

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
MEETING ROOM, FIRE HALL
101 W. EIGHTH STREET
THURSDAY, SEPTEMBER 3, 2026
7:30 P.M.**

The meeting was called to order by Chairman Harold Eddy at 7:30 P.M.

Roll call of municipalities: Harold Eddy, Town of Hewett; Ronald Vine, Town of Grant; Jack Kluckhohn, Town of Weston; Jim Smagacz, Town of Pine Valley; Dave Bohac, Town of Levis; Donna Pavlac, Secretary City of Neillsville. Bruce Hagedorn, Town of Seif, absent.

Also present: Fire Chief Matt Meyer, Assistant Chief William Poeschel and Treasurer Rex R. Roehl.

Motion by Smagacz, second by Kluckhohn, to approve the agenda items as presented. All Aye.

Motion by Kluckhohn, second by Smagacz, to approve the minutes from the previous meeting. All Aye.

The Treasurer presented the Operating bills and vouchers for a total of \$4,219.58 and Capital bills and vouchers for a total of \$-0-. Total income for the last quarter was \$23.78 Operating and \$-0- for Capital. The Operating account balance is \$6,708.27 and the Capital account balance \$28,447.92. Total available funds are \$35,156.19.

Motion by Kluckhohn, second by Smagacz, to accept the Treasurer's report as presented. All Aye.

Fire Chief Matt Meyer reported that he met with several contractors regarding the stations' roof leak. The contractors determined the tar is separating and the seams are pulling apart. It was determined that every seam should be fixed.

Committee reports: None

Old Business: None

New Business: Discussion and action on Firemen's use of the fire hall for the drive through steak feed fundraiser being held October 3, 2026.

Motion by Kluckhohn, second by Smagacz, to approve. All Aye.

Discussion and action on the 2027 budgets. Rex Roehl reviewed the 2027 budget.

Motion by Vine, second by Bohac, to approve the operating and capital budget as presented. All Aye.

Miscellaneous business for discussion: None

Communications and Comments by citizens: None

The next meeting will be Thursday, December 3, 2026, at 7:30 P.M. at the Fire Hall.

Motion by Smagacz, second by Kluckhohn, to adjourn. All Aye.

Harold Eddy, Chairman

Donna M. Pavlac, Secretary