

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 Town Hall on September 24, 2018. The town board members present were: Ashley Nedeau-Owen-Town Chairman, Renee Nair-1st Supervisor, Gordon Carncross-2nd Supervisor, and Karmin Enge-3rd Supervisor. Also, present was Taffy Buchanan, Town Clerk. Absent was Matt Zeman-4th Supervisor (excused). 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.

Lodi Area Fire Department Budget Preliminary 2019 Budget – Chief Bobby Annen presented the proposed 2019 budget with a 1% increase. The Town of West's portion for 2019 will be \$22,155.00. A motion was made by Gordon Carncross to approve the LAFD 2019 Budget as presented, 2nd by Renee Nair – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

Lockboxes on New Commercial Buildings – West Point's Town Clerk will email the sample ordinance for lockboxes which was received by Sauk Fire Department, so each municipality can modify and use it if they choose.

Building Feasibility Study – James Brooks, Town of Lodi, stated they conducted 2 interviews, Five Bugles and Public Administration Associates. The Building Ad-hoc Committee is recommending Public Administration Associates with the cost of \$14,500.00. They can start gathering information right away. The payment would be made in 2019. A motion was made by Gordon Carncross to put \$2,900.00 into the 2019 Budget for the feasibility study, 2nd by Karmin Enge– motion carried unanimously. Both the Town of Lodi and the City of Lodi approved motions to put \$5,800.00 into their 2019 Budgets for the feasibility study.

Lodi Area Emergency Medical Services Providing EMS Service to Portions of the Town of Dane – Russ Schafer, Director of the Lodi EMS & Jim Tooley, LAEMS Commissioner, answered questions about the possibility of servicing a portion of the Town of Dane. A motion was made by Karmin Enge to recommend to enter into an agreement with the Town of Dane for EMS service, drafted by the LAEMS Commission's

Attorney subject to review by the municipalities, 2nd by Gordon Carncross – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

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 Town of West's portion for 2019 will be \$28,371.14. A motion was made by Renee Nair to approve the LAEMS 2019 Budget as presented, 2nd by Karmin Enge – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

Lodi Area Emergency Medical Service Use Portion of Rental Property Funds to Replace Cot(s) – The LAEMS was able to fundraise enough money for a “power load cot lift” for the new ambulance and would like to use the money from the Rental Fund and money from selling the old cot to purchase a new cot that would work with the “power load cot lift”. A motion was made by Renee Nair to use the money from the sale of the old cot along with the Rental Fund money to purchase the new cot for approximately \$19,824.35, 2nd by Karmin Enge – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

LAFD & LAEMS Financials Preparation & Reporting – A motion was made by Gordon Carncross to have Jay Gawlikoski, Town of Lodi Deputy Clerk / Treasurer take over the financials, including payroll, for the LAEMS and LAFD effective January 1, 2019, 2nd by Renee Nair – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

Per Capita Assessment - Ashley Nedeau-Owen explained again to the other municipalities how the current agreement of 1/5, 2/5, and 2/5 is not equitable. The Town of West Point is paying substantially more based the people serviced. The standard way to assess municipalities for EMS around Wisconsin is per capita. The Town of West Point would like to see a new contract based on a “per capita” assessment for EMS. Both the Town of Lodi and the City of Lodi made motions to discuss and review the request of a per capita assessment at their next municipal meeting and then at talk about it again at the next Joint meeting. The Town of West Point signed and submitted to each of the municipalities and LAEMS our intent to terminate our agreement for services with the LAEMS effective September 24, 2018.

Revision of Joint LAFD Intermunicipal Agreement & Revision of Joint LAEMS Intermunicipal Agreement – A motion was by Renee Nair to table revision of Joint LAFD & Joint LAEMS Intermunicipal Agreement, 2nd by Gordon Carncross – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

Set the date, time and location of next joint meeting. – The next Joint meeting will be held at the Town of West Point on November 12, 2018 at 6:00 p.m.

Adjourn. A motion was made by Renee Nair to adjourn the Joint Meeting at 8:53p.m., 2nd by Karmin Enge - motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan, Town Clerk