

Minutes of October 21, 2009
Lake Country Fire & Rescue Joint Meeting
Lake Country Fire & Rescue Board
Lake Country Fire & Rescue Commission
Chenequa Village Board
Delafield City Council
Nashotah Village Board
Nashotah Village Hall, N44W32950 Watertown Plank Road, Nashotah

1. Call meeting to Order

The meeting was called to order at 6:00 pm by LCFR Board President Stotts.

2. Pledge of Allegiance

3. Roll Call of Fire Board and Chief's

Present were Fire Board President Rod Stotts, Vice-President Gordon Gunnlaugsson, and board members Susan Wilkey, Jeff Krickhahn, Theresa Urbanek, and Gerald MacDougall. Also present were Fire Chief Edwards, Fire Chief Hagemann, Secretary/Treasurer Stefanski and Delafield Fire Department Clerk Rosch.

4. Roll Call of Fire Commission

Present were Fire Commission members Cate Rahmlow and Kean Kemnitz.

5. Roll Call of Chenequa Village Board

Present was Chenequa Village Board President Bryce Styza.

6. Roll Call of Delafield Common Council

Present were City of Delafield Mayor Ed McAleer, Council Members Michelle Deyoe and Beth Leonard, and City of Delafield Administrator Tim Schenke.

7. Roll Call of Nashotah Village Board

Present were Village of Nashotah President Rich Lartz and Clerk Cynthia Pfeifer.

8. Community Comments

Ed McAleer stated he felt the board was doing an excellent job and they have his full support.

9. Lake Country Fire & Rescue 2010 Budget

a. Funding Formula

The updated formula with the new budget was distributed.

b. Discussion and possible non-binding action on 2010 budget

Chief Edwards gave a brief overview of the proposed budget stating the revenues are very conservative. Kemnitz questioned why building expenses were budgeted so low. It was clarified that building maintenance will be the municipality's responsibility.

c. Additional advance on 2010 budget

Stotts explained that the department will need to pay health insurance and some retirement funding in December along with some payroll in early January. Since funds from the municipalities will not be received until January 10th and February 10th, the board will be requesting an additional advance towards the budget. It was clarified that this is not additional money, just an advance on the payment. Chief Edwards is working on the total

amount needed and a formal request will go to the municipalities before their November meetings. Because the lag in revenue may become an issue towards the end of 2010, the board may need to come to the municipalities later in the year, also. Lartz requested that the board send a quarterly report of revenues and expenses to the municipalities keeping them updated.

10. Discussion of merger status and current timeline of tasks

A current timeline of tasks was distributed. Beth Leonard asked about the remodeling of the Nashotah station. Lartz stated they are having a meeting Monday with the engineer and it is in the 2010 budget. Chief Edwards requested that if anyone could think of additional items that need to be added to please let him know.

11. Adjournment

Motion to adjourn at 6:20 p.m. by Gunnlaugsson, second by Wilkey. All ayes, motion carried.

Respectfully submitted by Eileen Stefanski, Secretary/Treasurer