

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
MEETING ROOM, FIRE HALL
101 W. EIGHTH STREET
THURSDAY, JUNE 4, 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; Wendell Kuhn, Town of Pine Valley; Bruce Hagedorn, Town of Seif and Secretary Donna Pavlac, City of Neillsville. Sam Mathis, Town of Levis, absent.

Also present: Firefighter Justin Poeschel and Treasurer Rex R. Roehl.

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

Motion by Vine, second Hagedorn, to approve the minutes from the previous meeting. All Aye.

The Treasurer presented the Operating bills and vouchers for a total of \$2,511.58 and Capital bills and vouchers for a total of \$-0-. Total income for the last quarter was \$23.59 Operating and \$-0- for Capital. The Operating account balance is \$10,904.10 and the Capital account balance \$28,447.92. Total available funds are \$39,352.02.

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

Firefighter Justin Poeschel gave the report for Chief Matt Meyer; The roof leak will need to be looked at. It started out with an ice cream pail catching the water and has progressed to a five-gallon pail. Contractors were discussed and Justin will reach out to Wellz Roofing. There is also an issue with a door frame because the building has shifted.

Committee reports: None

Old Business: None

New Business: Discussion and action on insurance. Rex Roehl received an estimated projected increase from Tricor of \$101. The buildings replacement is estimated to be 1.9 million. Optional terrorism coverage is estimated at \$191.

Motion by Vine, second by Hagedorn, to accept the Tricor renewal and decline the Terrorism coverage. All Aye.

Communications and Comments by citizens: None

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

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

Harold Eddy, Chairman

Donna M. Pavlac, Secretary