

**EDGERTON FIRE PROTECTION DISTRICT
MEETING MINUTES
AUGUST 6, 1992**

The Edgerton Fire Protection District Commission met Thursday, August 6th, 1992 at 7:00 p.m. The meeting was called to order by President Jim Linsley, roll call taken, present were Jim Linsley, Clifford Swann, Robert Hellendrung, Town of Sumner's alternate Jim Ruosch, and Dorothy Gunderson. David Viney was absent and no alternate was present for Town of Porter. Swann/Hellendrung motion to approve the minutes as corrected "cost \$100.00 per sheet" not street and added Cliff's last name of Kaiser, motion passed 5/0.

Dorothy Gunderson read Resolution number 1-92, "Resolution providing for the issuance and sale of a \$400,000 Fire Protection Revenue Bond and providing for the payment of said bond and other details and covenants with respect thereto". Swann/Hellendrung moved to waive the second reading of Resolution 1-92. Motion carried 4/0, Gunderson abstained. Hellendrung/Swann motioned to accept the 1-92 Resolution. Motion carried 4/0, Dorothy Gunderson again abstained from the vote. The Resolution basically states a \$400,000 revenue bond will be paid back to BANK ONE, Janesville for the next five years in equal principle payments of \$80,000 and 5.25% interest due on August 14 of each year. 95% of the \$400,000 must be spent in the next 6 months, the remaining 5% has an additional 6 months in which to be spent. The Fire District is borrowing the funds to construct a new fire station.

An amendment to the original agreement was needed in order to receive the financing. Gunderson/Hellendrung motion was made to approve the amendment for the original agreement drawn up by Stephen Hart and signed by the Town Chairmen and the Mayor of Edgerton. Motion passed 5/0.

As soon as we can close the financing, the Commission would like to close on the sale of the Armit property. Target day is August 14, 1992. The Armit family has had some concerns on ownership of items in the home at the present time. Gunderson/Hellendrung motioned to allow the family to take anything they wish at this time, before August 14th carried 5/0. Dorothy will contact the family.

Scott Morand of Kutz Ambulance asked if the E.M.S. was going to be the responsibility of the Fire District? The answer is not at this time. It was felt he should contact the City and townships. Scott did leave copies of his present contract for review.

Building Report -

Cliff Kaiser from Builders Unlimited, Inc. General Constructors presented a design that would fit the North Main Street lot. The Fire District Commission asked Mark Backes and John Sherman to represent them at the Planning Board meeting to ask for a variance in order to have double driveways. Planning Commission meets August 23rd.

Tom Hamill will allow usage of his lot adjacent to the property but no easement.

Cliff Kaiser suggested two bids. The building and inclusions as one bid and the site work as a separate bid. It would be much more cost effective. Also time is of the essence, Cliff will be meeting with Mark and John to do a lot of the preliminary work on the drawings. Cliff also reviewed the next steps to be done.

Mark Backes and John Sherman have a presentation of a new fire truck they would like to purchase in the future. There will be proceeds from a certificate of deposit coming due in December. A fire truck takes approximately 280 days to build. John will ask a representative to come from Pierce to speak.

Hellendrung/Swann motion to go into executive session to discuss wage and benefits passed 5/0.

Dorothy will call Cheri Marston, Lamb Group, Inc., Milwaukee, to come to the meeting August 20th.

Hellendrung/Swann motion to go back into regular session and adjourn regular meeting passed 5/0.

Respectfully submitted,
Dorothy Gunderson
Secretary