

June 8, 2021 6:30 PM

## Approved Minutes

The committee's 7th meeting occurred on June 8, 2021 at 6:30 PM organized and called to order by Chairperson Ken Schaefer. Committee members in attendance were: Mike Funk and Josh Carney – 2 members appointed to represent the fire department, Kathy Stadtmueller and Sue Schiesl, representing the 1<sup>st</sup> Responders, Tim Lemke and Tammy Mackai appointed to represent the village and Ken Schaefer and Steve Phipps appointed to represent the town. Members of the public present: Ted Parsons and Marilyn Behnke whom both signed up for public comment.

Steve P. indicated the meeting was posted on the town's behalf.

Tammy moved and Mike 2<sup>nd</sup> to approve the previous month's minutes. M/C.

Tim Lemke and Haily 2<sup>nd</sup> to approve the agenda for the evening. M/C.

Tim L. moved and Tammy M. 2<sup>nd</sup> the motion to approve the previous month's minutes from March 30<sup>th</sup> and May 25. M/C.

5a. Building footprint expansion: Tim reported the village board agreed to enter into a conversation about expansion of the footprint for the fire station and community hall at the potential expense of it removing property from the adjacent park. Many ideas were discussed about expansion options including a 2<sup>nd</sup> ingress and egress, more room for the town, 1<sup>st</sup> responders, fire department, movement of village office to the site, water runoff/retention issues and history.

Between 7:45 and 7:55, the committee walked outside the building to see the slopes and land. Tim L. shared the village board would have to consider the future wants and needs of the village office and its location.

Regarding the current formula for diving expenses, Tim indicated the village board had no desire to re-negotiate/discuss the issue. Mike F. indicated while the town does have more lake property adversely affecting the assessed values toward town's costs, he is not aware of any other fire departments using any other basis than assessed value to divide expense between multiple parties. General discussion occurred around alternative ways to divide costs with no consensus.

At 8:40 PM, Steve moved and Mike F. 2<sup>nd</sup> to adjourn the meeting. M/C.

Respectfully submitted,  
Steve Phipps  
Recording Secretary