

AGENDA: FIRE, POLICE & CIVIL DEFENSE COMMITTEE
Chamber Room at 425 Water Street, Lomira
February 12, 2020 6:30pm

The committee will meet to municipal contract developments between Theresa Ambulance, Town of Theresa, Village of Theresa and Village of Lomira

A quorum of the Village Board trustees may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Village Board will be taken at this meeting.

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
February 12, 2020 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Consider pay request #7 to Cardinal Construction in the amount of \$212,087.50 for northside water system improvements project

Discuss Sterr Park improvements and schedule a parks committee meeting

Consider 2020 contract with Dodge County YMCA

Consider February bills as listed: General Fund \$84,024.26; K9 Fund \$69.98; Utility Fund \$32,806.23; TIF #5 \$8,502.88

Committee Reports

Adjourn

Persons requiring additional services to participate in any public meeting should contact the Clerk-Treasurer's office at 920-269-4112 option 4 for assistance prior to the meeting.

Jenna Rhein, Village Clerk-Treasurer

Agendas are posted in the following places: Lomira municipal building and website www.villageoflomira.com at least 24 hours before meeting(s)

FIRE, POLICE & CIVIL DEFENSE COMMITTEE MEETING
FEBRUARY 12, 2020

This meeting was called to order at 6:30pm by Kraig Kietzer. Gary More was present, Donald Luedtke arrived at 6:45pm.

Scott Ritger, Ken Sarah, Keith Joas, Dale Krueger, Brian Ries, Bryan Frank, Eric Kohlmann and Jenna Rhein were also present.

Brian Ries presented information from the recent Theresa Ambulance committee meeting. The Town of Theresa and Village of Theresa are interested in having the Village of Lomira as an equal partner in ambulance services. Currently, the Village of Lomira has an annual contract with Theresa Ambulance and a flat fee is paid based upon population. The fee is approximately \$9.50/person. If the Village were to become partner with the Town and Village of Theresa for ambulance, it would cost approximately \$4,000 plus additional fees for equipment, maintenance, staffing.

Brian Ries reported 60% of the calls are to the Village of Lomira. The ambulance service costs approximately \$211,000 to operate, with a \$75,000 loss due to medicare.

The committee agreed it would not be economically feasible for the Village to join in partnership.

The committee also suggested the Village should gather quotes from Campbellsport and Mayville for ambulance service.

The meeting adjourned at 7pm.

Jenna Rhein
Village of Lomira Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES
FEBRUARY 12, 2020

This meeting was called to order by President Donald Luedtke.

Members present: Peter Doman, Kraig Kietzer, Eric Kohlmann, Donald Luedtke, Gary More, Tom Scharschmidt.

Members absent: Bradley Luedtke

Appearances: Scott Ritger, Ken Sarah, Keith Joas, Dale Krueger, Bryan Frank, Nick Roskopf, Jenna Rhein

Motion by Tr. More, seconded by Tr. Kietzer to dispense reading of the previous meeting minutes and approve as emailed. Motion carried.

Motion by Tr. More, seconded by Tr. Kohlmann to approve pay request #7 to Cardinal Construction in the amount of \$212,087.50 for northside water system improvement project. Motion carried.

Sterr Park pavilion improvements were discussed. Nick Roskopf reported the roof at the pavilion is in very poor condition and recommends the roof and structure be completely repaired before the new shingles and electrical project commences. The Lions Club and Chamber of Commerce have donated money for the project. Tr. Kietzer and Pr. Luedtke will check out the roof and report at the next board meeting.

Motion by Tr. Kietzer, seconded by Tr. Kohlmann to approve the 2020 contract with the Dodge County YMCA for pool operations. Motion carried.

Motion by Tr. Kietzer, seconded by Pr. Luedtke to approve the February bills as listed: General Fund \$84,024.26; K9 Fund \$69.98; Utility Fund \$32,806.23; TIF #5 \$8,502.88. Motion carried.

There will be a Technology & Communications committee meeting on February 26 at 6:30pm.

There will be an Employee committee meeting on February 26 at 7pm.

Motion by Tr. Kietzer, seconded by Tr. More to adjourn at 8:10pm. Motion carried.

Jenna Rhein
Village of Lomira Clerk-Treasurer