

## TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the combined meeting of the Town Board of Lodi, The City of Lodi, the Town Board of West Point, the Ambulance Commission and the Fire Commission was called to order by City Mayor Don Schultz on April 28, 1994 at 7:00 p.m. at the Fire Hall, Main Street, City of Lodi, Wisconsin. Representing the Town Board was Fred Thistle-Chairman, Alan Treinen- 1st Supervisor, Edith Eberle-Clerk. Also were representatives from each of the other boards and commissions. The Lodi Enterprise was notified and the notice was posted in three designated places.

The following items were discussed:

1. Discussion of the adoption of the job description for the EMS Commission as submitted. Discussion: The responsibilities would be with the Commission. There was no mention of audits in the job description. Brereton stated that we don't want to spend money needlessly, by an Audit would be good for the protection of all involved. Should this job description be sent to an Attorney?

A motion was made by Joe Zeimet, 2nd by Phil Baebler that the Ambulance Commission submit the proposed job description to their Attorney for review, that it be adopted unless major changes are needed, and then the individual municipalities can adopt it with the changes. Motion passed.

2. Discussion of the need for an Ambulance Director. He/She would be a liaison between the Municipalities, Commission and the Crew. The subcommittee recommended the following:

a. Hire an interim director until permanent one is found, the Commission thought that they might have an extra \$4,000.00 in their budget.

b. Look into outside consultant experienced in EMS set-up. There is one in Madison, Dan Williams, and he would charge \$3,000.00. He is experienced, and would be able to take the Commission from point A to point B very quickly, and it would be money well spent. The Commission would become much more effective in a short time. A Director would probably work 20-30 hours a week in the beginning, then back to 20 hours per week. The director should be an EMT. The job would have to be posted.

A motion was made by Dan See, 2nd by Jim Ness to have the Ambulance Commission develop a job description, hire a temporary Director, hire the consultant for \$3,000.00 - the motion carried.

3. Discussion of the status of the new and old building. The driveway at the new building is not completed and the building is not quite finished. The EMS crew has cleaned it. Mead & Hunt is overseeing the project, and the \$15,000.00 is being held back until the final items are complete. The subcommittee met with Bob Robbins concerning the possible contamination/disturbing of the ground. Any evidence of ground contamination must be cleaned. The State might have funds to assist Municipalities in the future. The subcommittee made the following recommendations:

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- a. Rent building with no improvements, no remodeling.
- b. Leave the building as is, let Fire Department use it for storage.
- c. Take the building down.

A motion was made by Joe Zeimet, 2nd by Jim Mitchell to authorize the City of Lodi to act as the agent to rent the building for whatever use (with no remodeling), the funds to go to the EMS for future equipment needs, funds to be placed into a separate account - motion carried.

4. Discussion of the dog kennel situation. Bill Lochner has sold the farm, so there is no place for the Town and City of Lodi to take animals. West Point Chairman and Supervisors take animals to the Humane Society. It costs \$25.00 for the Humane Society to pick up the dog (it must be caught). Someone suggested talking to the Lodi Vet to see if they would be interested in kenneling.

A motion was made by Jim Ness to adjourn the meeting, 2nd by Joe Zeimet - motion carried.

*Edith Eberle*

Edith Eberle, Clerk  
Town of West Point