

APPROVED
Minutes of November 29, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 9:15pm.

Present: Chairman Neal Stippich, Jeff Schmitt, John Kuzniewicz, Joe Kern.

Also present: City of Beaver Dam attorney Mary Ann Schacht, Beaver Dam Fire Chief Allen Mannel, Beaver Dam Assistant Chief Matt Christian, and Town legal counsel Sean Donohue.

Discussion regarding City proposed joint contract for emergency medical.

Paragraph #1 – term of contract 5 years, as opposed to 3 years.

Paragraph #2 – Town has issue with the language regarding ALL services provided. Exception for water rescue/recovery.

Paragraph #3 – Delete and replace. Delete City reference. Delete dollar amounts.

Paragraph #4 – No change.

Paragraph #5 – No change.

Paragraph #6 – No change.

Paragraph #7 – Add provisions for more accurate accounting and a rolling charge history (add new time period/drop off back end time period). Annexation Road Agreement to be honored. Billing procedure by percentage will still need to be logged for determining percentages. Might as well follow present system.

Paragraph #8 – Sean will review the veto powers. Recompose #8 if needed. It in itself should be part of Association agreement, not the city contract.

Paragraph #9 – No change.

Paragraph #10 – No change.

Paragraph #11 – Should be two way street. Vis-à-vis. Association equipment may be used as back-up equipment when needed for City fires.

Paragraph #13 – old #12

Paragraph #14 – old #13

Paragraph #15 – old #14

Paragraph #16 – old #15

Paragraph #17 –old #16, but condensed

Add from previous contract (#5) with threshold of \$4,000 (previous \$3,000).

Sean will consolidate the issue and submit to Mary Ann.

Motion (Kuzniewicz/Kern) to adjourn 10:30pm. Motion carried.

Respectfully submitted,

Jeff Schmitt