

Special Town Board Meeting Of the Towns of Doty, Mountain and Riverview Regarding Mountain Ambulance Service

Location: Mountain Ambulance Service
Date: June 24, 2021
Call to order by: Town of Riverview Supervisor Dick Booth at 6:30 p.m.
Roll call:

1. Doty: Andrew Stemp, Andy Dryja, Randy Siewert
2. Mountain: Lindor Maletzke III, Brenda Carey-Lielke, Wayne O'Barski
3. Riverview: Ann Hogan, Dick Booth Jim Zittlow

Each of the three Towns had a quorum present

Administrator Present:
Chris Schultz MAS (Mountain Ambulance Service)

Non Voting MAS Elector Commissioners Present:
MAS: Michael Rzepka
Riverview: Judy Wanner
Mountain: Jerry Herman
Doty: Bob Gaie

Citizens Present:
None

Posting: Bob Gaie verified all three Towns had posted the agenda as required

All Stood for the Pledge of Allegiance

Cot Purchase Proposal: Chris presented a plan outlining the need for an purchasing of hydraulic cots for the ambulance. He originally presented this plan in detail in his letter of May 20th, 2021 to the MAS Commission. A copy of the letter is included with these minutes. MOTION by Brenda Carey-Mielke, Second by Wayne O'Barski to approve the purchase of two cots with the Towns funding one and FOMAS funding the other as proposed in the letter of May 20, 2021. All three Towns voted YES, MOTION CARRIED.

Intergovernmental Agreement Review: As agreed to in Article 11.07 of the Intergovernmental Agreement, the Towns have initiated a review of the agreement. Several articles should be brought up to date.

Section 11.03 states that all correspondence or notices for under the Agreement shall be sent by first class mail. Section 4.08© mandates notification by telephone for special Commission meetings. These should be changed to allow notification by electronic means. The only exception would be a Notice of Withdraw which she be sent via certified mail, return receipt requested. MOTION by Andrew Stemp, second by Brenda Carey-Mielke to allow correspondence or notices required under this agreement to be delivered by first class mail or by email or text message with return receipt with the exception of Notice of Withdraw. A Notice of Withdraw shall be sent via certified mail, return receipt requested in addition to any other electronic notification. All three Towns voted YES MOTION CARRIED

Section 5.09 of the Second Amendment to the Intergovernmental Agreement mandates that the Commission engage auditors to perform independent audits of MAS on an annual basis. Riverview expressed concern over the cost of the audit and questioned if an audit was really necessary. After discussion, the following motions were made. MOTION by Ann Hogan, seconded by Brenda Carey-Mielke to repeal the Second Amendment to the Intergovernmental Cooperation Agreement for Emergency Medical Services. All three Towns voted YES MOTION CARRIED

Section 6.06(c) of the Intergovernmental Agreement mandates an audit every third fiscal year beginning January 1st, 2015. MOTION by Ann Hogan second by Brenda Carey Mielke to repeal Section 6.06(c) of the Intergovernmental Cooperation Agreement for Emergency Medical Services. All three Towns voted YES
MOTION CARRIED

Some discussion followed about Chris Supplying additional financial information to the Towns. No motion was made. For now, nobody is tasked with overseeing a two year budget well in excess of one million dollars.

Section 3.06 Mandates property and liability insurance for the protection of MAS property, the Commission and the Towns in an amount determined by majority vote by the Towns. Chris will check with the insurance company and report back at our next meeting.

Ambulance Purchase: The 20 year capital expenditure plan calls for replacing the 2004 in 2023. Chris reported that they were having mechanical problems with the 2010 ambulance and the 2004 ambulance was showing its age. He suggested that we move the 2023 ambulance purchase up one year to 2022. If ordered now, expected delivery would be in the first quarter of 2022. Estimated price would be approximately \$217,000.00. MOTION by Lindor Maletzke second by Ann Hogan to purchase a new ambulance at the cost not to exceed \$220,000.00. All three Towns voted YES MOTION CARRIED

With no other business to come before the Town, the meeting was adjourned by Riverview Supervisor Dick Booth.

Attached and included in the minutes:

Chris letter of May 20, 2021, cot purchase

CLA Email of 6/21/21 and Audit Comparison and cost

Next Meeting: Date to be set up after receiving updated agreement from Atty Bartels

Submitted,

Bob Gaie, Town of Doty Elector Commissioner

Posted this 12th day of July, 2021

Lynn Kauzlaric, Town Clerk/Treasurer
Town of Mountain