New Glarus Historic Fire District

Date: November 13, 2017 Time: 7:30 p.m. Presiding: John Ott Location: NGFD Meeting Room

Recorder: Barb Anderson

Member	Present	Not	Member	Present	Not	Member	Present	Not
		Present			Present			Present
Anderson, Barb	Х		Talarczyk, Karen	х				
Austin, Malcolm	Х							
Beal, Brad	х		Others Present:					
Erickson, Ron	х		Anderson, Dave	х				
Jelle, Scott		х	Ott, Pete	х				
Ott, John	х		Pernot, Bob	х				

Agenda Item	Action Taken "No Action" or State the Motion	Motion	Motion 2nd	Outcome
		Made by	Ву	of Vote
1. Call to order	Chair Ott called the meeting to order at 7:33 pm			
2. Approval of Minutes of	Beal asked whether we could have a \$ figure			
previous meeting	credit to the utility bill rather that kilowatt-hour			
	figure. We can ask Scott Jelle at the next			
	meeting.			
	Motion to approve October minutes.	Erickson	Austin	Carried
3. Treasurer's Report	\$10,000 CD to renew. Treasurer will renew it.			
	MMI: \$195,670.26			
	Checking: \$902.60			
	Balance in 2%: \$28,244.65			
	Motion to approve treasurer's report.	Talarczyk	Beal	Carried
	John Ott suggests that the \$50,000 in district			
	funds for the building project goes into a separate			
	account.			
4. Fire District Bills (Attachment 1)	\$5175.92			
	Josh Kammerud has fixed the data overage			
	situation with US Cellular, so we shouldn't have			

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	any more big charges.			
5. Fire Dept. Bills (Attachment 2)	\$985.04			
	Motion to pay all outstanding bills.	Talarczyk	Beal	Carried
6. Events	Jan. 28, 2018 date for Sportsman's Raffle			
7. Old Business	Working on plans and costs for new addition. All			
	municipalities passed the \$ for the building.			
	Motion to delegate \$50,000 for the new addition.	Erickson	Beal	Carried
	The treasurer will set up a temporary checking			
	account: New Glarus Fire District Building			
	Account . Dave Anderson will recommend that			
	bills be paid, the board will okay them and then			
	the Treasurer will pay them. We need to make			
	sure that all the contractors have insurance.			
	Dave has received some of the quotes. He will go			
	over quotes with Jeff Lahey. Could possibly have			
	some estimates to go over at our next meeting.			
	Driveway maintenance discussion. Maybe the			
	townships can help by sending letters to property			
	owners when maintenance needs to be done.			
	We'll look at it in spring.			
8. New Business	LOSAP is now 15 years of service and 53 years of			
	age.			
	We were introduced to the new firefighter, Noah			
	Meter-Brook. He has previous experience on the			
	Middleton Fire Department.			

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	Snowplow contract with NG Concrete (Attachment #3). Motion to approve the snowplow contract.	Erickson	Austin	Carried
9. Next Meeting Date/Time	December 11, 2017. 7:30 p.m.			
10. Adjournment	Motion to adjourn. 8:43 p.m.	Beal	Anderson	Carried

NEW GLARUS FIRE DISTRICT	TRICT	
Bills presented at meeting:	November 13, 2017	13, 2017
Name	Amount	ŧ
WE Energies	S.	11.93
New Glarus Utilities	\$	435.07
Professional Pest Control	\$	41.00
Spectrum Business		
Blanchardville Co-op	\$	265.09
U.S. Cellular	\$	54.00
Truck Country	\$	106.83
New Glarus Welding	\$	160.00
General Communications	\$	789.00
Middlesex Insurance Company, Workers Comp.	\$	3,313.00
Total	v	E 17E 02
1 Utai	2	3,413.34

NGFD DISTRICT BOARD MEETING AGENDA -NOVEMBER 13, 2017

Bills

S			×102.45
•	Fire Rescue	Hydrant Repair	\$12.45
•	Fire Rescue	Name Tags	\$70.00
•	Physio Control	Electrodes	\$109.38
•	Spectrum	Internet	\$233.21
•	Roseann Ott	Cleaning	\$220.00
•	Shawn Bainbridge	Mowing	\$350.00
•			YOOK OF
			50.0012

Events

Holding a Sportsman's Raffle on January 28th at the station.

BO

Working on plans and costs for new addition.

New Business

- New member Noah Meter-Brook
- Snowplow contract



New Glarus Concrete L. L. C.

0000 Invoice # [100] Expiration Date 10/31/2017 Date 10/9/2017

newglarusconcrete@gmail.com New Glarus Concrete L.L.C. New Glarus, Wl. 53574 Phone (608) 558-0630 P. O. Box 798

New Glarus Fire District New Glarus, WI. 53574 P. O. Box 306 2

Job Description: Plow lot at 218 4th Ave.

sperson	Salesperson Job	Payment Terms Due on receipt	Due Date	arateur
			the state of the s	,
Per Time	Plow lot 1 in. to 4 in.	\$40.00 per time.		
	Plow lot 4 in. to 8 in.	\$45.00 per time		
	Plow lot over 8 in.	\$50.00 per time		
Bobcat	To move or remove snow	\$70.00 a hr.		
		Sales Tax	XE	
		1		_

Ant Alterations or deviations from above specifications involving extra cost of materials or labor will be executed upon orders from customer. At labor cost of \$70.00 a hour.

Billing for snowplowing is billed the first of every month. Payment due on 15th of every month

New Glarus Concrete L. L. C. is authorized to furnish all materials & labor required to complete work in quote. I agree to pay amount in quote.

To accept this quotation, sign here and return: