

STATE OF WISCONSIN
COUNTY OF WALWORTH
TOWN OF DARIEN

Special Joint Meeting
Town of Darien Supervisors and Village of Darien Trustees
Wednesday, August 15, 2018
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 S. Larson called roll for the Town Board Chairperson Cecil Logterman, Supervisors: Rich Keyzer, Dale Wheelock, Kevin Schutt, and Dan Kilkenny. Treasurer Rick Logterman and Town Attorney excused. Others Present: Fire Chief Justin Schuenke.

Roll Call – Village of Darien

Administrator Clerk/Treasurer Rebecca Housman LeMire called the roll for the Village of Darien, Village President Kurt Zipp, William Volmar, Jane Stiles, Liz Baumann, Cheryl Kaufenburg (arrived at 6:40 p.m.), and Village Attorney Brad Lochowicz were present. Village Trustees: Ken Truckey and Sheila Stirmel were absent.

Update relating to Andres Medical Billing emergency medical billing for Darien Fire/EMS Department

Rebecca LeMire and Fire Chief Justin Schuenke reported no revenue has been received from Andres Medical Billing it has taken longer than estimated; the billing should begin in the next few weeks. Once Andres Medical Billing begins they will be billing back to April 2018. This item will be reviewed again at the next Joint Meeting.

Review and Possible action to approve the 2019 – 2020 contract between the Darien Fire/EMS Department and the Town of Richmond for Fire Service Protection

Discussion amongst the board members; the contract should be change due to Darien Fire/EMS doesn't provided EMS services and the word "Township" should be changed to "Town". Supervisor Kilkenny moved to approve 2019 – 2020 contract between the Darien Fire/EMS Department and Town of Richmond for Fire Service Protection per Town and Village Attorney's language change; seconded by Supervisor Keyzer; carried unanimously.

Review of June and July 2018 Fire/EMS Department monthly reports relating to the Fire/EMS Department 24/7 paid-on-call program

Chief Justin Schuenke reported that 24/7 paid on call is working; but at times there are gaps but all the calls are being covered by the members in the months of June and July. Discussion amongst the Supervisors and Trustees want to see this program to continue and are happy with the Darien Fire/EMS improvements. Chief Schuenke praised the improvements should go to the members of the department.

Discussion and possible action relating to the possible extension of the 24/7 paid-on-call program through the end of 2018

Chief Schuenke reported the members of the department are in favor to continue this program through December 2018. Supervisor Kilkenny moved to extend the program though the end of 2018; seconded by Supervisor Schutt; carried 5-0. Trustee Kaufenburg move to approve to extend the program though the end of 2018; seconded by Trustee Baumann; carried 5-0.

Discussion and possible action relating to the inclusion of the 24/7 paid-on-call program in the 2019 Fire/EMS Fund Budget

Discussion amongst the board members to include the 24/7 program in the 2019 Fire/EMS budget. If the calls were all answered with a full crew the cost would be \$107,775.00. It was suggested to include a small token for those who sign up for the shifts. Supervisor Kilkenny moved to approve the 24/7 paid-on-call program in the 2019 Fire/EMS Fund budget; seconded by Supervisor Keyzer; carried; 5-0. Trustee Kaufenburg moved to approve to the 24/7 paid-on-call program in the 2019 Fire/EMS Fund budget; seconded by Trustee Baumann; carried 5-0.

Schedule next meeting date, if needed

Wednesday, September 26, 2018 at 6:30 p.m. at the Darien Town Hall; review 2019 Fire/EMS Fund Budget

Adjournment

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

Approved by the Darien Town Board

Cecil R. Logterman

Date