

LEDGEVIEW LOSAP COMMITTEE MINUTES
Monday, July 26, 2021 at 6:00 p.m.
(Length of Service Award)
Ledgeview Fire Station No. 1
3700 Dickinson Road, De Pere, WI 54115

CALL TO ORDER

The meeting was called to order by Dan Kerkhoff at 18:06.

ROLL CALL

Present were Chairman Dan Kerkhoff, Citizen Members Mark Nemetz, and Andrew Schlag, Citizen Representative Dennis Pansier. Excused was Town Board Representative Mark Danen.

APPROVAL OF MINUTES

Motion by Andy Schlag to approve the minutes that were presented by Mark Nemetz from the April 26, 2021 SAP meeting. Seconded by Dan Kerkhoff to accept as presented. No further discussion. Motion carried in a voice vote, 4-0.

OLD BUSINESS:

Paperwork for three new department members was submitted by Dan Kerkhoff to Penflex for entry into Ledgeview's SAP plan: Brett Losey, Connor Ferral & Brian Stevens.

NEW BUSINESS:

1. No correspondence was received from Penflex or UBS/Paine Webber this quarter.
2. Reviewed the current 2021 SAP membership point totals – the current fiscal year will be ending on 10/31/21. The current 2021 SAP point totals document will be posted in the fire department office.
3. Blake Lepel returned from active military duty on July 12, 2021. The pro-rated 2021 SAP "Military Status" points awarded to Blake Lepel were calculated to be 20 points. (8 months' x 2.5 points per month = 20 total points.)

With only four months remaining in the current SAP fiscal year, Lepel will be required to attend one training meeting and one business meeting, before 11/1/2021, to meet the 2021 SAP point requirement.

OTHER PERTINENT BUSINESS:

1. Dan Kerkhoff contacted Leah Campolungo by email regarding the 2021 State Matching Funds amount – as of today, Kerkhoff did not receive a reply-back from Campolungo.
2. Current SAP balance with UBS Wealth Management as of 7/26/2021: \$562,420.10
 - 75.86% equities
 - 22.06% fixed income
 - 2.08% cash

ADJOURNMENT:

Motion by Dennis Pansier, seconded by Andy Schlag to adjourn. Motion carried. Meeting adjourned.

The next Ledgeview Fire Department SAP meeting will be held at 6:00 pm, Monday, November 22, 2021 at Fire Station #1

Respectfully submitted,
Mark Nemetz- SAP Recording Secretary
Service Award Program Town of Ledgeview

Approved at the November 22, 2021 LOSAP Committee Meeting.
Approved at the December 6, 2021 Town Board.