

CLR GOVERNING COMMITTEE MEETING

Monday, June 7, 2021 @ 7:00 p.m.

A meeting of the CLR Governing Committee, will be held on Monday, June 7, 2021 at 7:00 p.m. at the Reeseville Village Hall, 206 S. Main Street, Reeseville, WI.

Agenda.

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call
4. Acknowledge meeting was posted in each municipality
5. Approve agenda
9. New Business:
 - A. Appoint CLR Fire Group Secretary/Treasurer
 - B. Election of CLR Fire Group President and Vice President
 - C. Create & Appoint Members to the CLR Fire Commission
 - D. Discussion on Designating a Financial Depository
 - i. Discussion and approve possible contributions from each municipality to open the initial bank accounts.
 - E. Approve Secretary/Treasurer to obtain an EIN for the CLR Fire Group
 - F. Approve Secretary/Treasurer to obtain an insurance quote(s)
 - G. Discussion with Chiefs regarding next steps
10. Set Next Meeting Date(s)
11. Adjourn meeting

Christine Abell
Acting Secretary/Treasurer
June 1, 2021

It's possible that a quorum of town and village officials may be present at this meeting. No formal action of the townships or the village will be taken, other than the agenda items listed above.