

May 11, 2023 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Hanson, Supervisor Cobb and Clerk Nancy Edwards were present.

Others Present: see attached listing.

This meeting was properly posted, and the media notified as required by law.

Motion by Supervisor Hanson seconded by Chairman Cobb to approve the agenda. Motion carried.

Open Road Bids: Stearns Lake Road, Plummer Lake Road, Paradise Bay Lane, West Tippecanoe Lane. Chairman Gaulke excused himself from the room to avoid any conflict of interest as his employer is one of the road bid bidders. Supervisor Cobb will chair. Pitlik and Wick is the only bidder for the road projects. Bids are as follows:

West Tippecanoe Lane	950 feet	\$45,122.00
Plummer Lake Road	4595 feet	\$172,696.88
Stearns Lake Road	4330 feet	\$164,717.25
Paradise Bay	1375 feet	\$61,780.80

Motion by Supervisor Hanson seconded by Supervisor Cobb to forward the bids to Pete Kolzow Road Crew foreman for review and accuracy. Motion carried. We will revisit this item at an upcoming meeting.

Chairman Gaulke returned to the meeting.

Budget Review 2023: Copies of the current budget to date were given to the board for review. We will have to make budget transfers. The chairman will meet with the clerk to review these items. We will revisit at the June 7, 2023 Regular Town Board meeting. Balance of the ARPA Funds is \$223,588.83.

EMS 5 Year Plan: Members need to work on a 5 year plan at meetings. The need for schooling options needs to be made available to obtain more volunteers. Discussions regarding equipment needs, also looking into the Oneida County Ambulance Contract.

An EMT pay proposal was presented by Chief Wegner. Per call pay to be increased from \$45.00 per call to \$50.00 per call. Pay EMT's \$5.00 per hour to carry a pager for a specific period. Shifts would be from 6:00 PM to 6:00 AM or 6:00 AM to 6:00 PM. Persons entering information into the WARDS program get paid \$5.00 per entry.

Motion by Supervisor Hanson seconded by Supervisor Cobb to go into closed session pursuant to Wis. Stats Section 19.85 (c) Considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Ambulance Department. Roll call vote: Supervisor Hanson Aye: Supervisor Cobb Aye: Chairman Gaulke Aye: We are in closed session.

Motion by Supervisor Hanson seconded by Supervisor Cobb to go back into open session: Roll call vote: Supervisor Hanson Aye: Supervisor Cobb Aye: Chairman Gaulke Aye: We are in open session.

Action regarding Closed Session: Motion by Supervisor Hanson to direct the Chair to hold discussion with Chief Wegner regarding some issues we discussed during closed session. Motion seconded by Supervisor Cobb. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to adjourn at 2:45 p.m. Motion carried.

Respectfully submitted,

Nancy M. Edwards

Town Clerk