



Commission Meeting

August 26, 2021

Call to Order: 7:07 PM

Present: Alan Trienen, Russell Schafer, Tom Marx, Stephanie Beckman, Rick Stone, Karmin Enge, Bobbi Brown

Community Members- Jordan Powell

Previous months meeting minutes: Tom Marx motioned to approve the July meeting minutes as written, Beckman 2nd. 4in favor, 1 abstained, 0 opposed.

Citizen Input:

Beckman discussed a community member making a donation and not being acknowledged for the donation. Chief Schafer and Bobbi Brown have discussed a solution moving forward of sending a thank you note to all donors. This will be carried out.

Beckman discussed when the ambulance was in the crash Schafer sent notification to all commission members of the incident. Beckman asks if the chairperson for each municipality should be notified of the incident. Alan Treinen states he did not contact West Point's Chair and would not even if it happened again. It is decided that each commission member can make the decision for themselves whether or not to inform the municipality chairperson.

Beckman discusses her concern with not knowing her role as a commission member. Wondering if there are bylaws to establish roles as commission members. Discussion of waiting until IGA is completed to further discuss commission member roles.

Election of Lodi Area EMS Commission officers--

President--Enge nominates Alan Treinen as president, Stephanie Beckman 2nds the nomination. Alan Treinen accepts the nomination. All in favor, 0 opposed

Vice President--Enge nominates Tom Marx as Vice President, Stephanie Beckman 2nds the nomination. Tom Marx accepts the nomination. All in favor, 0 opposed

Discussion of if the secretary and treasurer positions should be separate officer positions.



Treasurer--Stone nominates Tom Marx as treasurer, Beckman 2nds the nomination. Tom Marx accepts the nomination. All in favor, 0 opposed

Discussion of secretary position- Treinen suggests paying someone to take meeting minutes and since Bobbi Brown has already been doing to have her fill this position. Schafer looks at the budget and advises he had \$2,000 in the budget for paying a bookkeeper.

Marx makes a motion to pay Bobbi Brown \$2,000 annually to do the minutes and all treasurer bookwork, Beckman 2nds the nomination. Bobbi Brown accepts the nomination. All in favor, 0 opposed

Treasurer Report--

Commission members review the detailed check register and clarification is given for questioned payments.

Beckman makes a motion to approve the voucher treasurer's report as presented, Enge 2nd the motion, all in favor, 0 opposed.

Correspondence-- Enge brings up a community member's concern of Schoepp Rd being closed and the ambulance not being able to get to them. Schafer advised that EMS is aware of the road closure. Dispatch is aware and EMS is aware and knows how to get to the resident's houses in that area.

Chief's Report- see attached report

Responsibility of EMS commission-- tabled until after IGA is completed

EMS Intergovernmental Agreement--Schafer requested to be involved in the triangle meeting with the municipalities and their boards and was denied by the Town of Lodi. Beckman has copies of the proposed IGA and Schafer's edited version. Beckman states Schafer has Mayor Groves-Lloyd's support and believes they should not take away the opportunity for EMS to provide input and suggestions because Schafer knows best.

Schafer states to have 7 members from the City of Lodi, 5 members from Town of Lodi, and 5 members from Town of West Point get together where no one agrees accomplishes nothing.

Treinen states the commission has lost their ability to make decisions and operate as a commission. They have taken the ability to function as a commission away.



Enge requests to receive the proposed IGA and the edited version be sent to all municipalities' representatives.

Marx requests to receive Schafer's powerpoint and chief's report so that they can show their boards.

Ambulance replacement- There is no timeline of when we will get our ambulance. The insurance process is not completed so we do not know if the whole truck is being completed. We do know that the chassis and cab have been totaled. With the shortage of chassis and one not being available until July 2022 Schafer has been considering purchasing a used ambulance off of Wisconsin Surplus. Fitch-Rona currently has a 2011 F450 with a current price of \$10,100 listed on the website.

Marx makes a motion to authorize the purchase of lot #7258 off the Wisconsin Surplus auction for no more than \$11,000, Enge 2nds. Discussion of motion

Marx amends motion to no more than \$15,000 plus auction fees max, Enge 2nd. All in favor, 0 opposed.

Schafer is going to talk to the insurance company about purchasing the ambulance by EMS. Otherwise Marx will talk to the Town and Beckman will talk to the city about purchasing the ambulance and renting it to EMS for \$300 per day.

2022 Lodi EMS Preliminary Budget- 3% overall increase. Biggest increase is due to health insurance. Increase in run revenue which increases cost of Lifequest charges. Cable and phones increase some and then utilities.

Enge makes a motion to approve the 2022 budget as Schafer presented, Stone 2nd. All in favor, 0 opposed.

Garage doors replacement--Garage doors and motors are original. Estimate from Northland Door system. Discussion of using Lodi Shell rent money to replace doors and openers. Using these funds needs to be approved by all municipalities.

Upcoming meetings:

Sept 9th Town of West Point

Sept 14th Town of Lodi

Next meeting Thursday, September 16, 2021 at 7:00 PM.



Adjourn: 9:17 PM Motion by Beckman, 2nd Marx, All in favor, 0 opposed

~Bobbi Brown