

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
MEETING ROOM, FIRE HALL
101 W. EIGHTH STREET
THURSDAY, SEPTEMBER 4, 2025
7:30 P.M.**

The meeting was called to order by Chairman Harold Eddy at 7:36 P.M.

Roll Call of municipalities: Chair Harold Eddy, Town of Hewett; Ron Vine, Town of Grant; Jim Smagacz, Town of Pine Valley; Bruce Hagedorn, Town of Seif, Jack Kluckhohn, Town of Weston and Secretary Clarissa Rochester, City of Neillsville. Sam Mathis, Town of Levis absent.

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

Motion by Vine, second by Hagedorn, to approve the agenda items as presented. All Aye.

Motion Smagacz, second Vine, to approve the minutes previous meeting. All Aye.

The Treasurer presented the Operating bills and vouchers for a total of \$4,550.30 and Capital bills and vouchers for a total of \$-0-. Total income for the last quarter was \$15.20 and \$-0- Capital. The Operating account balance is \$6,669.51 and the Capital account balance \$26,768.30. Total available funds are \$33,437.81.

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

Fire Chief Matt Meyer reported that the exterior lights have been replaced, and work was done by one of the firefighters, who is an electrician. Fire Chief Meyer also wanted to thank the City Street Department for painting the lines in the parking lot and the garage.

Committee reports: None

Old Business: None

New Business: Discussion and action on Firemen's use of the Fire Hall for the drive thru steak feed fundraiser being held on October 4, 2025.

Motion by Vine, second by Kluckhohn, to approve the use of the Fire Hall for the Firemen's steak feed fundraiser on October 4, 2025. All Aye.

Discussion and action on 2026 Budget: Rex R. Roehl went through what we had budgeted for 2025 and made suggestions of any changes that should be made for the 2026.

Motion by Kluckhohn, second by Vine, to accept the 2026 budget. All Aye.

Miscellaneous business for discussion: None

Communications and comments by citizens: None

The next meeting will be Thursday, December 4, 2025 at 7:30 P.M. at the Fire Hall.

Motion by Vine, second by Hagedorn, to adjourn. All Aye.

Harold J. Eddy, Chair

Clarissa M. Rochester, Secretary