheaton Fire Station**

3900 38th Street, Elk Mound, WI 54739

1. **Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes.**
2. **Roll Call:** ____ Mr. Larry Marquardt/Town of Hallie ____ Mr. Gary Spilde/Village of Lake Hallie
____ Mr. Mark Blaskowski/Town of Wheaton ____ Mr. David Staber/Town of Lafayette
____ Mr. Dennis Dvoracek/Town of Howard
3. **Approve Minutes:** April 18, 2019, Board Meeting Minutes.
4. **Public Comments:**
5. **Old Business:**
6. **New Business:**
 - A. Discuss/Act on Hardship Request 20170437 & 20171829.
7. **Approve Checks and Financial Statement:**
8. **Chiefs Report:**
9. **Comments from Board Members:**
10. **Adjournment:**

Posted at the Village of Lake Hallie/Public Safety Building, Lafayette Fire Station/Town Hall, Wheaton Town Hall, Howard Town Hall, Chippewa Herald and Eau Claire Leader. 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. If there are more than three Board members present from each Town and Village, no action will be taken.