

MINUTES OF THE JOINT MEETING WITH THE VILLAGE OF HUSTISFORD BOARD, TOWN OF HUSTISFORD BOARD, AND THE HUSTISFORD FIRE BOARD – OCTOBER 18, 2023

The Village Board of the Village of Hustisford met with the Hustisford Fire Board and the Town of Hustisford Board on Wednesday October 18, 2023, at 7:30pm at the Fire Station to Discuss/Approve the proposed 2024 Fire Department Budget.

Trustees Present: Laurie Buchanan, Bob Knueppel, Ted Engelbart, Cybthia Stroessner, Ken Westphal, and Jay Huncosky

Trustees Absent: Andy Buchanan

Others Present: Dave Margelofsky, Howard Zubke, Alvin Hildebrandt, Agnes Schulz, Courtney Hildebrandt, Brian Frank, Glen Falkenthal, Kim Hopfinger, Matt Pieper, and Marcus Kirchoff

Marcus Kirchoff called the meeting to order.

Fire Chief Matt Pieper gave an update on the Fire Department and EMS activities.

Chief Pieper then went through the budget numbers with those in attendance. In the proposed budget, the Village would increase \$7,450 over 2023, the Township would increase \$23,440 over 2023, and the Town of Hubbard contract would go down \$8,398. Chief Pieper answered questions from the board. After some discussion, Dave Margelofsky made a motion, seconded by Laurie Buchanan, to approve the proposed 2024 budget with the Township of Hustisford contributing \$118,150.00 and the Village of Hustisford contributing \$63,600.00. The motion carried unanimously. The Fire Department Operating Budget for 2024 is \$216,394.00 and the 2024 Replacement Fund budget is \$76,992.00, for a total of \$293,386. A copy of the budget is attached to these minutes.

With no further business before these boards, Dave made a motion, seconded by Laurie, to adjourn. The motion carried unanimously.