

Minutes January 18, 2017 Joint Meeting.
Please Note Meeting to be held at Town of Oregon
1138 Union Road
Oregon, WI 53575

AGENDA

Special Joint Board Meeting with Village of Brooklyn and Towns of Brooklyn, Union, Oregon and Rutland and the Brooklyn Fire and EMS Protection District Commission

Wednesday, January 18, 2017

6:30 p.m.

(A quorum for the Village of Brooklyn and Towns of Brooklyn, Union, Oregon and Rutland and the Brooklyn Fire and EMS Protection District Commission)

1. Call to order by Town of Oregon Chair Wayne Ace.
2. Roll Call of Town of Oregon.
3. Roll Call of Village of Brooklyn.
4. Roll Call of Town of Brooklyn.
5. Roll Call of Town of Union.
6. Roll Call of Town of Rutland. Chairman Mark Porter called the Town of Rutland to order. Roll Call: Present: Mark Porter, Milt Sperle, Nancy Nedveck and Clerk Dawn George; Absent: Jim Lunde.
7. Roll Call of Brooklyn Fire and EMS Protection District Commission.
8. Presentation by Attorney Lawrence Bechler of proposed Brooklyn Fire and EMS Protection District Agreement.
9. Presentation by Attorney Ena Seiler of proposed Brooklyn Fire and EMS Protection District Agreement with the Village requested revisions. This was received at noon on the day of the meeting.
10. Discussion and Possible re: Brooklyn Fire and EMS Protection District Agreement. Discussion was held on the Village of Brooklyn proposed agreement. It was noted that Attorney Bechler's version was largely based on the existing Oregon Fire/EMS agreement. The Town of Oregon and the Town of Rutland are both part of the Oregon agreement. John Marx had noted that the Brooklyn Fire/EMS had not borrowed illegally. Discussion held on borrowing language. The Brooklyn version had removed the EMS per capita. Discussion held on audit requirement. The consensus was to do a complete audit for 2018 and then a minimum audit every two years. Discussion held on make up of the commission with the Village of Brooklyn favoring making the commission makeup of elected officials requirement. Discussion held on including an annual meeting of the municipalities. Discussion held on number of approvals needed for approval of the agreement and the budget. Discussion held on withdrawal language. The consensus of all except the Village of Brooklyn was to leave the language requiring forfeiture in place. The consensus was to require approval of 4 of 5 municipalities except certain exceptions for budget borrowing, withdrawal and dispute resolution which would require approval of 5 of 5 municipalities.
11. Attorney Bechler was advised to revise the agreement based on the discussion held at this meeting and send each municipality the revised version in adequate time for detailed review. The Municipalities will meet again on March 1st at the Town of Oregon for further discussion.
12. Adjournment of Boards. Motion/second by Sperle/Nedveck to adjourn the Town of Rutland meeting; motion carried 3-0.

Respectfully Submitted,
Dawn George, Clerk

