

TOWN OF LODI
SPECIAL TOWN BOARD MEETING MINUTES
TUESDAY, AUGUST 29, 2019
5:00 P.M.
WEST POINT TOWN HALL
N2114 RAUSCH ROAD
LODI, WI

1. **Call to order & roll call:** meeting called to order by Chairman Henry @ 5:00 pm. Board members present: Brian Henry, James Brooks, Chad Wolter, Jon Plumer; Aaron Arnold arrive at 5:30 p.m. Also present: Deputy Clerk-Treasurer Jay Gawlikoski, Public Works Director Roger Henn. Audience: Russ Schafer, Roberta Arnold, Bob Collins.

2. **Intergovernmental Agreements:**

(a) **Lodi Area Emergency Medical Services (LAEMS) Agreement:** 08/29/19 redline and clean versions prepared by Attys. Lawrence Bechler/Matthew Fleming distributed to board members and Russ Schafer (emailed to board members earlier this afternoon). Brooks – 1(c) in this it says that the Boards/Council will approve contracts outside of the boundary area. Plumer – my understanding was Tuesday that the EMS would be able to decide which outside areas they could cover. This agreement states “*Any change in territory must be approved by the EMS Commission and the boards/council*”. Brooks – this is saying that if they add territory to the current City of Lodi/Town of Lodi/Town of West Point then it has to be approved by the EMS Commission and the boards/council. Goeske – this doesn’t apply for contracting such as the current contract with Dane, with that contract they didn’t add “territory” they just contracted to serve the northern ½ of the Town of Dane. Plumer – could we give the Commission be given the power to both negotiate contracts AND approve them, without having to get the approval of the boards/council? What is required by WSS? As this agreement is written, I can’t support this agreement. Schafer – with the Town of Dane contract it was decided at a Joint meeting the power to negotiate and approve the contract was given to the EMS Commission. Brooks – remember how we discussed giving either full power or no power at all to the EMS Commission? Plumer – if we take all power away from the EMS Commission then we should just disband the Commission.

Henry/Brooks motion to approve this agreement as prepared; Roll call vote: Henry – yes, Brooks - yes, Wolter - yes, Plumer – yes; MC 4-0.

(b) **Lodi Area Fire Department (LAFD) Agreement:** 08/29/19 redline and clean versions prepared by Attys. Lawrence Bechler/Matthew Fleming distributed to board members and Russ Schafer (emailed to board members earlier this afternoon).

Wolter – # 4 says “Appointment and Selection of Officers other than Fire Chief: The volunteer membership of the LAFD shall nominate and elect individuals for Line and Civil Officers. The Chief will select from those elected as Line Officers, Assistant Chiefs to be recommended and submitted for appointment by the Commission. Appointment of Assistant Chiefs shall be by a majority vote of the whole Commission. The Assistant Chiefs shall serve at the pleasure of the Commission. Captains and Civil Officers will be elected by the volunteer membership of the

LAFD". I don't feel that is stated correctly. These officers should all be elected by the volunteer membership of the LAFD and not be subject to approval by the Commission.

Brooks – The 2nd paragraph in #2 says *"Three (3) of the voting members of the Commission, and at least member being from each community, shall constitute a quorum..."* should be the "Four (4) of the voting members of the Commission, with at least one member being from each community, shall constitute a quorum". This goes for the LAEMS agreement also.

Henry/Plumer motion to approve this agreement as prepared; Henry – yes, Brook – no, Arnold – no, Wolter – yes, Plumer – yes; MC 3-2.

3. Public Works:

(a) **toolbox/cart:** Henn – I actually prefer the Stanley 29" Mobile Work Station; I'd like to purchase 2 @ \$106.11/each.

Brooks/Plumer motion to approve purchase of 2; MC 5-0.

(b) **Bobcat - trade-in snowblower (-\$3,500) towards purchase of Bobcat pallet forks (+\$850) and Bobcat grapple bucket (+\$3,600), with a final balance of \$950:**

Arnold/Brooks motion to approve; MC 5-0.

4. Adjourn: *Brooks/Plumer motion to adjourn at 5:40 p.m.; MC 5-0.*

April D. Goeske
Clerk-Treasurer