

**Village of North Hudson  
Regular Finance and Personnel Committee Meeting  
Tuesday, September 4, 2018 @ 6:30 p.m.  
Village Hall, 400 7<sup>th</sup> Street North  
Hudson, WI 54016**

**Minutes**

**Call to order: roll call**

President Wekkin called the meeting to order at 6:30 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; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

**Approval of minutes: Regular Finance & Personnel Committee meeting of August 7, 2018**

**Motion (Zappa/Pike) to approve the August 7, 2018 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.**

**Claims: review and recommendation**

**Motion (Zappa/Nelson) to recommend approval of the September 2018 non-recurring claims of \$60,039.25.** Luedke stated that the bulk of the claims are from seal coating and the repair of the Cedar Drive Lift Station pumps. **Motion passed on a roll call vote of 4-0. Nelson-yes, Pike-yes, Wekkin-yes, Zappa-yes.**

**Withdrawal from EMS Contract**

Wekkin stated that the current EMS contract is a rolling 5-year contract with automatic yearly renewals. Non-renewal notices must be submitted in writing and received by September 30 of the contract year. The Village is obligated to pay any outstanding balances for capital equipment that has already been purchased along with interest and for any future capital purchases.

**Motion (Wekkin/Pike) to recommend sending a written notice of non-renewal to the City of Hudson for emergency medical and ambulance service by September 30, 2018.** Nelson asked what the future plan will be for EMS services in 5 years once the current EMS contract ends. Wekkin responded that the future of the St. Croix EMS is uncertain but that the Village is still under contract with them until 2022. An EMS contract with Lakeview may be an option for the future. Zappa stated that this situation is due to escalated costs and state of uncertainty with the current EMS program. **Motion passed on a roll call vote of 4-0. Zappa-yes, Wekkin-yes, Pike-yes, Nelson-yes.**

**Adjournment**

Wekkin declared the meeting adjourned at 6:44 p.m.

Respectfully submitted by,

Jessica Lehman  
Deputy Clerk/Treasurer