

Edgerton Fire Protection District Special Board Meeting Minutes

Monday, January 29, 2024

1. President John Sherman called meeting to order on Monday, January 29, 2024 at 6:02 p.m.
2. Roll Call: John Sherman, Dave Viney, Kathryn Fosdal, Anissa Welch, Candy Davis, Randy Thompson (for Evan Sayre), Brian Meyer, John Dohner, Jeff Klenz, Dave Kyle, and Rob Mawhinney. Also present were several other individuals/citizens.
3. Davis reported meeting agenda was posted on Thursday, January 25, 2024 at Piggly Wiggly, Edgerton City Hall and Fire District Headquarters. Also all Municipalities posted informational posting of the meeting in the event of a quorum.
4. Viney motioned to accept agenda, was seconded by Klenz, all in favor; carried.
5. Presentation by Wendle/5-Bugles on Fire Stations Design: A presentation was delivered by Wendle/5-Bugles, indicating we are at the 20% point in the process. We are through the schematic design and now need to determine what portions of the project to move forward.
6. Discussion and Possible Action on next steps: Next steps in the process are:
 - a Seek USDA funding
 - b Make decision on construction management method (topic will be discussed at the 1/31/2024 Special Board meeting)
 - c Project update presentation to Municipalities (separate or one large meeting)
 - d Moving to Design Development Phase (cost of \$620,000). This will be put on a future EFPD Board meeting.Meyer motioned to authorize staff to work with Cedar Corp for the USDA funding application, with the professional services not to exceed \$10,000. Motion was seconded by Welch and passed unanimously on a roll call vote.
7. Sherman motioned to adjourn, was seconded by Klenz, all in favor; carried. Meeting adjourned at 8:13 p.m.

Respectfully Submitted;
Candy Davis,
EFPD Secretary/Treasurer