



Minutes – Finance Committee Meeting, July 22, 2024

Call to Order

The meeting was called to order at 6:04 PM by Ald. Neumann, with the following roll call:

Present: Ald. Ken Neumann, Ald. Bob Smith, and Ald. Kim Olson.

Excused: None

Absent: None

Staff Present: Administrator Stephanie Justmann, Comptroller/Treasurer Nichole DeBaker, EMS Director Christine Churchill, Devon Sellnow (EMS), and Clerk Anastasia Gonstead.

Approval of Minutes

None.

Citizen Comment

None.

Discuss, with Possible Action, 2024 Budget Amendment (2024-001)

Administrator Justmann provided an overview of the proposed 2024 Budget Amendment. Clarifying questions were asked by the Body and explained by Administrator Justmann.

The motion to recommend Common Council approve the 2024 Budget Amendment (2024-001) was made by Ald. Smith and seconded by Ald. Olson.

Discussion: None.

Vote – 3 ayes, 0 nays. Motion carried.

Discuss, with Possible Action, Garbage and Recycling Rate Adjustment for 2024 and 2025

Treasurer DeBaker provided an overview of the proposed garbage and recycling rate adjustment, point out the City has been subsidizing \$1.01 of the fee base with tax levy.

The motion to recommend Common Council approve the garbage and recycling rate adjustment was made by Ald. Smith and seconded by Ald. Neumann.

Discussion: None.

Vote – 3 ayes, 0 nays. Motion carried.

Discuss, with Possible Action, Inter-Facility Transport Rates (EMS)

Director Churchill provided an overview of inter-facility transport and the proposed rates, recommending the Finance Committee consider the City of Mayville use the City of Beaver Dam's rate base. The Body had questions pertaining to Medicare, recovery rates, and staffing. Director Churchill provided explanations.

The motion to recommend Common Council approve the inter-facility transport rates, as suggested by Director Churchill, was made by Ald. Smith and seconded by Ald. Olson.

Discussion: None.

Roll vote was taken: Ald. Smith – Aye, Ald. Neumann – Aye, Ald. Olson – Aye.

Vote – 3 ayes, 0 nays. Motion carried.

Discuss, with Possible Action, Updated Ambulance Fees and Rates (EMS)

Director Churchill provided an overview of the proposed ambulance fees and rates, recommending the Finance Committee consider recommending the City of Mayville move to a flat fee, as seen in many communities. Her intent is to put the rate changes into effect as of October 1, 2024. The Body had questions pertaining to insurance recover rates and if this information will be available at the Special Finance Committee/Ambulance Advisory Committee meeting. Director Churchill provided explanations.

The motion to recommend Common Council approve the updated ambulance fees and rates, as suggested by Director Churchill, was made by Ald. Smith and seconded by Ald. Neumann.

Discussion: None.

Vote: 3 ayes, 0 nays. Motion carried.

Adjournment

The motion to adjourn at 6:29 PM was made by Ald. Olson and seconded by Ald. Smith.

Vote – 3 ayes, 0 nays. Motion carried, meeting adjourned.

Respectfully submitted,
Anastasia Gonstead – City Clerk