

**COTTAGE GROVE FIRE DISTRICT COMMITTEE MEETING**  
**Monday, January 23, 2023, 6:30 PM**  
**Cottage Grove Town Hall, 4058 County Road N, Cottage Grove WI 53527**

You may also join the meeting from your computer, tablet or smartphone at

<https://www.gotomeet.me/Towncg/joint-fire-committee>

You can also dial in using your phone. United States: +1 (872) 240-3212

Access Code: 433-882-293

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. PUBLIC APPEARANCES-Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item
4. Discuss And Consider The Minutes From The December 22, 2022 Meeting.

Documents:

[12-22-22 JT FIRE AGENDA DRAFT MINUTES.PDF](#)

5. Chief's Report
  - a. Discuss and consider replacement of heater in the fishbowl area.

Documents:

[CHIEFS REPORT 1-23.PDF](#)  
[1-1M1U6NZO0-DOCUMENT-1.PDF](#)

6. Discuss Annual Report.

Documents:

[ANNUAL REPORT 2022 FINAL.PDF](#)

7. Discuss And Consider Consolidated Joint Fire Agreement
8. Next Meeting Date.
9. Future Agenda Items.
10. Adjournment

ALL AGENDA ITEMS ARE SUBJECT TO ACTION

Notice: Persons needing special accommodations should call 839-5021 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.