



**MINUTES FROM MONTHLY BOARD MEETING
POY SIPPI FIRE DEPARTMENT- TUSTIN STATION
TUESDAY, FEBRUARY 6, 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: Cheryl Tavernia, Steve Anderson, Brad Lind, Sonya Rodencal.

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 January 2, 2024 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 January treasurer's report was given. There were twenty-nine credits in January in the amount of \$1,000,893.78 and eighteen debits totaling \$634,142.11, with an ending balance \$1,073,233.22 per the bank statement.

As of 1/31/2024, the Supersaver account has a balance of \$112,552.42 reflecting \$174.41 of interest in January. 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 February, reflecting \$8,789.30 being disbursed. This amount does not show any February settlement totals being disbursed. The settlement checks will be figured out before February 15th 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 shared that he attended the WTA district meeting along with Supervisors Behm and Riese. It was noted that redistricting is being done again throughout the state for representatives and we may be reassigned a rep, losing Joan Ballweg as a representative. Currently, Joan Ballweg is supporting Senate Bill 115-personal finance class in high school as part of the curriculum to graduate and baby boxes in cities as a drop off site for unwanted babies instead of police depts or courthouse steps. Chairman Stuebs also indicated that some brushing needs to be done on 31st Drive, Berkans Drive, 34th Ave and Apache Ave.

9. Clerk Report

- a. Clerk Smith inquired to the board members about BOR training and interest in attending as she is signed up for Feb 17 in Stevens Point. Chairman Stuebs and Supervisor Behm will attend March 8 session in Fond du Lac, Clerk Smith will sign them up.

10. Correspondence

The board received a thank you note from the Veterans Bash committee.

11. County Supervisor

None.

12. Organization Reports

None.

13. New Business

- a. CSM-Sonya Rodencal- Apache Ct & County Rd I: New map shows 3 parcels
The board discussed action and approved. Supervisor Riese made the motion, second by Supervisor Behm, motion carried 3-0.

14. Old Business

15. Public comments from attendees

Brad Lind commented about the Veterans Bash from 2023 with more than one recipient this year, including one in the Weyauwega area. Brad also reported that 2024 will be the last year he will host the event and the committee is looking into other venues, including the Lions Park near Greenville as it has necessary accommodations.

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 6:28pm.

As of 02/10/2024, February settlement checks were calculated, written and mailed. The sum of \$1,008,746.82 has been disbursed to Waushara County, W/F School District, WR School District, Berlin School District, Moraine Park and Fox Valley Technical Colleges and the North Lake Poygan Sanitary District respectively.

Respectfully submitted,

Amy Smith
Amy L. Smith, Clerk