

STATE OF WISCONSIN
COUNTY OF WALWORTH
TOWN OF DARIEN

Special Joint Meeting
Town of Darien Supervisors and Village of Darien Trustees
Wednesday, May 23, 2018 – 6:30 p.m.
Darien Town Hall
N2826 Foundry Road, Darien, Wisconsin 53114

Call to Order

Town of Darien Chairperson, Cecil Logterman called the Joint Meeting of the Town of Darien of Supervisors and Village of Darien Board of Trustees to order at 6:30 p.m. at the Darien Town Hall, N2826 Foundry Road, Darien, Wisconsin.

Roll Call – Town of Darien

Clerk Marilyn Larson called roll for the Town Board Chairperson Cecil Logterman, Supervisors: Dale Wheelock, Kevin Schutt, Rich Keyzer, Dan Kilkenny, and Treasurer Rick Logterman. Others Present: Town Attorney Kim Howarth, Greg Epping, Chief Justin Schuenke, and James Terpstra.

Roll Call – Village of Darien

Administrator Clerk/Treasurer Rebecca Housman LeMire called the roll for the Village of Darien, Village President Kurt Zipp, Trustees: Cheryl Kaufenburg, Ken Truckey, Liz Baumann, William Volmar, Jane Stiles, Sheila Stirmel, and Village Attorney Brad Lochowicz were present.

Review, discussion, and possible action relating to a Proposal from the Town of Darien and Village of Darien Fire & EMS Subcommittee on Service

Discussion amongst the joint boards regarding the EMS Subcommittee Volunteer Pay. Members of the Joint Boards and Chief Justin Schuenke agreed the eight-hour Paid on Call blocks be adjusted a bit. Chairperson Cecil Logterman moved to adjust the paid-on call hours from 7 a.m. – 3 p.m., 3 p.m. – 11 p.m., and 11 p.m. to 7 a.m. and to approve the proposed adjusted rates recommended by the Subcommittee; seconded by Supervisor Kilkenny; carried 5-0. Village President Kurt Zipp moved to approve the adjusted paid on call hours from 7 a.m. – 3 p.m., 3 p.m. – 11 p.m., and 11 p.m. to 7 a.m.; and to approve the proposed adjusted rates recommended by the Subcommittee; seconded by Trustee Baumann; carried unanimously.

Review, discussion, and possible action relating to implementation of a revised Fire/EMS Schedule of Fees

Discussion by the Joint Boards concerning new ambulance fee charges; residents and non-residents. Chief Schuenke noted there was also a newly added ambulance fee for 'lift assistant for \$125.00 per assistant'. Chief Schuenke reported that the Darien Fire/EMS fees are in the same range of fees as neighboring municipalities. Supervisor Kilkenny moved to approve the proposed new Fire/EMS schedule fees; seconded by Supervisor Keyzer; carried 5-0. Trustee Truckey moved to approve the proposed new Fire/EMS schedule fees; seconded by Trustee Stiles; carried unanimously.

Review, discussion, and possible action relating a proposed Darien Fire/EMS Department Purchasing Policy

Supervisor Kilkenny moved to approve the proposed financial purchasing policy for the Fire/EMS Department; seconded by Supervisor Keyzer; carried 4-1; Supervisor Schutt voted no. Trustee Kaufenburg moved to approve the financial purchasing policy for the Fire/EMS Department; seconded by Trustee Truckey; carried unanimously.

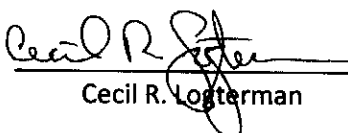
Schedule next meeting date, if needed

Possible mid-August.

Adjournment

There being no further business to come before the Joint Meeting of the Town of Darien and Village of Darien. Supervisor Kilkenny moved to adjourn at 7:04 p.m.; seconded by Trustee Truckey; unanimously approved.

Approved by the Darien Town Board

 6-5-2018
Cecil R. Logterman Date