

TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the town board of Town of West Point held a combined meeting with Town Board of Lodi, the City of Lodi, the Ambulance Commission on August 25, 1994 at 7:00 p.m. at the Lodi Area EMS Building, 715 North Main Street, Lodi, Wisconsin. Representing the Town Board was Chairperson Fred Thistle; Supervisor Alan Treinen; Clerk Edith Eberle. Also in attendance were many of the council members of the City of Lodi, Town Board members of Town of Lodi, and the Lodi Ambulance Commission and Department. The Lodi Enterprise has been notified and the notice was posted in three designated places.

1. The meeting was called to order at 7:00 p.m. by Mayor Don Schultz. Everyone present went around and introduced themselves. City of Lodi had six members present, Town of Lodi had four members present, Town of West Point had three members present, Lodi Commission members three present plus the director.

2. Mr. Clark would like to rent the old EMS building for his recycling of aluminum cans business, for \$100.00 plus he would due the maintenance of the building. The question of insurance was brought up, would not like to see any trailers parked outside of the building. A motion was made by Joe Zeiment to have a written agreement drawn up including \$100.00 per month plus utilities and insurance, for one year - with the right to terminate at any time, checks to be made out to the Lodi Commission; if he doesn't agree we will advertise, 2nd by Alan Treinen - motion agreed.

3. Animal control - each municipality will do there own control.

4. Snow plowing and lawn mowing was discussed. It was decided that the City of Lodi will take care on snow plowing and lawn mowing and will bill each municipality.

5. New ambulance was discussed. The City of Lodi has over paid by \$2000.00 and the Town of Lodi and Town of West Point needs to pay. The City of Lodi owes \$11,200 for the 1992-1993 budget. The new ambulance was \$68,200.00 at 6% interest. The first payment was May, 1994 of 1,700.00 plus 175.00 interest, last payment in April of 1996. There will be final figures given to each municipality for Mary Ann Johnson. There will be a separate account for ambulance. The budget for 1995 will be done by October 11, 1994. The town of West Point owes \$11,243.94 for the new ambulance building.

6. Frank Groves reported that the roof will be replaced because it was not nailed down right - it will be done in the next 30 days. Also weather stripping and tile floor has a 2 year warranty.

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7. The new interim director Becky Beckwith was appointed as of August 1, 1994 thur December 31, 1994. Everything is working well, they are working and standard operating procedures, billing etc.

8. Bill Brimmer was the spokesperson for the ambulance crew. Bill gave the views of the EMT's. There was a meeting set for August 29, 1994 at 7:15 p.m. with the Ambulance Commission and the Ambulance Crew - with Mayor Don Schultz acting as mediator to see if the differences can be worked out.

9. October 13, 1994 was set and the next intergovernmental meeting at which time the Fire and Ambulance budget for 1995 will be presented. The meeting will take place and the Lodi Council chambers at 7:00 p.m. Mary Ann Johnson will post the meeting.

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

*Edith Eberle*  
Edith Eberle, Town Clerk  
Town of West Point