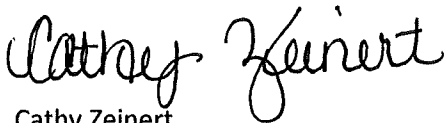


Chippewa Fire District Board Special Meeting Agenda
Tuesday, October 21, 2025, at 17:30 Town of Lafayette Station 3

1. **Meeting called to order by Mr. Staber** 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 LOSA payments. **Mr. Eslinger made the motion to approve payments to be made as follows: Under \$1,000.00 will be paid out in 2025; Under \$10,000 will be paid out in 2025 or 2026 with one (1) payment only; Under \$20,000 can be paid in 2025, 2026 or 2027 if they start the two (2) payment option in 2026; and anything over \$20,000 can be taken in one (1), two (2) or five (5) payments over a five year period, seconded by Mr. Staber.** Motion carried on unanimous roll call vote. Members will reconvene at a later date to discuss how the interest monies will be paid.
4. **Adjourn: Mr. Staber made a motion to adjourn, seconded by Mr. Zwiefelhofer.** Motion carried on unanimous voice vote. Meeting adjourned at 18:09.

Draft minutes to be approved at the November 18, 2025, meeting.

Minutes Submitted by:



Cathy Zeinert
Administrative Assistant