

The meeting was called to Order by Ald. Toellner at 5:35 p.m. with the following Roll Call:.

Members Present: Ald. Toellner, Ald. Hohmann, Ald. Boelk, Ald. Schmidt

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Christine Churchill, Chief MacNeill, Jon Borst, Bill Stanke, Mike Kurutz, Ald. Longo, Ald. Nuemann, Ald. Boelk

Item #2 - Approve the minutes of the March 17, 2014, meeting.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the minutes of March 17, 2014, meeting.

Motion carried unanimously.

Item #3 - Citizens Comments.

Rob Boelk, 235 N. Clark St., stated he wants to go on record and commented under our Municipal Code 38-6 – Standing Committees – Appointment - Each committee shall consist of 3 members and the chairman should be designated by the mayor. The standing committees shall be appointed at the first regular meeting in April. He said our committees have not been appointed at a meeting and felt we have 6 alderpersons that each alderperson should be on 2 committees to make it fair. That way each ward has an equal share of speaking time on each committee. It is not being done according to our own municipal code.

Item #4 – Monthly EMS Report.

Christine Churchill talked about their 2013 annual budget. Two important differences in the budget are due to having a great healthy month, so therefore calls for service are down and the collection rates are lower due to Medicare and Medicaid costs continuing to go up. She discussed the restructuring of EMS leadership positions. She recommends a Director, Deputy Director, 2 Trustees, Secretary, TEMS leader, Mass Casualty, and a Fundraising Chair. She believes the turnover rate is due to the huge commitment involved. The restructuring cost would be a difference of \$1,098 but to this current budget only \$549 because the first amount was already paid in January. Motion by Ald. Schmidt, second by Ald. Toellner, to approve the restricting of the EMS leadership positions. Motion carried unanimously.

Item #5 – Monthly Police Department Report

Chief MacNeill talked about the Law Enforcement Memorial which will be located in the City of Juneau on the Dodge County Administration building grounds along East Oak Street. This project will honor fallen officers from member agencies in Dodge County that paid the ultimate sacrifice.

Item #6 – Emergency Government Report.

Chief MacNeill reported that the Mountain Drive siren is not working. Tornado and Severe Weather Awareness is the week of April 21, 2014. The Police Department Website has information regarding this on it. Thursday, April 24th is the statewide tornado drill. Mock tornado watch will take place at 1 p.m. and the mock tornado warning at 1:45 p.m. and at 2 p.m. the mock tornado watch/warning will end. It will be postponed to Friday if there is bad weather on Thursday.

Item #7 – Monthly Fire Department Report.

First responder's Ray and Troy completed training for a 2 year refresher course. Ross Case retired due to working out of town which causes him to miss the meetings. Scott Dutzle retired due to family reasons. Tyan Karas resigned because he was hired in Waukesha as a full-time firefighter. The turnout gear is approximately 25 to 30 days out yet. Jon Borst reported that the Ladder Truck #2971 has a warranty issue. Also the boat motor was used about 2 years ago and because the motor is small and lack of use it doesn't run and needs repair. The cost \$700 to get it running and \$950 to completely repair it. The audit was done April 8th. The Fire Department passed the audit and needs to conduct a self-audit yearly.

Item #8 –Adjournment.

Motion by Ald. Schmidt, second by Ald. Hohmann to adjourn at 6:25 p.m. Motion carried unanimously.