

**VILLAGE OF ELKHART LAKE & TOWN OF RHINE  
JOINT EMERGENCY RESPONSE COMMITTEE MINUTES**

There will be a meeting of The Joint Emergency Response Committee of the Village of Elkhart Lake and Town of Rhine, on Thursday, January 17th, 2019 at 6:00 p.m. at the Fire Station located at 610 South Lincoln Street in the Village of Elkhart Lake. The following is the proposed agenda:

1. CALL TO ORDER- The meeting was called to order at 6:02pm by Alan **Rudnick**.
2. COMPLIANCE WITH OPEN MEETING LAW- Notice was posted on Thursday, January 10th, 2019.
3. ROLL CALL   **Town of Rhine:** Ron Platz (Town Chair), Al Feld  
                  **Village of Elkhart Lake:** Alan Rudnick (Town Chair), Geoffrey Bray.  
                  **Elkhart Lake Police Department:** Mike Meeusen.  
                  **Elkhart Lake Fire Department:** Pat Zorn.  
                  **Elkhart Lake First Responder Department:** Darren Lindstrom.  
                  **Others Present:** Catherine Loeffler, Deputy Clerk, Town of Rhine.
4. APPROVAL OF MINUTES- A motion to approve September 5th, 2018 minutes was made by **Platz**. Seconded by **Bray**. Discussion: None. Motion passed with no nay votes.
5. PUBLIC COMMENTS- None
6. FIRE CHIEF'S REPORT-
  - a. Discussions on how to handle charges for large fire on HWY 57, Robert Lutzke Property, on 12/31/2018.  
  
Additional Information- The Elkhart Lake Rhine Fire department received a \$3000 grant for extrication gloves, seatbelt cutter and jacks for car rescues.
7. FIRST RESPONDER'S REPORT-  
160 calls reported.  
Sheboygan County Rescue Task Force would like to meet at the firehouse on March 12 & 19 from 6-10pm. All agreed.
8. EMERGENCY MANAGEMENT REPORT-  
Feb 25 Training will take place.
9. BUILDING USE-
  - Sheboygan County Chiefs Association will meet at the firehouse on 1/24/19.
  - April 14, the annual breakfast will be held at the firehouse.
10. DISCUSS AND POSSIBLY ACT ON THE FOLLOWING:

**OLD BUSINESS:**

- A. QUARTERLY BUDGET REPORT – VILLAGE CLERK
- B. BUILDING/VEHICLE INSPECTION REPORT – ALL MEMBERS

**NEW BUSINESS:**

- A. EMERGENCY MANAGEMENT 2019 BUDGET-EXPENDITURES & OUTLAY ITEMS
- B. FIRST RESPONDER 2019 BUDGET-EXPENDITURES & OUTLAY ITEMS
- C. FIRE DEPARTMENT 2019 BUDGET -EXPENDITURES & OUTLAY ITEMS
- D. FIRE DEPARTMENT LONG-TERM CAPITAL EXPENDITURES

11. NEXT MEETING DATE- April 17, 2019 at 6:00pm.
12. ADJOURNMENT- Motion to adjourned at 6:23pm made by **Platz**, second by **Bray**. Discussion: None. Motion carried with no nay votes.

Catherine Loeffler, Deputy Clerk  
Town of Rhine  
Dated: January 17, 2019

The Village of Elkhart Lake & Town of Rhine requests persons requiring auxiliary aids and services for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting. Notice is hereby given that a majority of the Village & Town Boards may be present at this meeting for informational purposes only.

APPROVED