

# Three Towns Meeting Minutes

## Doty, Mountain, Riverview

**Location:** Mountain Ambulance Service

**Date:** August 19, 2021

**Call to order by:** Town of Doty Chair, Andrew Stemp, at 6:39 p.m.

**Present:**  
Doty: Andrew Stemp, Randy Siewert  
Mountain: Skip Maletzke, Brenda Carey-Mielke  
Riverview: Ann Hogan, Dick Booth

**MAS Administrator & Commissioners:**

Chris Schultz, Bob Gaie, Jerry Herman, Mike Rzepka, Judy Wanner

**Citizens:** Doty: Tom & Kathy Peters

**Business Items:**

1. Motion m/s (Carey-Mielke/Siewert) to approve the 06/24/21 minutes from the Special Three Towns meeting. Discussion followed regarding Section 6.06(c). The minutes should be corrected to show that Skip Maletzke made the motion. The second paragraph, second sentence, should be amended to read "No motion was made because the matter has been referred to an attorney and is pending attorney review. The third sentence should be deleted. Motion carried to approve amended minutes.
2. Andrew Stemp verified that all three towns had posted the agenda, as required, and that a quorum from each town was present for this meeting.
3. Unfinished Business.
  - A. Notices and Meetings – Section 11.03 and Section 4.08(c)  
Motion m/s/c (Stemp/Maletzke) to allow notices and correspondence required by the Agreement to be sent by email or text message with return receipt in addition to or instead of first class mail. A Notice of Withdrawal would continue to require notification by certified mail.
  - B. Audit Decision Review – Section 5.09.  
A lengthy discussion ensued once this topic was announced. At the Special Three Towns Board Meeting on 06/24/21, a motion was m/s/c (Hogan/Carey-Mielke) to "repeal the Second Amendment to the Intergovernmental Cooperation Agreement for Emergency Medical Services". After further discussion, a motion m/s/c (Carey-Mielke/Booth) to rescind this decision. A motion was then m/s/c (Stemp/Carey-Mielke) to add the phrase "or limited scope audits" after the word 'audit' in the sentence. The next audit should take place during the first quarter of 2022.  
  
Audit Decision Review – Section 6.06(c).  
At the Special Three Towns board meeting on 06/24/21, a motion was m/s/c (Maletzke/Carey-Mielke) to repeal section 6.06(c). That motion m/s/c (Maletzke/Carey-Mielke) was rescinded, leaving the existing verbiage intact.
  - C. Insurance Update (liability) – Section 3.06.  
Chris Schultz reported that "Public Officials Liability Insurance", with coverage limits of \$1,000,000 to \$4,000,000 is available This would also cover the Commission Members. (Town board members are separately covered by any town's insurance).
4. **Next Meeting:** TBA.
5. Meeting adjourned at 8:03 p.m.

Respectfully submitted,

*Mary Kendall*

Secretary

Posted this 27th day of August, 2021

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Lynn Kauzlaric, Clerk/Treasurer  
Town of Mountain