

Chippewa Fire District Board Special Meeting Minutes
August 9, 2021, at 19:00pm – Old Hallie Town Hall

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85(1)(e) 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)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Motion made by Mr. Spilde to convene to closed session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Convened at 19:00.
4. **Re-Convene to Open Session,** and announce any action taken. **Mr. Spilde made a motion to re-convene to open session, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote. Re-convene at 19:53. No action announced.
5. **Adjournment: Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 19:53.

Draft minutes to be approved at the August 24, 2021, Meeting.

Minutes Submitted by:

Rita Erickson, Assistant Secretary/Treasurer