

**Town of Brigham Joint Board Meeting with the Village of Barneveld and
Barneveld-Brigham Fire Rescue Board**

Wednesday, May 17, 2017 – 7:00 PM

The meeting was called to order at 7:00 PM by Fire Rescue Board President Duane Elfering.

Motion made by Rhonda Hazen, Seconded by Jeff Zander to approve the Public Notice and the Postings. Motion Carried.

In attendance were: Jason Carden, Bud Schlimgen, Keith Hurlbert, Jeff Zander, David Manteufel, Duane Elfering, Jim Ramos, Rhonda Hazen, Scott Leahy, Mike Peterson, Jim Owens, Don Hugill, Peggy Jones, Amy Perry, Kyle Thompson, Michelle Walker and Audrey Rue.

Motion by Mike Peterson, Seconded by Jeff Zander to change the ambulance assessment fund calculation from .10/1000 of equalized value to be based on a population calculation. Rhonda Hazen will work on the language for the contract. Motion Carried.

Motion by David Manteufel, seconded by Rhonda Hazen to take the old ambulance to Wisconsin Surplus to sell but must get at least \$15,000 for it. Motion Carried.

Motion by Mike Peterson to adjourn at 8:15 PM. Motion seconded by Jim Owens. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurere