



**MENOMINEE – INGALLSTON
FIRE STATION
MINUTES OF 03/22/2021**

Meeting called to order at 7:00 p.m. by Lori Patzke.

Members in attendance: Paul Anderson, Mike Armbrust, Patricia Cheski, Carl Johnson, Zachary Parrett, Larry Barker, Terri MacNeil, Kay Keefer and Michael Kass.

Pledge of Allegiance was recited.

APPROVE MINUTES: Motion by Johnson to approve minutes of 01/25/2021, seconded by Keefer. Motion carried.

TREASURER’S REPORT: Cheski gave report. Motion by Anderson to place report on file, seconded by Kass. Motion carried.

OLD BUSINESS: Anderson has a price to cut trees at fifty dollars each.

NEW BUSINESS: Motion by Kass to set the 2021/2022 meeting dates. Seconded by Keefer. May 24th, 2021 July 26th, 2021 September 27th, 2021 November 22nd, 2021 January 24th, 2022 March 28th, 2022. Motion Carried.

Motion by Cheski to keep checking account at Nicolet Bank. Seconded by Anderson. Motion carried.

Motion by Kass to hire Carl Sorenson for the 2020/2021 audit at the cost of \$1,800 and prepare end of the year W2s. Seconded by Keefer. Motion carried.

Motion by Johnson to amend budget transfer \$10.08 from contingencies to Assistant Fire Chief Salary. Seconded by Parrett. Motion carried.

Motion by MacNeil to approve physical year 2021/2022 budget in the amount of \$166,500. Seconded by Kass. Motion carried.

PAY BILLS: Motion by Kass to pay bills, seconded by Johnson. Motion carried.

PUBLIC COMMENT: None.

ADJOURN: Motion by Barker to adjourn at 7:33p.m., seconded by Johnson. Motion carried.

A handwritten signature in blue ink that reads "Mike Armbrust".

Submitted by Mike Armbrust, Clerk/Secretary

A handwritten signature in blue ink that reads "Lori Patzke".
Meeting Supervisor