

TOWN OF WEST POINT
JOINT MEETING WITH THE CITY OF LODI,
TOWN OF LODI AND THE TOWN OF WEST POINT

Dean Schwarz-Town of West Point Chairman called the joint meeting to order at 5:00 p.m. at the Lodi EMS Building on August 22, 2016. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, Ashley Nedeau-Owen-3rd Supervisor, and Matt Zeman-4th Supervisor. Also present was Taffy Buchanan, Town Clerk (5:05). The meeting was posted in three places and on the Town's website. Members of the City of Lodi Common Council, the Town of Lodi Board, the Lodi Fire department and Commission and the Lodi EMS department and Commission were also present.

2016 EMS Budget Report – During the report the Towns & City discussed why the City decided not to give the EMS the full portion of 2016 Assessment. Both Towns will discuss at their own meetings whether or not to pay their full portions to the EMS this year by budgeting it or to borrow the amount when the EMS needs to purchase the equipment. The Towns want it in the minutes the amount of **\$10,211.68** was not paid by the City of Lodi to the EMS.

Lease on Old EMS Building – The old EMS building's lease is up at the end of the year and the tenants, Lodi Shell, would like the lease renewed for 3 years. A motion was made by Matt Zeman to renew the lease with Lodi Shell for 3 years, 2nd by Gordon Carncross – motion carried unanimously. The Town of Lodi approved a motion of a 3 year lease and the City of Lodi approved a motion of a 1 year lease.

Old EMS building account funds held at BMO bank – The EMS Commission would like to move a portion of the undesignated rental income which they have at BMO bank to a CD in Wisconsin River Bank with an interest rate of 1.6%. A motion was made by John Miller to move a portion, between \$20,000 and \$25,000 which the Commission can decide, to a CD with a higher interest rate, 2nd by Ashley Nedeau-Owen – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

2017 Lodi Area EMS Service Budget – Russ Schafer, Director of the Lodi EMS presented the proposed 2017 EMS budget with a 2% increase. The 2016 Town of West Point assessment was \$25,936.13 and the proposed budget for 2017 is \$26,714.22. The EMS total budget is \$444,944.20. A motion was made by Matt Zeman to approve the 3% increase in the budget for 2017, 2nd by Gordon Carncross

– motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

2016 Fire Budget Report – During the report the Towns & City discussed why the City decided not to give the Fire the full portion of 2016 Assessment. Both Towns will discuss at their own meetings whether or not to pay their full portions to the Fire this year by budgeting it or to borrow the amount when the Fire needs to purchase the equipment. The Towns want it in the minutes the amount of \$18,740.00 was not paid by the City of Lodi to the Fire Department.

2017 Lodi Area Fire department Budget – Chief Bobby Annen presented the proposed 2017 budget with a 2.22% increase. The 2016 Town of West Point assessment was \$29,472.00 and the proposed 2017 assessment is \$30092.00. The proposed Fire Runs for the Town of West Point is \$5,950.00. In the 2017 budget there is no increase in fire runs. The Fire Departments total budget is \$215,764.00. A motion was made by Ashley Nedeau-Owen to approve an increase of 3% in the budget for 2017 instead of the 2.2% presented, 2nd by John Miller – motion carried unanimously. Both the Town of Lodi and the City of Lodi approved the same motion.

Set the date, time and location of 2017 joint meeting. – In 2017 there will be two Joint meetings, the 1st one in April and the 2nd in August. The first 2017 Joint meeting will be held at the Town of West Point on April 24, 2017 at 5:00 p.m. The second one will be determined at the first meeting.

Adjourn. A motion was made by John Miller to adjourn the Joint Meeting at 8:06 p.m., 2nd by Matt Zeman - motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan, Town Clerk