

LaValle Town/Village Fire Committee Minutes  
May 4, 2017

1. MEETING: was called to order at 7:00pm by Jim Mercier. Roll call was taken.
2. ROLL CALL: Jim Mercier-present; Ray Demaskie- absent; Cody Kowalke-present; Ryan Rabuck- present; Jim Lucht- present; Chief Marin Milewski-present
3. AGENDA: was read and approved. A motion was made by Jim Lucht seconded by Ryan Rabuck to approve the agenda. All aye. Motion carried.
4. MINUTES: were read and approved. A motion was made Jim Lucht seconded by Ryan Rabuck to approve the April minutes. All aye. Motion carried.
5. PUBLIC INPUT: None
6. BILLS: were presented to the committee for the month. A motion was made by Jim Lucht seconded by Cody Kowalke to approve checks #5947-5957 totaling \$3,811.39 All aye. Motion carried.  
  
A motion was made by Jim Lucht seconded by Ryan Rabuck to deposit \$3,800.00 into the checking account according to the present split. All aye. Motion carried.
7. FINANCIAL REPORT: A motion was made by Ryan Rabuck seconded by Jim Lucht to approve the Financial Statement. All aye. Motion carried.
8. ELECTION: A motion was made by Jim Lucht seconded by Cody Kowalke to keep President and Vice President positions as is. All aye. Motion carried. A motion was made by Jim Lucht seconded by Jim Mercier to elect Ryan Rabuck as secretary. All aye. Motion carried
9. FIRE CHIEF REPORT: Bret Beier, Miles Marshall, and Caleb Marston have been nominated for membership. Voting will be at the May meeting. Matthew Milewski, Lucas Milewski, and Ryan Gardned were nominated by the membership to become cadets. All three are attending Entry Level Firefighter training at Union Center. Presitge Landscaping was contacted and committed to completing the repairs for the retaining wall. Two firefighters attended the Fire Department Instructors Conference in Indianapolis April 26-29. The next Sauk County Chief's meeting will be at Reedsburg on July 20, 2017. Members trained at the La Valle School with the Sauk County Sheriff's Department and La Valle Police Department on the fire department's role at incidences of ongoing deadly violence.
10. COMMUNICATION-FIREFIGHTER/COMMITTEE/PUBLIC: None
11. NEXT MEETING DATE: June 8, 2017
12. ADJOURN: motion was made Jim Lucht seconded by Ryan Rabuck to adjourn. Motion carried. Meeting adjourned at 7:19 pm.

Respectfully submitted  
Jamie Gates