## Meeting called to order by President Carol Birchell at 7:03 PM.

Secretary's Report: The minutes were emailed to FF Inc. members. A motion to accept the minutes was made by Rick Sironi/2 ${ }^{\text {nd }}$ by Tom Birchell. Motion carried.

Treasurer's Report: Warren Johnson presented the expenditures, deposits, and reported our total assets as of April 30, 2022. A motion to accept the treasurer's report as given was made by Jim Nelson/2 ${ }^{\text {nd }}$ by Rick Sironi. Motion carried.

## Old Business

Please look below to see where leadership is needed, or the people that need to be contacted; they are highlighted in yellow. If no one fills these vacancies, those parts of Fun Day just won't be happening this year. If you see your name there from past years and are still willing to help, please email me back and let me know you can still help out.

## New Business:

- Fun Day Chairperson: Terry Mantor
- Raffle Hourly/Table Prizes: Lynne Clemens
- Hourly Raffle storage: Jack Wierzba
- Hourly Raffle Thank Yous: Sandy Guerard
- Advertising: DJ DeJarlais
- Tent Order: Tom Birchell
- Bar: Catie Pfisthner
- Cash Raffle: Sandy Sironi
- Corn: Dan Brandt Family
- Food Order and Prep: Rick Sironi
- Raffle Special: Paul Withey/Jack Wierzba
- Raffle Special, organizing workers for that day: Sandy Sironi
- Card Raffle: Jack Wierzba/Paul Withey
- Food/Kitchen set-up: Rick Sironi, Tom Birchell
- Food at event: Rick Sironi
- Volunteers to work Hotdogs/Brats: 11:00-2:00 Dave/Karen Mundt - set-up, 2:00-4:00 Jeff/Andrea Heinz, 4:00 - 6:00 Marbeth Woodkey and Sig/Mary Kaminski - clean up. (Sandy contacting.)
- Raffle 50/50:
- Silent Auction:
- Dice Game:

Corn hole: Dave Ebert

- Kids' Games: Jennifer Morris (she will be looking for help!!!)
- Face Painting: Lisa Ebert??, Laura O'Hagen?? (Need to be contacted)
- Ice Cream: EMS - Mike \& Ann Sloane
- Music: Lon Newman, Doug Klein, Jodi (Tom contacting)
- Popcorn, Cotton Candy: John Fierek, if available
- Garbage Pick-up: Mike Ida
- Pull Tabs: Jim Nelson
- Porta Potties: Jack Wierzba
- Supplies: Rick Sironi
- Parking: Ryan Zylka, Bubba Schroeder, Mark Roth, Thor (need to be contacted)

In addition to the pork, we are looking into what other possibilities there might be for a second meat choice if the price of beef is too high.

Jim Nelson would like to buy a grill cover for the new brat/hot dog grill. A motion was made to buy a grill cover not to exceed $\$ 100$ by Tom Birchell/ $2^{\text {nd }}$ by Rick Sironi. Motion carried.

Jean Nelson reported back from the town hall meeting last week. The Pike Lake area and the Town of Fifield proper will no longer have separate tax levies. This means Pike Lake area taxes will go up about $\$ .50$ per $\$ 1000$ property value which translates into about an average of $\$ 100-200$ raise in taxes. The Town of Fifield proper will see their taxes go down. The town board already voted to make it one department and therefore one tax levy for both areas. The question is, can we ever legally go back to two separate departments with two separate levies. There was discussion about not having Fun Day due to these circumstances. A motion was made to table the decision to continue or cancel Fun Day and not spend any more funds until that decision is made by Terry Mantor/2nds by Mike Sloane. Motion carried.

## Whatever decision is made on the future of Fun Day it has no impact on the Pike Lake Fire and EMS response to calls. It is a financial impact to our taxes.

## Fire Chiefs Report:

Warren Johnson reported there was a one vehicle accident on Hwy 70. All future monies will be requested from our budget from the town and not from FF Inc.

## Motion to Adjourn:

A motion to adjourn was made by Rick Sironi/2nd Tom Birchell. Motion carried. Meeting adjourned at 8:06 pm.

Meeting Attended by:

| Tom/Carol Birchell | Mike/Ann Sloane |
| :--- | :--- |
| Warren Johnson | Sandy Guerard |
| Rick/Sandy Sironi | Lynne/Ed Clemens |
| Mike Ida | Lisa Kopina |
| Jim/Jean Nelson | Russ Schroeder |
| Jacqui Bruhn |  |

Respectfully submitted,
Sandy Sironi

