

**MEETING MINUTES FOR
EDGERTON FIRE PROTECTION DISTRICT
HELD AT EDGERTON CITY HALL
12 ALBION STREET, EDGERTON
ON MAY 7, 1992**

The meeting was called to order by City of Edgerton Mayor Timothy Roenneburg. Those members present were Jim Linsley, Ken Veitch, Cliff Swann, John Stolen, Dave Viney, Gerard Fox, Walter Siebenbaum, Robert Hellendrung and Dorothy Gunderson. Also present were Edgerton City Administrator Dick Schultz, Fire Chief Mark Backes and John Sherman. Members from the Town of Sumner were absent.

The final draft of the Edgerton Fire Protection District Agreement was signed by those present. Town of Sumner will sign at a later date.

The regular Board members and the alternates of the respective Townships were presented to the Board. The members appointed by their municipalities are:

Town of Albion:	Cliff Swann - Member, John Stolen - Alternate
City of Edgerton:	Dorothy Gunderson - Member, Ron Semrau - Alternate
City of Edgerton:	Robert Hellendrung - Member, Mark McGlenn - Alt.
Town of Fulton:	Jim Linsley - Member, Ken Veitch - Alternate
Town of Porter:	Dave Viney - Member, Gerald Fox - Alternate
Town of Sumner:	Member and Alternate have not been selected.

Mayor Roenneburg called for nominations for officers of the Board of Trustees. A Swann/Gunderson motion to nominate Jim Linsley as Board President was made. There were no other nominations for this position. A Viney/Siebenbaum motion to close the nominations for this position was made without opposition. Jim Linsley was unanimously elected as President.

A Linsley/Viney motion to elect Cliff Swann as Vice-President was made. A Hellendrung motion to close the nominations was accepted. Cliff Swann was unanimously elected as Vice-President.

a Viney/Swann motion to elect Dorothy Gunderson as Secretary/Treasurer was made. A Swann motion to close the nominations was accepted. Dorothy Gunderson was unanimously elected as Secretary/Treasurer.

Discussion followed about the status of the two full-time drivers. Many questions need to be answered before a decision can be arrived at. Everyone is aware of the timeliness of this matter. Discussion followed and it was decided to go into executive session later in the evening.

Land - Two Contracts were made to Peter Bruno by City Administrator Dick Schultz, one by phone, the second by a follow-up letter. Both have suggested a land trade for the property on South Main. The correspondence have brought no response as of yet.

The sight of Tillie Armit property is still open. It is the general consensus we need two sights for bargaining purposes.

911 - Jim Linsley will invite the Rock County 911 Coordinator to our next meeting on Thursday June 4, 1992. It was asked how Edgerton feels, it is thought now that Janesville & Beloit would have the power and the smaller communities (like Edgerton & Milton) would be paying excess. The Fire Chief, Mark Backes, is not happy with Dane County's 911 service.

Viney/Hellendrung motioned to have BANK ONE, JANESVILLE, NA the depository for the Edgerton Fire Protection District. It was decided to open a checking account and ask for \$200.00 from each municipality for operating expenses.

It was also decided to wait until January for compensation of the Board of Trustees to be in effect.

Cliff Swann will check on insurance coverage for Errors and Omissions either for one million or three million dollars of coverage.

Viney/Hellendrung motioned to make the Board a one year term with the year ending at the May meeting.

Meetings will be held at the Edgerton City Hall on the first Thursday of each month. An agenda will be sent out for the posting.

A Viney/Swann motion to go into executive session for discussion purpose only passed on a 5/0 vote. The Board went into executive session at 8:13 p.m. Adjourned to regular session and adjournments of regular session passed on a 5/0 vote at 8:50 p.m.

Respectfully submitted,

Dorothy Gunderson
Secretary/Treasurer