

**Chippewa Fire District Board Special Meeting Minutes**  
**June 7, 2022, at 16:04 – Zoom**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 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. **New Business:**
  - A. Discuss/Act on Town of Wheaton Separation Agreement. Mr. Staber presented the Board a copy of the agreement regarding termination of Wheaton's membership from the District. Discussion on the final amount. **Mr. Spilde made a motion to approve the Town of Wheaton Termination of Membership Agreement, seconded by Mr. Marquardt.** Motion carried on a unanimous roll call vote.
4. **Adjournment: Mr. Marquardt made a motion to Adjourn, seconded by Mr. Spilde.** Motion carried on a unanimous voice vote. Meeting adjourned at 16:12.

Draft minutes to be approved at the June 21<sup>st</sup>, 2022, Meeting.

Minutes Submitted by:

Rita Erickson, Administrative Assistant