

**PROCEEDINGS OF THE JOINT MEETING OF THE
BIG BEND/VERNON FIRE BOARD, BIG BEND VILLAGE BOARD OF TRUSTEES
TOWN OF VERNON BOARD OF SUPERVISORS
OCTOBER 29, 2007
6:00 PM
FIRE STATION #3
W233 S7475 WOODLAND LANE
BIG BEND, WI**

1. CALL TO ORDER. Fire Board President Marilyn Gauger called the meeting to order.
2. ROLL CALL. Fire Board President Marilyn Gauger asked Chairman Paff if the Town had a quorum. Chairman Paff stated yes.
3. OPEN MEETING LAW COMPLIANCE CHECK. Fire Board President Marilyn Gauger asked Chairman Paff if the agenda was properly noticed. Chairman Paff stated yes.
4. MOTION TO OPEN MEETING TO PUBLIC COMMENTS (Please be advised per Wisconsin Act 123, the Town Board will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Town Board Supervisors may have limited discussion on the information received, however, no action will be taken under public comments.)

Deputy Clerk Note: no motion due to no public.

5. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Town Board:
 - a. Update Report from Chief Buchholtz on the 2007 Capital Fund for refurbish of engine 1162.

Fire Board President Marilyn Gauger asked both boards if they received both packets. Village of Big Bend and Town of Vernon indicated they received them. Chief Buchholtz reviewed the proposals with the Town Board, Village Board and the Big Bend/Vernon Fire Board. **Deputy Clerk Note: Packet and proposals are on file at the Clerk's office.** The boards discussed the refurbishment of engine 1162 and other possibilities for the capital fund. Chairman Paff asked Chief Buchholtz how fast the sale of engine 1161 could be completed. Chief Buchholtz stated the department would have to go through the entire process of getting RFP's, etc. He stated he is not sure how long.

- b. Discussion and recommendation of approval from the Town of Vernon and Village of Big Bend for the following:
 - i. Big Bend Vernon Fire Department 2008 Capital Equipment Fund

The boards discussed approving or denying the purchase of a new paramedic unit or refurbishing paramedic unit 1188.

MOTION Supervisor Finch moved to approve the 2008 capital purchase of the Ford F450 package (2007 Chassis) equipment in the amount not to exceed \$158,000, seconded by Supervisor Ludwig, carried by voice vote.

Fire Board President Gauger stated that both boards already approved the monies and read the motion from the September 17, 2007 joint meeting. She stated that the Fire Board met the conditions and the new policy and procedures will be in place for 2008 joint meetings. President Gauger stated that she will keep both boards up to date for any changes that may occur.

MOTION Supervisor Finch moved to rescind the motion to approve the 2008 capital purchase of the Ford F450 package (2007 Chassis) equipment in the amount not to exceed \$158,000, seconded by Supervisor Reilly, carried by voice vote.

MOTION Supervisor Reilly moved to approve the 2008 Capital Equipment Fund at a cost not to exceed \$200,000 which includes \$168,160 for the Town of Vernon and \$31,840 for the Village of Big Bend as presented on October 29, 2007, seconded by Supervisor Tylinski, carried by voice vote.

The Fire Board adjourned at 7:36 p.m. however the Town and Village continued their meeting in

order to discuss the following:

- c. Joint 4th of July celebration and fireworks; advertising and/or set up of Joint Committee.

Supervisor Ludwig explained to the Village of Big Bend what the Towns Recreation Department 2008 goals are. He stated he would like to do fundraising and would want a Village participant on a joint committee for the 4th of July. The boards discussed new possibilities of moving the fireworks and having a day long celebration of activities for both the town and village.

MOTION Supervisor Finch moved to approve the July 4th fireworks for 2008 not to exceed \$3750, seconded by Supervisor Ludwig, carried by voice vote.

The Village of Big Bend asked the Vernon Town Board to come back with more information and they will look at setting up a joint committee at a later date.

6. MOTION FOR ADJOURNMENT.

MOTION Supervisor Tylinski moved to adjourn, seconded by Supervisor Ludwig, carried by voice vote.

Meeting adjourned at 7:53 p.m.

Jamie Nelson
Town of Vernon Deputy Clerk
Waukesha County

APPROVED:
As printed ()
With amendments ()

Brian Paff, Chairman

Date: _____