

Siren Fire Association  
Thursday December 15<sup>th</sup>, 2016  
Siren Town Hall

Members present Darwyn Brown (Town of LaFollette) DuWayne Wiberg (Town of Siren), Jan Hunter (Village of Siren), Mike Huber (Town of Daniels) and Chief Tony Dalsveen (Siren Fire Department). Tom Howe, and Mike Bentley (Siren Fire Department), Cory Scheidler (Cedar Corp).

Chairman Darwyn Brown called the meeting to order at 7:00 p.m.

Public Comments: None

General Announcements:

Mike Huber explained he will be gone the months of January/February, but will perform responsibilities through e-mail.

Fire Department voted to donate \$15,000 to SFA for building fund. Money came from Department's Fund Raising Events. THANK YOU!!

Cedar Corp/Town Business:

Corey gave update on building schedule: Project is scheduled to be completed Dec. 22<sup>nd</sup>, with Firemen moving in December 26<sup>th</sup>. Work to be completed in the next few days includes touch up painting, addressing issues with valves for truck filling, installing radio, generator, compressor, etc. Caulking floor joints on the 16<sup>th</sup> and floor to be sealed on Tuesday the 20<sup>th</sup>. Punch list to be completed on the 23<sup>rd</sup>. Owner will change over building insurance, utility billing on the 23<sup>rd</sup>. Berghammer will schedule training for buildings features within the next two weeks.

Discussed installation of voice/data jacks, this work will be covered in CO #4 along with all other items to complete project.

Cory presented an updated estimate of probable cost. Total cost of the project estimated to be \$1,450,000.00. This will include a remaining estimated contingency balance of \$23,000.00.

Darwyn made a motion to payoff construction loan amount of \$804,639.11. Mike Huber seconded and motion carried 4-0. Loan will be paid off on 12-16-16.

Discussed reimbursement process with DOA/Grant and noted final payment will be delayed until we get reimbursement from Grant.

Approve the minutes of November 29, 2016: Motion made by Jan Hunter and seconded by DuWayne Wiberg to approve the minutes. Motion carried 4-0.

Approval of New Fire Hall Bills: Motion by DuWayne Wiberg and seconded by Jan Hunter to approve reimbursement to Tom Howe for purchase at Northern Tool for \$202.14. Motion carried 4-0.

Old Business:

Discussion about selling old Fire Hall. Darwyn Brown made a motion and DuWayne seconded to move forward with a Market Appraisal completed by Vic Sacco (Spoooner) Edina Realty. Mike Huber will contact to schedule site visit. Motion carried 4-0.

Mike Huber explained the response from Town of Daniels Board in regards to compensation for all of the extra work required to do administration of the CDBG. The Town of Daniels employees are volunteering their time and are not interested in being compensated for the extra work. The idea of a commemorative plaque in honor of the Town's board members involved was well received by the members present at the meeting. Town of Daniels will contact Becky Strabel to possibly have her write up history of the process of getting the new fire hall built. Including a possible plaque for the Town of Daniels and Lafollette.

It was acknowledged that the WIS DOA completed a monitoring visit on December 14<sup>th</sup> at Cedar Corp's office in Menomonie, WI. They will issue a memo on their findings and Cedar will respond.

Discussed how this show process had added expense to project. Cedar may meet with DOA in Madison.

Tom Howe sent an invite to the Governor for open house schedule for April 29<sup>th</sup>, 10:00 a.m. to 2:00 p.m.

Future Agenda Items:

Final costs for building, change order #4, and Cedar request for a possible amendment to contract.

Next meeting will be January 24<sup>th</sup> at 7:00 p.m. @ the new Fire Hall.

Meeting was adjourned by Darwyn Brown.

Respectfully submitted,

Michael A. Huber  
Chairman Town of Daniels  
Secretary SFA

