

**TOWN OF GREENVILLE
SPECIAL TOWN BOARD
JOINT TOWN BOARD/FIRE DEPARTMENT
MEETING MINUTES**

DATE: Monday, August 21, 2017

TIME: 5:00 PM

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER

The meeting was called to order at 5:00 pm.

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mark Strobel, Mike Woods.

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mike Woods, second by Dean Culbertson to approve the agenda. Motion carried 5-0.

3. NEW BUSINESS

- a. Review and possible approval of Temporary Class "B" Beer License Application for Greenville Civic Club, Ryan Krause, Person in Charge, August 26-27, 2017 at Greenville Lions Park.

Motion by Dean Culbertson, second by Jack Anderson to approve the Temporary Class "B" Beer License Application. Motion carried 5-0.

- b. Update on Truck #5362 refurbish.

Safety cheverons have been added, the muffler has been replaced and the pump was rebuilt to last ten years of service; LED lights will be added. The replacement cost would have been \$250,000 if it would have been replaced outright.

- c. Facilities Committee update.

The Facilities Committee met with Five Bugles regarding a schematic floor plan. They plan to meet with the Town Board within the next few weeks to layout costs including FFE.

- d. New firefighter hire and staffing.

Justin Sullivan was hired as the new firefighter. The department is currently at 52 firefighters and 15 First Responders. They are looking at part-time positions to assist with other day-time duties.

- e. Discuss budget items.

At the Fire Chief Association meeting, discussion was held regarding the continued risk of cancer amongst firefighters. Topic items included: keeping our turn-out gear clean, exhaust system, auxiliary turn-out gear, use of rescue wipes to remove contaminants and an extractor dryer unit.

- f. Discuss 5 Year Plan options and alternatives depending on outcome of referendum. Options included a satellite location.

- g. Discussion on the replacement of walk-in doors at the Safety Building.

The Town Administrator will discuss options with staff.

- h. Discuss ordinance reviews.

Ordinances included in discussion were: weeds (nuisance), signs and updates to the fee/bond schedule.

4. ADJOURNMENT

Motion by Andy Peters, second by Dean Culbertson to adjourn. Motion carried 5-0.

Meeting adjourned at 6:04 pm.

Wendy Helgeson, Town Clerk