

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

Ashley Nedeau-Owen -Town of West Point Chairman called the joint meeting to order at 6:00 p.m. at West Point Town Hall on November 12, 2018. The town board members present were: Ashley Nedeau-Owen-Town Chairman, Renee Nair-1<sup>st</sup> Supervisor, Gordon Carncross-2<sup>nd</sup> Supervisor, and Matt Zeman-4<sup>th</sup>. Also, present was Taffy Buchanan, Town Clerk. Absent was Karmin Enge-3<sup>rd</sup> Supervisor (excused). 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, and the Lodi EMS department and Commission were also present.

Minutes of these Joint Meetings - Each municipality is responsible for taking & approving their own minutes. Each municipality is holding their own meeting, at the same time and place.

Per Capita Assessment for LAEMS - The Town of West Point would like to see a new contract based on a "per capita" assessment for EMS which is standard around Wisconsin. The Town of Lodi would not vote to have a "per capita" at tonight's meeting. Both the Town of Lodi and City of Lodi made motions to continue with negotiations with 2 people from each municipality. A motion was made by Ashley Nedeau-Owen to send two representatives to continue negotiations to find a method for allocating deficit costs for the LAEMS by June 30, 2019, 2<sup>nd</sup> by Renee Nair – yes 3, no 1 – motion carried.

Equalized Value Assessment for LAFD - A motion was made by Gordon Carncross to send two representatives to a "triangle" meeting to continue negotiations to find a method for allocating deficit costs for the LAFD by June 30, 2019, 2<sup>nd</sup> by Matt Zeman – yes 3, no 1 – motion carried. Both the Town of Lodi and City of Lodi passed similar motions.

Lodi Area Emergency Medical Services Providing EMS Service to Portions of the Town of Dane – The agreement with the Town of Dane for EMS service, drafted by the LAEMS Commission's Attorney was handed out at the meeting and each municipality will review it at their next municipal meeting.

Revision of Joint LAFD Intermunicipal Agreement - A motion was made by Matt Zeman to task a small group for drafting agreement for LAFD, 2<sup>nd</sup> by Renee Nair – motion carried unanimously. Both the Town of Lodi and City of Lodi passed similar motions.

Revision of Joint LAEMS Intermunicipal Agreement – A motion was made by Matt Zeman to task a small group for drafting agreement for LAEMS, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously. Both the Town of Lodi and City of Lodi passed similar motions.

Minutes of July 25, 2018 Joint Meeting – A motion was made by Renee Nair to approve the minutes from the July 25, 2018 Joint Meeting, 2<sup>nd</sup> by Gordon Carncross – yes 3, no 0, abstain 1 - motion carried.

Minutes of September 24, 2018 Joint Meeting – A motion was made by Renee Nair to approve the minutes from the September 24, 2018 Joint Meeting, 2<sup>nd</sup> by Gordon Carncross – yes 3, no 0, abstain 1 - motion carried.

Set the date, time and location of next joint meeting. – To be determined.

Adjourn. A motion was made by Renee Nair to adjourn the Joint Meeting at 7:18p.m., 2<sup>nd</sup> by Gordon Carncross - motion carried unanimously. Both the Town of Lodi and City of Lodi passed similar

Respectfully Submitted By

*Taffy Buchanan*, Town Clerk