

**Langlade County Rural Fire Control**  
611 Lincoln Street  
Antigo, WI 54409

**- 2026 Annual Meeting Agenda-**

**Time:** February 9th at 5:30 PM

- A. Call to order
- B. Pledge of Allegiance
- C. Approve/Amend previous meeting minutes
- D. Annual Chief's Report
- E. Tanker update
- F. Appoint/Reappoint Board Member
- G. Set next meeting – Second Monday of the month is February 8, 2027, 5:30PM
- H. Adjourn meeting

**- February Meeting Agenda-**

**Time:** February 9th immediately following the annual meeting

- A. Call to order
- B. Approve/Amend previous meeting minutes
- C. Treasurer's Report/Review Pay Bills
- D. Chief's Report
- E. Old Business
  - a. Tanker
  - b. Cascade Pump
  - c. Asset inventory
- F. New Business
  - a. Tax exempt status

*Never - car crash  
5 persons showed  
search and  
recall -*

*Antigo writing grant  
air compressor to bring up to 500 psi -*

- G. Set next meeting – Second Monday of the month is March 9, 2026, 5:30PM
- H. Adjourn meeting

**Langlade County Rural Fire Control**  
611 Lincoln Street  
Antigo, WI 54409

**-ANNUAL MEETING MINUTES-**

**Meeting Date:** February 10, 2025

**Time:** 5:30PM

The following discussion was held by the Langlade County Rural Fire Control Board at the meeting detailed above:

- **Meeting called to order:** 5:30 by Mike
- **Attendance:**

| Board Members    |         |         |
|------------------|---------|---------|
| Mike McDougal    | Neva    | Present |
| Tom Sikora       | Neva    | Present |
| Elmer Rose       | Ackley  | Present |
| Marshall Wirz    | Ackley  | Present |
| Vacant           | Rolling | --      |
| Andrew Bauknecht | Rolling | Present |

- **Approve or amend previous meeting minutes:** No minutes available from 2024
- **Annual Fire Chief's Report** – discussion, including grants for upcoming year, snow removal
- **Review of budget** – discussion of expected upcoming expenses – air packs, etc
- **Appoint/Reappoint Board Members** –
  - a. Ackley – Elmer reappointed
  - b. Neva- TBD - Appointment by Town in February Town meeting
  - c. Rolling- TBD - Appointment by Town in March Town meeting
- **Accounting files will be stored in office**
- **Set next meeting** – Second Monday of the month is February 9, 2026, 5:30PM
- **Adjourn meeting**

Minutes transcribed by:  
Andrew Bauknecht