



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

AMENDED AGENDA

CITY OF MINERAL POINT FIRE COMMITTEE MEETING

Tuesday, October 21, 2025, 8:00 PM

City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with Open Meetings Law.
2. Approval of June 30, 2025 minutes.
3. Discussion and Consideration of Draft 2026 Fire Protection Services Contract between the City of Mineral Point and the Mineral Point Fire Department, Inc.
4. Adjourn.

Agenda Posted and Distributed: Wednesday, October 15, 2025

Amended Agenda Posted and Distributed: Monday, October 20, 2025

Reasonable accommodations for participation in this meeting by persons with disabilities, as defined by the Americans with Disabilities Act, will be made upon request and if feasible. Please contact the City Clerk's office (608-987-2361) at least 24 hours prior to the scheduled meeting so that necessary accommodations can be provided.

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

City Administrator | Matthew Honer | administrator@cityofmineralpointwi.gov

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



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MINUTES

CITY OF MINERAL POINT FIRE COMMITTEE MEETING

Monday, June 30, 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 5:30 pm.

Danny Clark	Present	Deven Walrack	Present
Chris Goodney	Present	Bryan Marr	Present
Jared Weier	Present	Matt Schaaf	Present
Others Present: Matthew Honer, Christy Skelding, Mary Glindinning, Alan Schrank, Alex Trollop, Jackson Busch, Police Chief Bob Weier, Devin Flanigan			

APPROVAL OF MAY 5, 2025 MINUTES

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

UPDATE AND DISCUSSION ON FIRE STATION FEASIBILITY STUDY.

Administrator Honer stated that the city is trying to learn more about the use of the existing fire station in order to look at the possibility of utilizing the existing structure.

Devin Flanigan stated that the solution Keller came up with was driven by digging into the needs of the department, looking long-term, which lead to the size of the facility and looking further down the road.

Flanigan is looking for some guidance on cost and involvement in meetings.

Administrator Honer stated if the proposed cost was \$4M-\$5M, the city would still be looking to get a grant to cover 50% of the cost.

Mayor Clark believes the plan handed out tonight has great options. Bryan Marr states that this drawing does not fit the current needs of the fire station. He stated the garage door height is not feasible for the ladder truck the Fire Department currently has. This drawing does not address garage door height.

The committee discussed current and future needs, along with options that could potentially be done to make the existing building what it needs to be. They discussed finding out what is in the vacant lot to the west of the current fire station. He would like to determine if this land is usable for this space and for an addition.

Honer will reach out to Delta 3 regarding getting core sampling on the vacant lot as the next step.

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ADJOURN

Motion (Marr/Walrack) to adjourn at 6:17 p.m. Motion carried, all voting aye (6-0).

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