

**Meeting Minutes**  
**Edgerton Fire Protection District Special Board Meeting**  
**Monday, July 31, 2023**

1. President John Sherman called meeting to order on Monday, July 31, 2023 at 5:36 p.m.
2. Present: John Sherman, John Dohner, Tim Tollefson (for Jeff Klenz), Kathryn Fosdal, Evan Sayre, Dave Viney, David Kyle, Rob Mawhinney, Brian Myers, Anissa Welch & Candy Davis. Also present: Theresa Boston, Donna Skau, Jim Burdick, Randy Thompson, Theresa Rusch, Chief Pickering and DC Brandon Whitmore.
3. Davis reported meeting agenda was posted on Wednesday, July 26, 2023 at Piggly Wiggly, Edgerton City Hall and Fire District Headquarters.
4. Sayre motioned to accept agenda, was seconded by Dohner, all in favor; carried.
5. Chief Pickering provided information on the Wisconsin Shared Revenue (Act 12), and indicated there are still some items not yet known. Funding does not start until Wisconsin's biannual budget which is 7/1/2024. Municipalities should receive two payments per year, probably around August, 2024 and then the end of year or beginning (January) of 2025. The revenue will be recurring on an annual basis, based on sales tax from the previous year.

Chief Pickering shared some initial thoughts and ideas as to how the District could utilize the funds. More discussion on the funds will be held at future Board meetings.

6. Chief Pickering advised that Board members that want to provide feedback on the new stations, need to attend the station tours. There will be two stations to tour (Greenville and Sumaco), on August 11<sup>th</sup>, leaving at 7:00 a.m. from EFPD headquarters.

There will also be preliminary programming review sessions (with 5 Bugles), on the following days:

Monday, August 28 – afternoon – Milton East & Milton West stations at Fulton Town Hall @ 11:00 to discuss plans.

Tuesday, August 29 – discuss Edgerton & Newville – Fulton Town Hall @ 9:00 a.m.

Fort Atkinson tour would be Monday, August 28<sup>th</sup> – Leaving Headquarters at 8:30 or meet at Fort Atkinson station at 9:00.

These dates & times will be finalized and information will go out to the Board as a reminder. The review sessions will be posted as an informational gathering where they may be a quorum of the Board.

7. Dohner motioned to adjourn, was seconded by Sherman, all in favor; carried. Meeting adjourned at 7:33 p.m.

Respectfully submitted;  
Candy Davis,  
EFPD Secretary/Treasurer