



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

MINUTES

CITY OF MINERAL POINT FIRE DEPARTMENT COMMITTEE MEETING

Monday, February 24, 2025, 5:30 PM

City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with the Open Meetings Law.

Mayor Clark called the meeting to order at 5:31 pm.

Danny Clark	Present	Deven Walrack	Present
Gary Galle	Present	Bryan Marr	Present
Jared Weier	Present	Matt Schaaf	Present
Others Present: Matthew Honer, Christy Skelding, Mary Glindinning, Steve Simmons, Devin Flanigan, Rob Busser, Bob Weier, Tom Adams, Alan Schrank, Troy Ludlum			

APPROVAL OF JULY 24, 2024 MINUTES

Motion (Galle/Weier) to approve minutes. Motion carried, all voting aye (6-0).

PRESENTATION AND DISCUSSION OF FIRE STATION FEASIBILITY STUDY.

Devin Flanigan, Keller, presented the results of the feasibility study on the fire station.

Devin discussed the needs assessment that was completed. Goals discussed for the facility are to increase the size of the building, provide adequate space for personnel and access to equipment, enhance image of organization to public and future volunteers, and future growth.

The presentation revolved around square footage to include 4,886 square feet in office space, 1,860 square feet of crew quarters, and 11,643 square feet of garage space, for a total of a 20,228 square foot building.

The current building's square footage is approximately 7,000 square feet.

It is feasible for the station to stay where it is currently, however, there would be some concessions to the study discussed. Keller is still working through different options and layouts for this site.

Building from the ground up is estimated to cost \$7,500,000 - \$9,500,000 at this point in time.

The next meeting with Keller will be May 5, 2025.

DISCUSSION AND POSSIBLE CONSIDERATION OF DRAFT MINERAL POINT EMERGENCY RESPONSE PLAN AND KEY SUPPORT FUNCTIONS.

Administrator Honer presented the Draft emergency response plan for the City of Mineral Point. The City is hoping to adopt this plan in April or May, and to appointment and Emergency Response Coordinator at the April Council meeting.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov



Mineral Point, Wisconsin

CITY OF MINERAL POINT

137 HIGH STREET, SUITE 1
MINERAL POINT, WI 53565
608-987-2361

Administrator Honer went through the drafted Emergency Response Plan and discussed the functions listed for each department within the plan.

Alder Weier suggested including map of the City in the plan. Administrator Honer agrees that having a binder accessible at City Hall, the Fire Department, and the Mineral Point EMS building.

ADJOURN

Motion (Marr/Walrack) to adjourn at 6:45pm. Motion carried, all voting aye (6-0).

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

City Clerk-Treasurer | Christy Skelding | cityclerk@cityofmineralpointwi.gov