

Chippewa Fire District Board Meeting Minutes
April 28, 2021, at 19:00 – Chippewa Fire District

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85(1)(c) of the Wisconsin State Statutes at 19:00.
2. **Roll Call:** The following members answered present: Mr. Larry Marquardt, Mr. Gary Spilde, Mr. Dave Staber, and Mr. Tom Zwiefelhofer.
3. **Convene to Closed Session** per Chapter 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. **Motion made by Mr. Marquardt to convene to closed session, seconded by Mr. Spilde.** Motion carried on a unanimous roll call vote. Convened at 19:01.
4. **Re-Convene to Open Session** and announce any action taken. **Motion made by Mr. Spilde to re-convene to open session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Re convened at 20:06. No Action taken.
5. **Adjournment: Mr. Spilde made a motion to Adjourn, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote. Meeting adjourned at 20:07.

Draft minutes to be approved at the May 18, 2021, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant