

**Chippewa Fire District Board Meeting Minutes**  
**November 22, 2021, at 19:00 – Howard Fire Station**

1. **Meeting called to order by Mr. Spilde** per Chapter 19.84 and Chapter 19.85(1)(g) 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. **Approve Minutes:** **Mr. Staber made a motion to approve the October 19, 2021, Board Meeting Minutes, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
4. **Public Comments:** None.
5. **Convene to Closed Session** per Chapter 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Town of Wheaton separation. **Mr. Zwiefelhofer made a motion to convene to closed session, seconded by Mr. Staber.** Motion carried on a unanimous roll call vote. Convened at 19:01.
6. **Re-Convene to Open Session** and announce any action taken. **Mr. Staber made a motion to re-convene to open session, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous roll call vote. Re-convened at 19:42. **Mr. Staber made a motion to request Attorney Mike Salm to send Town of Wheaton notice that the Fire District will have the 837 items appraised with confirmation from the Town of Wheaton to have the same 837 items appraised and January 1, 2022, issue the Town of Wheaton the first payment of \$33,000.00 not making any deductions for equipment, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
7. **Old Business:**
  - A. Discuss/Act on Village and Towns Stimulus Relief Money allocated to the Chippewa Fire District. Mr. Staber recommended this item come back for review in January 2022.
8. **New Business:**
  - A. Discuss/Act on Purchasing 6 new Mattresses. **Mr. Staber made a motion to approve the purchase of six new mattresses for the Station, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote.
  - B. Discuss/Act on BakerTilly Proposal for Audit Services 2021. Discussion on the issues that the Village and the District have had with Wipfli regarding IT services and audit. **Mr. Staber made a motion to accept BakerTilly 3-year proposal for audit service, seconded by Mr. Zwiefelhofer.** Motion carried on a unanimous voice vote.
  - C. Discuss/Act on Resolution 2021-5, Charges for Service. Mr. Bernette reviewed the changes with the Board. **Mr. Zwiefelhofer made a motion to approve Resolution 2021-5 as presented, seconded by Mr. Marquardt.** Motion carried on a unanimous voice vote.
9. **Approve Checks and Financial Statement:** **Mr. Marquardt made a motion to approve Checks and Financial Statement, seconded by Mr. Staber.** Motion carried on a unanimous roll call vote.

10. Account Adjustments: Firework permit invoice #843. Discussion on the fee charged for the permit. **Mr. Staber made a motion to not make any adjustment to invoice #843, seconded by Mr. Spilde.** Motion carried on a voice vote. Mr. Zwiefelhofer abstained.
11. **Chiefs Report:** Report Attached.
12. **Comments from Board Members:** None.
13. **Next Meeting:** December 21st, 2021, at 19:00-Lafayette Fire Station. Mr. Marquardt requested the meeting be at Chippewa Fire District in December and January in Lafayette. The Board agreed.
14. **Adjournment: Mr. Zwiefelhofer made a motion to Adjourn, seconded by Mr. Staber.** Motion carried on a unanimous voice vote. Meeting adjourned at 20:13.

Draft minutes to be approved at the December 21<sup>st</sup>, 2021, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant