

Marengo Rescue Squad District Board of Trustees Meeting – Minutes April 22, 2026

Regular Meeting called to order at 7:00 by board president, S. Higgins
Roll Call: M. Whitney, E. Weskerna, R. Hemmingsen, C. Beisner and S. Higgins
Absent:
Others Present: Chief Kimmel, Jodi Wightman, A/C Davidson and Attorney Ponitz

Public Participation: None
Changes to Agenda: None

Approval of Minutes:
C. Beisner made a motion with a second by M. Whitney to approve the meeting minutes from March 25, 2026.
Voting yes: All Present – M. Whitney, E. Weskerna, R. Hemmingsen, C. Beisner and S. Higgins.
Motion Carried

Treasurer's Report
A motion made by R. Hemmingsen with a second by S. Higgins to approve the bills payable for \$24,302.63.
Voting yes: All Present – M. Whitney, E. Weskerna, R. Hemmingsen, C. Beisner and S. Higgins
Motion Carried

A motion was made by M. Whitney with second by C. Beisner to approve Treasurer's Report as presented.
Voting yes: All Present – M. Whitney, E. Weskerna, R. Hemmingsen, C. Beisner and S. Higgins
Motion Carried

Attorney's Report:

- Attorney Ponitz stated if board has no objections, the Tentative Budget Ordinance will be next month.

Chief's Report

- Chief Kimmel informed the board of the rescue of Troy the horse from flood waters in our district.
- Chief was contacted by Ray Heinberg informing him that Harold Heinberg is interested in purchasing the Coral Road property that is jointly owned with Marengo Fire. It was decided that they do not wish to sell at this time.

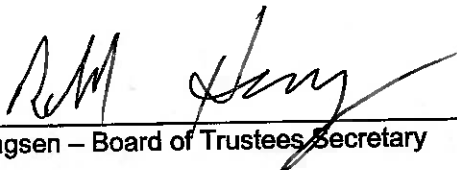
New Business:
Motion made by C. Beisner with second by R. Hemmingsen to approve Chief's employment contract.
Voting yes: All Present – M. Whitney, E. Weskerna, R. Hemmingsen, C. Beisner and S. Higgins
Motion Carried

The IGA with Harvard Fire Protection for Chief services was tabled until next month.

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MARENGO RESCUE MEETING MINUTES
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The proposed budget for year 2026/2027 was presented and discussed including payroll and benefits as well as the IGA with Marengo Fire. No objections. Tentative Budget Ordinance will be next month.

A motion made by R. Hemmingsen with a second by C. Beisner to close the meeting at 7:37p.m.
Voting yes: All Present – M. Whitney, E. Weskerna, R. Hemmingsen, C. Beisner and S. Higgins
Motion Carried



R. Hemmingsen – Board of Trustees Secretary