

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 West Point Town Hall on August 29, 2019. The town board members present were: Ashley Nedeau-Owen-Town Chairman, Gordon Carncross-2<sup>nd</sup> Supervisor, and Karmin Enge-3<sup>rd</sup> Supervisor. Also, present was Taffy Buchanan, Town Clerk. Absent was Renee Nair-1<sup>st</sup> Supervisor (excused) and Matt Zeman-4<sup>th</sup> 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, and the Lodi EMS and Fire Department, and Commission were also present.

Minutes of the November 12, 2018 Joint Meeting - Each municipality is responsible for taking & approving their own minutes. Each municipality is holding their own meeting, at the same time and place. The minutes were already approved at the January 10, 2019 Town Board Meeting.

Presentation by Public Administration Associates (PAA) Regarding Feasibility Study for an Emergency Services Building. – Tim Franz from PAA gave a presentation about the Lodi Area Fire / EMS Station Study. He reviewed PAA's process for the study; next he reviewed current and future demands of the service; and then presented the results with recommendations. The Lodi Area Fire / EMS Station Study by PAA is attached to the minutes.

Citizen Input – Roberta Arnold expressed that a drive thru fire station is a luxury. Leslie Dallman said she specifically bought her property because of the location to the EMS Station because she serves on the LAEMS. Bob Walters agreed the Fire Department needs more space. Al Treinen asked how much more space would be needed for the Fire Department at the current location. John Karls stated the downtown is so congested now.

Motion to go into Closed Session per Wis. Stat. 19.85 (1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session. – A motion was made by Gordon Carncross to go into

closed session to discuss potential properties to purchase, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously. The Town of Lodi and City of Lodi passed similar motions.

Motion to Return to Open Session – A motion was made by Karmin Enge to return to Open Session, 2<sup>nd</sup> by Gordon Carncross - motion carried unanimously. The Town of Lodi and City of Lodi passed similar motions.

Any Action on Closed Session Matters – No other action besides the two on the agenda items below.

Action Regarding Lodi Area Emergency Services Ad-hoc Building Committee – The ad-hoc building committee completed their task to take care of the feasibility study. A motion was made by Gordon Carncross to disband the Ad-hoc Building Committee, 2<sup>nd</sup> by Ashley Nedeau-Owen - motion carried unanimously. The Town of Lodi and City of Lodi passed similar motions.

Action on Emergency Services Building – A motion was made by Ashley Nedeau-Owen to have the “Triangle group” plus one more person from each municipality to work on choosing a new site by the end of 2019 to build a fire department, 2<sup>nd</sup> by Gordon Carncross motion carried unanimously. The Town of Lodi and City of Lodi passed similar motions.

Set the date, time and location of next joint meeting. – To be determined.

Adjourn. A motion was made by Karmin Enge to adjourn the Joint Meeting at 9:03p.m., 2<sup>nd</sup> by Gordon Carncross - motion carried unanimously. The Town of Lodi and City of Lodi passed similar motions.

Respectfully Submitted By

*Taffy Buchanan*, Town Clerk