

**Chippewa Fire District Board Special Meeting
Minutes March 31, 2025 at 17:30
Village of Lake Hall, Office Meeting Room**

1. **Meeting called to order by Mr. Staber** per Chapter 19.84 and Chapter 19.85 (1) (g) of the Wisconsin State Statutes at 17:30.
2. **Roll Call:** The following members answered present: Mr. Rod Eslinger, Mr. Gary Spilde, and Mr. Dave Staber. Mr. Tom Zwiefelhofer was absent.
3. **Convene to Closed Session 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. **Mr. Spilde made a motion to convene to a closed session, seconded by Mr. Eslinger.** Motion carried on a unanimous roll call vote. Convene at 17:33.
4. **Re Convene to Open Session** and announce any action taken. Re convened at 18:30. **Mr. Spilde made a motion to remove Kevin Zehr, Doug Matthews, Dan Syverson, and Ron Wolf as LOSA Trustee, remove them from any and all positions held as LOSA Board Members, and that all records will be turned over to Mr. Spilde within 10 business days from the date of notice by Attorney Raihle seconded Mr. Staber.** Motion carried on a unanimous roll call vote. **Mr. Staber made a motion to have Attorney Raihle contact Edward Jones to request current and past records of transactions pertaining to all LOSA account(s) seconded by Mr. Eslinger.** Motion carried on a unanimous roll call vote. **Mr. Staber made a motion to have Fire Board Representative Mr. Spilde act as the main LOSA Trustee to the Fire Board seconded by Mr. Eslinger.** Motion carried on a unanimous roll call vote. **Mr. Spilde made a motion to have a letter be drafted and sent to all employees currently in LOSA by Attorney Raihle updating them on the LOSA Program, seconded by Mr. Eslinger.** Motion carried on a unanimous roll call vote.
5. **Adjournment: Mr. Spilde made a motion to Adjourn, seconded by Mr. Eslinger.** Motion carried on a unanimous voice vote. Meeting adjourned at 18:35.

Draft minutes to be approved at the April 17th, 2025, Meeting.

Submitted by:

Scott Bernette, Fire Chief

