

# MINUTES OF THE JOINT VILLAGE & TOWN BOARD MEETING

## Monday, February 28, 2022

Time: 6:00 pm

Place: Fire Station, 1111 Fox Street, Mukwonago, WI 53149

### Zoom Log On Information

**Join Zoom Meeting** <https://us02web.zoom.us/j/81932327714?pwd=M1kyL2FzaHc4ZFhVkk3UWJMTy9CQT09>

Meeting ID: 819 3232 7714, Passcode: 282682, Dial by your location +1 312 626 6799 US (Chicago)

### Call To Order

Meeting was called to order by President Winchowky at 6:00PM at the Mukwonago Fire Station, 111 Fox Street, Mukwonago, WI 53149

### Roll Call

Board Members Present

Eric Brill  
Jim Decker  
Darlene Johnson  
John Meiners  
Fred Winchowky, President

Excused

Roger Walsh  
Daniel Adler

Also Present

Fred Schnook, Village Administrator  
Diana Dykstra, Village Clerk-Treasurer  
Kathy Karalewitz, Town Administrator Clerk-Treasurer  
Diana Doherty, Village Finance Director  
Jeff Stien, Fire Chief

Town Board Members Present:

Peter Topczewski, Chair  
Lyle Boucher (via Zoom)  
Gail Yerke  
Richard Wrasman  
Kay Clabault (via Zoom)

### New Business

#### **Authorization to approve and execute the Paramedic Intercept Services Agreement between the Village and Town of Mukwonago and the Kettle Moraine Fire District.**

Chief Stien presented this item as an update to the previous agreement. All the terms were the same.

Gail Yerke asked how many other agreements like this are there. Chief Stien noted there is East Troy, Waterford, Vernon, Elkhorn probably 8 other communities. He noted they only respond when they can.

Darlene Johnson confirmed the Village and Town take precedence over them.

Chief Stien commented there would be one paramedic ALS in the Tahoe.

Peter Topczewski asked if the request for additional staff is due to the need of all these agreements.

Lyle Boucher confirmed if they fail to approve this agreement the MABAS program will still pay them out, however without a contract no fee can be paid.

## **Village**

Decker/Meiners motion to approve and execute the Paramedic Intercept Services Agreement between the Village and Town of Mukwonago and the Kettle Moraine Fire District. Unanimously carried.

## **Town**

Wrasman/Boucher motion to approve and execute the Paramedic Intercept Services Agreement between the Village and Town of Mukwonago and the Kettle Moraine Fire District. Tie Vote, Motion failed 2-2

## **Discussion and possible action to approve a purchase of a John Deere Gator XUV83M in the amount of \$23,153.31.**

Chief Stien commented this was in 2022 CIP to purchase. They have submitted to DNR for a grant, and this replaces the 2008 UTV. He noted there should be \$40,000 in CIP for this.

## **Village**

Meiners/Johnson motion to approve a purchase of a John Deere Gator XUV83M in the amount of \$23,153.31. Unanimously carried.

## **Town**

Yerke/Wrasman motion to approve a purchase of a John Deere Gator XUV83M in the amount of \$23,153.31. Unanimously carried.

## **Discussion and action regarding the Village Board and the Town Board to prepare a Resolution to be acted on in March regarding a Referendum to be on the ballot for the November 2, 2022 General Election regarding raising the tax levy.**

Matt Sura Union Representative presented a slide presentation.

Chief Stien noted this is an ongoing referendum, they would retain paid on call part time. They currently have 7 full time and are asking for 9 more full time.

Lyle Boucher left the meeting via zoom.

## **Village**

Decker/Meiners motion to recommend preparing a resolution for 9 additional full time firefighters. Roll Call: "Yes" Trustee Brill, Decker, Meiners, and Winchowky. "No" Trustee Johnson. Motion carried 4-1.

## **Town**

Peter Topczewski commented he is interested in a lower number adding 9 is 200%. He is more comfortable with 6.

Richard Wrasman stated he agreed.

Kay Clabault stated she can not support 9 at this time.

Gail Yerke commented after hearing all the presentation she supports 9.

Topczewski/Wrasman motion to support preparing a resolution for 6 additional full-time staff. Roll Call: "Yes" Wrasman, Topczewski, Clabault "No" Yerke. Motion carried.

There was a brief discussion how to move forward given the different actions. Meiners/Johnson motion to reconsider the Village motion to preparing a resolution for 9 additional full-time firefighters. Motion carried.

Johnson/Meiners motion to prepare a resolution to move from 9 full time to 6 full time. Roll Call: "Yes" Trustee Johnson, Meiners, Winchowky. "No" Trustee Brill and Decker. Motion carried 3-2.

**Discussion and possible action to accept the annual Fire Department Settlement for 2021 from the Village and the Town Boards respectively.**

Diana Doherty presented the 2021 Settlement, noting there was \$34,630.74 excess in the budget. She noted the Chief said there are 27 sets of gear in violation and only ordered 14 so he could order the remaining. She also noted the call volume decreased, Ebix revenue is down \$34,000 but they sold \$38,000 worth of equipment. It was determined she would send out an invoice to the town when Turnout Gear would be ordered.

**Village**

Decker/Meiners motion to accept the annual Fire Department Settlement for 2021. Unanimously carried.

**Town**

Topczewski/Wrasman motion to accept the annual Fire Department Settlement for 2021. Unanimously carried.

**Discussion and possible action to approve a Resolution (2022-25) amending the 2021 Adopted Budgets for the Fire Department Fund.**

Diana Doherty presented Resolution to reflect the activity, some donations, some sale of equipment, and Act 102 monies.

**Village**

Johnson/Decker motion to approve Resolution 2022-25 amending the 2021 Adopted Budgets for the Fire Department.

**Town**

Yerke/Topczewski motion to approve a Resolution amending the 2021 Adopted Budgets for the Fire Department.

**Adjourn**

Topczewski/Yerke motion to adjourn at 7:59pm. Unanimously carried.

Respectfully Submitted,

Diana Dykstra, MMC  
Village Clerk-Treasurer