

Village and Town of Mukwonago Joint Protective Services

Minutes of January 16, 2023 Committee Meeting
Fire Station #1, 1111 Fox Street, Mukwonago WI 53149

1. Meeting was called to order at 6:30 pm by Jim Decker.
2. Village members Jim Decker, Ken Johnson, Scott Reeves; Town members Peter Topczewski, Lyle Boucher all present. Richard Wrasman absent. Chief Stien, Village President Winchowky, and Village Administrator Schnook also present.
3. Johnson and Topczewski moved to approve minutes of December 19, 2022 as presented; passed without objection.
4. There were no public comments.
5. New business
 - 5.1. YTD Financial reports were offered for review. Year-end expenditures were \$42,564 under budget and revenues were \$131,457 under budget, resulting in a \$88,894 shortfall. Late collections are anticipated to reduce that amount.
 - 5.2. YTD Incident and EBIX reports were offered for review. The reports were unremarkable. It was noted that EMS call volume is about 10 times the volume of fire calls – realistically we have an EMS Department with fire services. It was also noted that recent interviews of internal candidates for the FT positions created by referendum underscore the extraordinary skills of staff, and further, most of the interviewees articulated that the addition of FT positions will relieve current staffing, retention, and stress concerns.
 - 5.3. There was discussion of topics related to Section III of the *Amended Joint Town of Mukwonago and Village of Mukwonago Fire/EMS Department Agreement*. Village President Winchowky offered perspectives on: 1) a quorum of the Committee and potential imbalance of Town and Village members; 2) term of members being understood to be by electoral year rather than calendar year; 3) whether the Chair of the Committee might be changed to appointment by the Town Chair/Village President, rather than the current practice of the Committee electing their Chair; and 4) custody of meeting documents. It was mentioned that while the language in the Agreement may be general, Wis. Stats. offer specificity on some of these matters. There was consensus that we may revisit the language of Section III when the Agreement renews.
6. Topczewski and Boucher moved to adjourn at 7:09 pm. Passed unanimously.

