



BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT BFCESD

PO Box 417, Birchwood, WI 54817

COMMISSIONERS

Rick Oswald-Town of Birchwood-**PRESENT**, Mike Hessling-Town of Cedar Lake-**PRESENT**,
Al Dirkes-Town of Doyle-**PRESENT**, Scott Spaeth-Town of Edgewater-**ABSENT**, James Whitehead-Town of
Long Lake-**ABSENT**, Cindy Fairchild-Town of Wilson-**PRESENT**
Dan Wichser--Village of Birchwood-**PRESENT**

PUBLIC NOTICE

Birchwood Four Corners Emergency Services District will hold its monthly meeting on **Thursday, OCT 13, 2022 at 6:30 p.m.**, at the BFCESD offices at 101 West Loomis Street, Suite B, Birchwood WI.

BFCESD MEETING MINUTES FOR OCT 13, 2022 (APPROVED 11/10/2022)

1. Pledge of Allegiance
2. Roll Call—See Above
3. Rick Oswald made a motion to approve Sept 8th, 2022 Meeting Minutes, 2nd by Dan Wichser, Carried 5-0
4. Public Input—Linda Zilmer comment regarding not in compliance with state statues regarding open public meeting agenda and locations.
5. Fire Department Report-See attached report
6. Ambulance Service Report-See attached report
7. BFCESD Auxiliary-President Becky George gave an update on the progress- See attached report.
8. Mike Hessling gave an update on the building being ahead of schedule, looking at mid-April finish date. Invoices to each entity will be sent out the 3rd week of the month and due by the 15th of the following month. Building delivery possibly by Dec 2022 instead of Feb 2023.
9. Dan Wichser made a motion to approve donations of \$7535.00 that were received since the Sept 8th, 2022 meeting, 2nd by Rick Oswald, Carried 5-0
10. Rick Oswald made a motion to approve Bookkeepers report as presented, 2nd by Dan Wichser, Carried 5-0
11. Dan Wichser made a motion the approve Bills as presented for payment, Main Acct EFT 152-157, check # 8243-8265 (voided check #8252) and Building Fund Acct EFT-4 and check # 1008-1010, 2nd by Al Dirkes , Carried 5-0
12. Review Correspondence
 - ***Acknowledgement that the old credit cards were canceled
 - ***Letter from David Cecil (office landlord) on rental coverage certificate.
 - ***Mike gave a business card for Vince to check into regarding ? on covid payment of \$200.00 per patient bonus.

13. Commissioners Input

Town of Birchwood-Rick Oswalt—Will be leaving Oct 25th and will be back in April 2023. Will do meetings via Zoom.

Town of Doyle-Al Dirkes—asked if Ken G could do a risk assessment at their township. Becky G will relay the request to Ken

Town of Edgewater-Scott Spaeth—ABSENT

Town of Long Lake-James Whitehead—ABSENT

Town of Wilson-Cindy Fairchild—was amazed to stand where the building is being built to see the amount of work that has been done so far. An the asset the tower will be for a Command Center if needed.

Village of Birchwood-Dan Wichser—Foss Soper was concerned about the lighting on the new emergency building to be neighborhood friendly.

Town of Cedar Lake-Mike Hessling--Nothing

14. Al Dirkes made a motion to adjourn @ 7:33 p.m., 2nd by Dan Wichser, Carried 5-0

The BFCESD Office is handicap accessible. If you have special needs regarding attendance, please call 715-939-9173.

A quorum of board members from each municipality may be present. No actions will be taken by any participating governmental body other than those stated in this notice.