

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

Ashley Nedeau-Owen -Town of West Point Chairman called the joint meeting to order at 6:00 p.m. at Lodi City Hall on July 25, 2018. The town board members present were: Ashley Nedeau-Owen-Town Chairman, Renee Nair-1st Supervisor, Gordon Carncross-2nd Supervisor, Karmin Enge-3rd Supervisor, and Matt Zeman-4th Supervisor (6:25pm). 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.

Per Capita Assessment - Ashley Nedeau-Owen explained to the other municipalities how the current agreement of 1/5, 2/5, and 2/5 is not equitable. In one of the handouts from Russ Shaefer, he showed the comparison of what each municipalities' per capita rate is, based on the amount we are currently assessed. Town of Lodi - \$17.09/capita, City of Lodi - \$18.38, and Town of West Point - \$28.37/capita. The Town of West Point would like to see a new contract based on a "per capita" assessment for EMS. No action was taken.

Lockboxes on New Commercial Buildings – Ashley Nedeau-Owen stated the Town was asked by the Sauk Fire Department to approve an ordinance requiring all new commercial buildings to install "lockboxes", so the Fire & EMS Department can access them in the case of an emergency. Since West Point is covered by both Sauk & Lodi, the Town wanted to share the idea of an ordinance with the other municipalities in the Lodi Area. Questions were asked about the cost of a "lockbox" and if existing commercial buildings should be required to install them also. A motion was made by Gordon Carncross to have the LAEMS and LAFD put together a proposal for lockboxes, 2nd by Renee Nair – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

Lodi Area Fire Department Budget Preliminary 2019 Budget – Chief Bobby Annen was not able to be present, so Mike Bilke presented the proposed 2019 budget with a 1.9% increase. The municipalities asked for the department to include an "estimate" column in their report and to have a 3-year "actual" budget.

Lodi Area Emergency Medical Services Providing EMS Service to Portions of the Town of Dane – Russ Schafer, Director of the Lodi EMS, brought to the municipalities the request of the Town of Dane to have a portion of Town to be served by the LAEMS. The Town of Dane is currently being covered by Waunakee Area EMS, but portions of it could be serviced much quicker by the LAEMS. Russ Schaefer put together options of possible ways the LAEMS could utilize the Town of Dane EMS contract funds if approved to offset the municipalities' assessments.

Lodi Area Emergency Medical Services Preliminary 2019 Budget - Russ Schafer, Director of the Lodi EMS, presented the proposed 2019 budget with a 2.05% increase. The municipalities would like to see balance sheet for the LAEMS.

FD & EMS Financials Preparation & Reporting – Mike Bilke stated the City of Lodi used to take care of the bookwork for the LAFD and they would like them to manage it again. The municipalities will look into either the City or Town of Lodi taking over the bookwork.

Building Feasibility Study – James Brooks, Town of Lodi, gave background information on the RFP for the building feasibility study. They have 2 interviews confirmed, Five Bugles and Public Administration Associates. A motion was made by Ashley Nedeau-Owen to continue to move forward with the RFP by holding interviews for the building feasibility study, 2nd by Matt Zeman – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

Motion to go into Closed Session per 19.85(1)(i) – A motion was made by Renee Nair to go into closed session, 2nd by Matt Zeman – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

Motion to Return to Open Session – A motion was made by Renee Nair to return to open session, 2nd by Matt Zeman – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

Any Action on Closed Session Matters – No action taken.

Set the date, time and location of next joint meeting. – The next Joint meeting will be held at the Town of Lodi on September 24, 2018 at 6:00 p.m.

Adjourn. A motion was made by Matt Zeman to adjourn the Joint Meeting at 8:15 p.m., 2nd by Rene Nair - motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan, Town Clerk