

New Glarus Historic Fire District

Date: October 9, 2017 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

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

Agenda Item	Action Taken "No Action" or State the Motion	Motion Made by	Motion 2nd By	Outcome of Vote
1. Call to order	Chair called the meeting to order at 7:36			
2. Approval of Minutes of previous meeting	Amend by crossing off "half in spring and half in fall." Motion to approve as amended.	Jelle	Austin	Carried
3. Treasurer's Report	MMI: 200,426.75 Checking:287.61 Balance in 2%: 28,241.77 Motion to approve treasurer's report.	Beal	Talarczyk	Carried
4. Fire District Bills (Attachment 1)	\$1452.76 No bills have been rec'd for Spectrum Business and Professional Pest Control as yet			
5. Fire Dept. Bills (Attachment 2)	There will be a 676 kw credit to utility bill that we'll see from now on because solar panel project			

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	<p>completed it's 5 year contract \$3126.99 Motion to pay outstanding District and FD bills as presented</p>	Anderson	Jelle	Carried
6. Events	<p>. * Building meeting Oct. 10 -Start picking contractors to go out for bid * Kdgn classes tour on Oct. 13 * Annual FD Banquet Nov. 11 at Edelweiss Chalet Country Club. * Puempel's fire on 10/6. Donating ceiling money to NGFD—FD will help remove \$ from ceiling. Chief Anderson was interviewed by channel 3. Chief Anderson had high praise for the Fire Dept and the job they did at the Puempel's fire.</p>			
7. Old Business	<p>* Working on financing for SCBA's and hopes to have information soon. Mid-October he will meet with a rep and will have information for November meeting. * Ron will check with Bryan to see if the Village is filing the survey and the transfer of properties, along with the variance. * Dave thinks they have everything they need for the parking lot. We'll need Town and Country to give us the engineering for Jeff Lahey. * Kevin Hendrickson moved up to captain as Andy Ott moved out of town. He's still in town 3 days a week and will be kept on to the end of the year so he'll receive his LOSA. There is a trained firefighter that wants to join, but will put dept 1 over on roster. Consensus was to go ahead and add him on.</p>			

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8. New Business	<p>* The inspector’s tablet in engine 3 because the one that was in there isn’t working. We’ll sell it for \$100. Will need to get another tablet for engine 3 so the inspector can have his back.</p> <p>* The firefighter’s fundraising committee is proposing a gun raffle for a fundraiser for the new building. Would be raffling sportsman’s guns along with numerous other items. Think they can raise up to \$20,000. Belleville made \$47,000 on a similar event. Thinking about January or May. The Board is in favor of holding this event.</p>			
9. Next Meeting Date/Time	November 13, 2017.			
10. Adjournment	Motion to adjourn	Erickson	Jelle	Carried

#2

NGFD DISTRICT BOARD MEETING AGENDA –October 9, 2017

Bills

- | | | |
|------------------|-----------------------------|-----------|
| • Fire Rescue | Name Tags | \$50.00 |
| • Blumenladen | Flowers | \$112.50 |
| • NGFD | Sirens, blades, step chocks | \$372.24 |
| • Town & Country | Parking Lot | \$2592.25 |

Events

- Building meeting October 10th @ 6:30pm at station.
- Kindergarten classes tour @9:00am on October 13th.
- Annual NGFD Banquet to be held on November 11th at Edelweiss Chalet Country Club. Social hour at 6:00pm, dinner at 7:00pm.
- Puempel's fire on 10/6. Donating ceiling money to NGFD. We will go and help remove it from ceiling.

Old

- Working on financing for airpacks. Hope to have soon.

New Business

- Having problems with tablet in Engine 3. May need a new one. Will move the fire inspector tablet into truck for now.
- Gun raffle for addition fundraiser

December 19, 2016

Mr. Scott Jelle, Director of Public Works
319 2nd Street
P.O. Box 399
New Glarus, WI 53574

Subject: Proposal for Design Services - Fire Department Overflow Parking Lot

Dear Scott,

Thank you for the opportunity to provide a proposal for design and bidding document creation services to construct a new overflow parking lot at the New Glarus Fire District site in town.

We propose a not to exceed cost of \$2,800 to provide the following services. As on past projects, only costs for actual services rendered will be invoiced.

- x • Conduct a topographic survey of the project area including surface features and all underground utilities marked by Digger's Hotline.
- Design parking lot for fire station site connecting to Third Avenue.
- Prepare technical specifications and plan drawings for the parking lot construction.
- Prepare an erosion control plan and construction details as needed.
- Organize and coordinate a geotechnical engineering consultant to perform soil borings for the project.
- Attend meetings as needed. For this proposal we have assumed a project kickoff meeting and a review meeting to discuss the project.
- Provide both the preliminary design and final design project documents for review and comments. Comments will be incorporated into the documents.
- Prepare construction cost estimates for the project.

The following items are not included in this proposal. If needed, these services can be provided using our normal charge out rates.

- Project bidding
- Construction staking
- Construction observation
- Studies or investigations related to geotechnical needs, archeological sites or endangered species
- Bid advertising and permit fees
- Contaminated site investigation and remediation

Thank you again for the opportunity to work with the Village on this project. We are available at your convenience to answer any questions you or the District may have.

Regards,



Brian Berquist, P.E.
Town & Country Engineering, Inc.