## **Chippewa Fire District Board Special Meeting Minutes Tuesday, September 16, 2025, at 17:30 Town of Howard Station 6**

- 1. Meeting called to order by Mr. Spilde per Chapter 19.84 of the Wisconsin State Statutes at 17:30.
- 2. **Roll Call**: The following members were present: Mr. Rod Eslinger, Mr. Gary Spilde, Mr. David Staber and Mr. Tom Zwiefelhofer.

## 3. New Business:

- A. Discuss/Act on any updates on the status of LOSA. Mr. Wesley Prince from Edward Jones was present and stated to the Fire Board that WIPFLI confirmed that they would not be able to roll the LOSA funds over. He suggested the best solution would be to put the monies into a money market, such as TTOXX which is made up of 100% US Treasury obligations. Mr. Staber made a motion to liquidate the present Edward Jones account and go with TTOXX Money Market, seconded by Mr. Zwiefelhofer. Motion carried on unanimous voice vote.
- 4. Adjourn: Mr. Staber made a motion to adjourn, seconded by Mr. Zwiefelhofer. Motion carried on unanimous voice vote. Meeting adjourned at 17:48.

Draft minutes to be approved at the October 21, 2025, meeting.

Minutes Submitted by:

Administrative Assistant