



Meeting Minutes

Village and Town of Mukwonago Joint Protective Services

When: 6:30 pm, Monday March 18, 2024

Where: Fire Station #1, 1111 Fox Street, Mukwonago WI 53149

1. Meeting was called to order at 6:30 pm CT by Chairman Topczewski.
2. Notice and Agenda of meeting was posted in conformance with Wis. Stat. §19.81 – §19.98.
3. Village members Reeves and Johnson present, Porter absent; Town members Topczewski, Boucher, and Wrasman present; Assistant Chief Wegner and Captain Sura also present.
4. Motion by Wrasman to approve February 19, 2024 minutes as presented, second by Reeves; passed unanimously.
5. There were no public comments.
6. Informational items were reviewed – all routine:
 - 6.1. YTD Financial report w/referendum
 - 6.2. YTD Financial report w/o referendum
 - 6.3. YTD EBIX reports
 - 6.4. Year-to-Year analysis
 - 6.5. YTD Incident Type report
7. Action items:
 - 7.1. ARIF – The Fire Department will join other Town and Village entities in using third party credit/debit card processor AllPaid (GovPayNet).
 - 7.2. ARIF – Versti agreement: contract terms remain to be worked out.
 - 7.3. ARIF – blood administration fee (see January 31, 2024 ARIF): no decision.
 - 7.4. ARIF – settlement distribution (see February 8, 2024 ARIF)
 - 7.4.1. Joint Agreement amendment: discussion, no action.
 - 7.4.2. turnout gear replacement program: discussion, no action.
 - 7.4.3. turnout gear extractor and dryer: discussion, no action.
 - 7.4.4. LP15 cardiac monitor capital offset: discussion, no action.
8. Captain Sura and Assistant Chief Wegner gave a presentation of considerations involved in replacement of engine 3462, purchased in 2001, budgeted for replacement in 2026. Proposals from Rosenbauer and Pierce were reviewed. Given two to four year lead times, it is incumbent on the Village and Town Boards to act in a timely manner.
9. Motion by Topczewski to adjourn at 7:37 pm, second by Boucher; passed unanimously.