



Mineral Point, Wisconsin

CITY OF MINERAL POINT

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

AGENDA

CITY OF MINERAL POINT FIRE COMMITTEE MEETING

Monday, March 23, 2026, 5:30 PM

City Hall Community Room

1. Call to Order, Roll Call, and Confirmation of Compliance with Open Meetings Law.
2. Approval of October 21, 2025, minutes.
3. Discussion and Consideration of Draft Fire Truck Replacement Memorandum of Understanding.
4. Discussion of Fire Station Capital Improvement Project.
5. Discussion of the creation of an intergovernmental agreement for the creation of a Fire District.
6. Adjourn.

Agenda Posted and Distributed: Tuesday, March 17, 2026

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

Tuesday, October 21, 2025, 8:00 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 8:02 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			

APPROVAL OF JUNE 30, 2025 MINUTES

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

DISCUSSION AND CONSIDERATION OF DRAFT 2026 FIRE PROTECTION SERVICES CONTRACT BETWEEN THE CITY OF MINERAL POINT AND THE MINERAL POINT FIRE DEPARTMENT, INC.

Administrator Honer stated that he sent out a draft of the 2026 contract between the Mineral Point Fire Department and the City of Mineral Point. The changes in the proposed draft include the date and the outlay amount that the City provides to the Fire Department.

Bryan Marr asked for clarification on removing the outlay amount. Mayor Clark asked what the reasoning was for putting the outlay into the contract. Marr stated that it was due to the Fire Department getting the rug pulled out from underneath them by the City of Mineral Point many times previously.

The committee discussed the possibility of creating a Fire District.

The committee discussed keeping the verbiage as is in section 3.3 of the contract, but the City needs to budget for the maintenance. The city can add a budget line for truck maintenance and put \$4,000 in it.

Bryan Marr stated that at the last Fire Department meeting, he motioned to forego the \$40,000 outlay for 2026, with the understanding that between the City, this committee, and the Fire Department, a new contract will be written and agreed upon by both sides by July 1, 2026. If an agreement isn't made by July 1, 2026, the City would be on the hook for the \$40,000 outlay for 2027.

Goodney states that this should be two contracts. A separate contract stating that the city will replace the truck per the NFPA schedule.

OFFICE OF THE CITY CLERK-TREASURER

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Honer proposes that the FD contract gets re-written to include a percentage increase year over year. Looking at a 3% increase and a 2-year contract, with a separate contract for the truck. They also want included in the contract a place for cold storage for the ladder wagon and other old truck.

Honer will draft an agreement and send to the fire department.

ADJOURN

Motion (Weier/Goodney) to adjourn at 9:25 p.m. Motion carried, all voting aye (6-0).

OFFICE OF THE CITY CLERK-TREASURER

Mayor – Danny Clark

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FIRE TRUCK REPLACEMENT MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("MOU") is made and entered into on this ____ day of _____ 2025, by and between the City of Mineral Point ("City") and the Mineral Point Fire Department, Inc. ("Corporation").

WHEREAS, the City contracts with the Corporation for the provision of fire protection services within the City (the "Contract");

WHEREAS, the City provides certain equipment to the Corporation under the Contract as part of the City's contribution to the Corporation for the provision of fire protection services within the City, including a 2021 Pierce 75" Aerial ("Fire Truck");

WHEREAS, the City and Department recognize the Fire Truck will need to be replaced at an unknown date in the future ("Replacement Truck");

WHEREAS, the City wishes to provide assurances to the Department of its intention to finance the Replacement Truck by this MOU.

NOW THEREFORE, in consideration of the above recitals and the mutual agreements contained herein, and for such other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

I. PURPOSE: This MOU is to provide assurance to the Department of the City's intention to finance the Replacement Truck.

II. REPLACEMENT FINANCING: The City will maintain an outlay account for the eventual Replacement of the Fire Truck for use by the Department and the City intends to borrow for the difference between the cost of the Replacement Truck and the amount in the outlay account at the time of purchase. The City will include the Replacement Truck in future capital planning in a 20-year replacement schedule.

III. ACKNOWLEDGEMENT: The Parties acknowledge the City is a municipal corporation subject to the actions of its City Council. The Parties acknowledge that the current City Council does not have the power to control actions of a future City Council. The Parties acknowledge nothing in this MOU unlawfully binds a future City Council to budget for or authorize the purchase of the Replacement Truck. This MOU merely indicates the City's intention to finance the Replacement Truck and to include the Replacement Truck in the City's future capital planning.

[Signature page to follow]

IN WITNESS WHEREOF, the parties have caused this MOU to be executed by their duly authorized representatives as of the date(s) written below:

CITY OF MINERAL POINT

**MINERAL POINT FIRE
DEPARTMENT, INC.**

By: _____
Danny Clark, Mayor

By: _____
Deven Walrack, Fire Chief

Date: _____

Date: _____

Attest: _____
Christy Skelding, City Clerk

Attest: _____
Dorene Tieman, Secretary

Date: _____

Date: _____