

Citizens Committee Meeting

November 12, 2015

6:30 p.m.

Present: Tobi Machak, Scott Mathison, Ben Joas, Glen Mathison, Nancy Kinney, Mike Kinney, Dave Pavlik, Tim Kempen, Doug Tate and Kari Joas

- Meeting began at 6:30 p.m.
- Talk of a third party doing analysis of all the equipment and trucks.
- Winchester only owes money on the new crew cab and all money in the truck fund needs to be divided 50/50 between both towns.
- Can the Fire Department and Joint Fire Board still be dissolved if there is still a loan out on the new truck?
- The Dissolution Agreement is being looked at by the layers for both towns
- Looked at the 5 options available and the pros and cons of each and looked at financially, technicality and contractually/liability for each (See Attachment A).
- The options are to rewrite the joint agreement with Clayton, stand alone Winchester Fire Department, Partner with Winneconne Fire District, Contract/Partner with Boom Bay and Contract Out.
- The options will be presented at the next Town Board meeting November 16, 2015 at 7:00 p.m.
- Meeting adjourned at 8:50 p.m.

Recorded by Kari Joas