

The meeting was called to order at 6:11 PM by Chair Bob Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Chair	Present	
Kim Olson	Aldersperson	Present	
Rachel Forster	Aldersperson	Present	

Others present: Mayor Boelk, Ald. Toellner, Ald. Henkel, Doug Wickersham, Lt. Toellner, Christine Churchill, Jon Borst, Chief Ketchem, Mike Thoreson, Tom Jacquot, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the January 27, 2020 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rachel Forster, Aldersperson
SECONDER:	Kim Olson, Aldersperson
AYES:	Smith, Olson, Forster

CITIZEN COMMENTS

None.

MONTHLY EMS REPORT

Christine Churchill gave report.

Annual Report

Christine noted that 2019 was a crazy busy year. She highlighted some areas of the annual report. There was discussion on billing/collection of Medicare/Medicaid patients.

Calls for Service Report

This year has been even busier than last year. They are currently 39 calls ahead of last year. They are getting 3-4 calls/day.

Staffing Update

One employee was released as they weren't participating and wasn't a good fit. The numbers are solid, but they always are looking for licensed EMTs. They are working with Hustisford to cross train their staff.

Training Updates

They are doing OB training with Maria Vossekuil this month.

It was noted the new standby pay is going well and they have been very fortunate. They have been able to staff 3 ambulances.

MONTHLY FIRE DEPARTMENT REPORT

Jon Borst and Mike Thoreson gave report.

Equipment Update

They inspect the power tools once per year. EMA hasn't come in to look at the truck yet.

Staffing Update

They are still at 22 people. They ran a facebook add and had a couple apply. It was noted that even full time departments are having a hard time finding people.

Fire Call Update

There were 8 calls since the last meeting. Jon detailed the call types. They are going to do a mock snowmobile accident and next month a forceable entry. Ald. Smith questioned chimney fires.

They also noted that they have been on searches for the missing man and haven't found him yet.

MONTHLY POLICE DEPARTMENT REPORT

Lt. Toellner gave report.

Hiring Update

They hired one full-time officer; Scott Petrack. He started today. They are staffed for full-time now and will begin hiring for part-time.

Training

They completed the 24 hour in service training for the year.

FireTKO Fire Suppression Tool

They attended the Chief's conference last week and found a fire suppression tool that they believe would be a good idea. There was discussion on the units. They are looking at 5 for their department.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Parking in Front of 130 South Main Street

It was noted that the City Engineer said they can't cut into the middle of curbs. The road was designed that way for safety and can't be changed. There was no further feedback from the business owner. No action.

Discuss with Possible Action Liquor License for Stocke's Backstreet Café

Sara reached out to Julie Stocke and she hasn't noted that she would voluntary surrender the license. The business closed and the license has not been active per the requirements in the ordinances. The committee/council will need to determine if they will revoke the license or take no action. There are currently no liquor licenses available, but there is also no one requesting one.

No action.

Discuss with Possible Action Liquor License for Audubon Inn, Horicon Bank

Horicon Bank applied for the license and it has not been used. Per the ordinance they have 90 days to use the license. It was debated whether to revoke the license or let it sit. There are currently no licenses available, but no one requesting one either. Sara has spoke to the attorney and DOR on this issue. Ald. Toellner believes that both should be revoked.

No action.

Discuss with Possible Action Fire Department Personnel Incentive Program

The Mayor put this on the agenda to discuss possible incentives to attract volunteer firefighters. There is currently no program/ideas, but they are looking into what could be done. It was noted that EMS is in the same situation. There was discussion on fire department issues in other

communities. It was noted that many businesses no longer allow their employees to leave their job to report for a fire. The training requirements were discussed along with the pay ranges.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Rachel Forster, Alderperson
SECONDER:	Kim Olson, Alderperson
AYES:	Smith, Olson, Forster

ADJOURNMENT

Motion by Ald. Forster, second by Ald. Olson to adjourn at 7:07 p.m. Motion carried unanimously.

Sara Decker, City Clerk