

**Town of LaCrosse  
Town Council  
Regular Meeting Minutes  
January 11, 2022**

*Notice: If a person decides to appeal a decision made with respect to any matter at this meeting or hearing, he will need a record of the proceedings and may need to ensure that a verbatim record is made.*

**Call meeting to order  
Pledge of Allegiance**

**Present:** Acting Mayor Barbara Thomas, Councilman Kyle Cheshire, Councilman Johnny Ho, Councilman Sheila Dubberly, Town Attorney John Maines, Clerk Dianne Dubberly

**Absent:** Councilman Anthony Kelley

**Approval of Minutes Regular Meeting December 14, 2021:** Councilman Cheshire made a motion to approve the minutes. Councilman Ho seconded the motion. Motion carried.

**Attorney John Maines:**

**Resolution 2022-01 – Statewide Mutual Aid Agreement – SMAA**

Attorney Maines stated this is a standard agreement between the state and local governments that is not negotiated, and Chief Reeder also stated the agreement is standard mutual aid operating procedure. Acting Mayor Thomas made a motion to approve, Councilman Cheshire seconded the motion and without further discussion motion carried.

**Annual Audit – Brad Million and Kara Wainwright, Reddish & White**

Kara delivered the annual report to the council. There were no findings. Kara went over the report and a brief discussion followed.

**Fire Department Report – Chief Leonard Reeder/ Acting Mayor Barbara Thomas:**

The call report was submitted. Chief Reeder reported the roller door at the fire station needed to be replaced and for safety and security reasons a new door was ordered. Three different providers were contacted and the best deal to get the door the soonest was from Overhead Door of Gainesville for \$3920. Councilman Cheshire made a motion to approve an emergency purchase in the amount of \$3920, seconded by Councilman Dubberly and following further discussion motion carried.

The proposed scope of work for the parking area at the fire station was discussed. Councilman Cheshire made a motion to advertise for bids in accordance with the proposed scope of work, Acting Mayor Thomas seconded the motion and without further discussion motion carried.

**Budget Report – Accountant Choi Choi:**

Choi presented the monthly budget report to the council. She requested to amend the FY 2020-2021 budget moving \$12,067 in fire department overtime to American Rescue Plan ARP funding and amend first quarter FY 2021-2022 budget moving \$3078.18 fire department overtime to American Rescue Plan ARP funding. Councilman Cheshire made a motion to amend as requested, seconded by Councilman Dubberly and without further discussion motion carried.

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