

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, May 2, 2017 @ 6:00 p.m.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order: roll call

President Wekkin called the meeting to order at 6:00 p.m. Answering the call were Trustees Nelson, Pike and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were; Village Attorney, Terry Dunst; Attorney Thomas Schumacher, Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of minutes: Regular Finance & Personnel Committee meeting of March 28, 2017

Motion (Zappa/Pike) to approve the March 28, 2017 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Zappa/Nelson) to recommend approval of the May 2017 non-recurring claims of \$27,070.38. Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.

Assignment of Unassigned Funds for the Future Purchase of a Public Works Vehicle and Police Department Squad

Motion (Zappa/Pike) to authorize the Village Administrator to transfer \$10,000 to the Public Works Truck Assigned Fund and \$10,000 to the Police Department Vehicle Assigned Fund from the Unassigned Fund Balance. Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.

Fire Contract

Attorney Terry Dunst and Attorney Tom Schumacher were present. The Fire Contract is a rolling five (5) year contract. Until the Village signs the 2017 Fire Contract, Attorney Schumacher stated that the Village is still under the terms of the 2016 Fire Contract. Troester asked if the Village can approve the 2017 contract excluding exhibit B, purchase of additional equipment. Dunst stated that if the contract was approved excluding exhibit B, the contract may need to be amended slightly where it references this exhibit. Wekkin asked the Fire Chief if the Town of St. Joseph would be interested in providing fire services for the Village. The Town does not have the equipment and manpower to provide fire services for the Village. Pike asked if there is another option to the contract, possibly a one (1) year rolling contract. The Village is obligated to provide fire services for the residents. There are limited options to where else the Village could turn to for fire service. Pike asked who the Joint Fire Board consists of. Dunst stated that the Joint Fire Board is described in the organizational documents. The Joint Fire Board is an advisory board, the City of Hudson Council has the final say. The Village of North Hudson has one representative on the board. The Fire Department belongs to the City of Hudson and the Village contracts for services from them. The proposed amendments to item #11 in the contract have been approved by the City. Zappa and Pike did not feel that the contract could be approved tonight with the questions that still need to be

answered. This item will be tabled until next month. Attorney Dunst may attend the next Fire Department meeting with President Wekkin.

Request from Hudson Fire Department to Purchase Ladder Truck

This item is tabled until next month.

EMS Contract and Service Options

Nathan Troester, Village Treasurer was present. Troester reviewed the current EMS model, which uses a per capita basis, and the current and proposed contribution limits from 2017 thru 2022. Troester reviewed the EMS runs per municipality and approximately how much each municipality pays per run call. Different ways to approach funding EMS were reviewed. One approach is to use only the five year average for EMS runs. With this model, each municipality would pay the same amount. The other approach is the 50% run call/50% per capita allocation model. This would create a slightly more equitable allocation of costs to municipalities based on actual usage. The costs savings for the 50/50 model was reviewed. No decision has been made by the City of Hudson as of yet as to if EMS services will go to the hospital or stay with the City. This presentation was for informational purposes only. Zappa stated it would be nice to sit down with the City of Hudson to find a solution.

Adjournment

Wekkin declared the meeting adjourned at 7:05 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk