



**MINUTES FROM MONTHLY BOARD MEETING
POY SIPPI FIRE DEPARTMENT- TUSTIN STATION
TUESDAY, JANUARY 2, 2024**

1. Call to Order

The meeting was called to order at 6:00pm by Chairman Stuebs.

2. Pledge of Allegiance

3. Roll Call / Verification of public notice of meeting

Present: Chairman Mark Stuebs, Supervisors Randy Riese and Delmar Behm, Clerk Amy Smith and Treasurer Beth Buchholtz. Audience: Steve Anderson, Bart Peterson.

4. Approval of items on the agenda

The agenda was approved, as posted with a motion made by Supervisor Behm and second by Supervisor Riese.

5. Approval of December 12, 2023 regular board meeting minutes

A motion was made by Supervisor Riese/second Supervisor Behm to approve the minutes. Motion carried 3-0.

6. Treasurer's report

The December treasurer's report was given. There were twenty-one credits in December in the amount of \$645,081.49 and twenty debits totaling \$41,787.35, with an ending balance \$706,481.55 per the bank statement.

As of 12/31/2023, the Supersaver account has a balance of \$112,348.01 reflecting \$155.21 of interest in December. Supervisor Behm made a motion to accept the treasurer's report, Supervisor Riese second; motion carried 3-0.

7. Approval of bills presented for payment

Clerk Smith read the list of bills due for January, reflecting \$5,402.60 being disbursed. This amount does not show any January settlement totals being disbursed. The settlement checks will be figured out before January 10th and sent out certified mail per state guidelines. A motion was made by Supervisor Riese/second Supervisor Behm to approve paying the bills.

8. Board Reports

- a. Chairman Stuebs will complete the LOSA agreement and contributions in the next few weeks. The State allowance is \$479 per member and the Town of Bloomfield allows an additional \$410 per member. A check will be sent to Penflex this month.

9. Clerk Report

- a. Clerk Smith asked about regulations for spring road weight limits per a message received from a resident that will be moving in March. The board stated they will not prohibit any move taking place in or out of the municipality due to weight limits.
- b. Clerk Smith also handed out prepared W2s to all board members.

10. Correspondence

The town board was advised that the annual rescue contract was received from the PSFD and the board members signed for approval. There are no increases in fees for 2024.

11. County Supervisor

Bart Peterson was present and shared that the Parks and Grounds Departments are merging at the count level due to a resignation last fall. Wautoma EMS center was moved into on November 1, 2023. The Highway Department is looking at January to move into the new facility and the new Government Center (Courthouse) will be ready in April this year to move. As of now, there is no interest in old Courthouse building.

12. Organization Reports None.

13. New Business

- a. Townhall Software vs Quickbooks- Clerk Smith has been learning from others in the county about Townhall Software and it being developed solely for Wisconsin Clerks and Treasurers. A handout was given to board members. The benefits and simplicity (including updates, training, IRS tax forms, annual CT form) outweigh the current software Quickbooks. The board approved the purchase of Townhall Software, motion being made by Supervisor Riese, second by Supervisor Behm. Motion carried 3-0.

14. Old Business

15. Public comments from attendees

16. Adjournment

There being no other business to conduct, a motion to adjourn was made by Supervisor Riese/second by Supervisor Behm. Meeting adjourned at 6:22pm.

*Check 1727 was written out on 1/15/2024 for \$16,810 payable to UBS Financial for LOSA program. The town is reimbursed in August from PSFD for their share of the program. On 01/05/2024 (after the board meeting) tax settlement checks were written and disbursed to entities accordingly totaling \$598,326.79. Total money disbursed for January is \$620,539.39

Respectfully submitted,



Amy L. Smith, Clerk