

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
May 23, 2011**

President John Reinbold called the meeting to order at 7:00P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

**ROLL CALL**

John Reinbold, Robert Gassert, Jerry Kluessendorf, Irene Ridgeman and Al Behnke were present. Also present was Jeff Flaws, Dave Lang and Judy Runde.

**CLOSED SESSION**

**RESIGNATION AGREEMENT RELEASE CLAIM**

Robert Gassert made a motion to approve the resignation agreement release claim for Gregory Jezak. Jerry Kluessendorf seconded the motion and it was carried. Robert and John will present the agreement to Greg on Wednesday May 24, 2011 at 9:00a.m.

Robert Gassert made a motion to adjourn the meeting at 7:18p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by:

Judy Runde  
Wales/Genesee Joint Fire Board  
Secretary/Treasurer

