

TOWN OF WEST POINT
JOINT MEETING WITH THE CITY OF LODI,
TOWN OF LODI AND THE TOWN OF WEST POINT

Dean Schwarz-Town of West Point Chairman called the joint meeting to order at 5:03 p.m. at the Lodi Town Hall on August 24, 2015. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor (left at 5:30pm, did not vote), Ashley Nedeau-Owen-3rd Supervisor, and Matt Zeman-4th Supervisor. Also present was Taffy Buchanan, Town Clerk. The meeting was posted in three places and on the Town's website. Members of the City of Lodi Common Council, the Town of Lodi Board, the Lodi Fire department and Commission and the Lodi EMS department and Commission were also present.

2016 Lodi Area EMS Service Budget – Al Treinen, Vice-President of the Lodi EMS Commission presented the proposed 2016 EMS budget with a 2% increase. The 2015 Town of West Point assessment was \$25,427.58 and the proposed budget for 2016 is \$25,936.13. The EMS total budget is \$363,680.66. The Lodi EMS has hired a new director, Russ Schafer, since Diane Karls retired in May.

2015 Lodi Area Fire department Budget – Chief Bobby Annen presented the proposed 2016 budget with a 3.08% increase. The 2015 Town of West Point assessment was \$28,614.00 and the proposed 2016 assessment is \$29,472.00. The proposed Fire Runs for the Town of West Point is \$5,950.00. In the 2016 budget there is no increase in fire runs. The Fire Departments total budget is \$212,662.00.

A motion was made by John Miller to accept the proposed Lodi EMS and Lodi Fire Departments 2016 Budget as presented, 2nd by Matt Zeman – motion carried unanimously. The Town also requested the Lodi Fire Department show their total cash assets and funding in next year's budget report.

Set the date, time and location of 2016 joint meeting. – The 2016 Joint meeting will be held at the Lodi EMS Station on August 22, 2016 at 5:00 p.m.

Adjourn. A motion was made by Ashley Nedeau-Owen to adjourn the Joint Meeting at 6:20 p.m., 2nd by John Miller - motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan, Town Clerk