

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

There will be a meeting of Joint Emergency Response Committee of the Village of Elkhart Lake and Town of Rhine on Wednesday, August 21st, 2019 at 6:00 PM 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 by **Platz** at 6:08 pm on 8/21/2019.
2. COMPLIANCE WITH OPEN MEETING LAW Notice was posted on the website www.townrhine.com and at three Town of Rhine public locations. The Plymouth Review was also informed.
3. ROLL CALL **Town of Rhine:** Ron Platz (Town Chair), Al Feld
 Village of Elkhart Lake: Richard Sadiq (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 **Feld** motioned to approve the minutes. Second by **Bray**. Motion carried.
5. PUBLIC COMMENTS None
6. FIRE CHIEF'S REPORT All trucks have passed inspection.
7. FIRST RESPONDER'S REPORT
 - The number of members have remained the same at 11 members. One person will be joining also.
 - There were 113 calls for the Town of Rhine and Village of Elkhart Lake.
 - The Handprint Fundraiser was held at Elkhart Lake's Downtown Night and was a success again.
 - A Fish Boil will be held on September 20th at the Firehouse from 4pm-8pm.
 - Office Bramstedt had her last day of work yesterday. She will greatly be missed and her service in the community is much appreciated.
8. EMERGENCY MANAGEMENT REPORT Extra officers and an ambulance were on call for Elkhart Lake's Vintage Parade Night. Water was also set out for public consumption as heat exhaustion was a concern due to extreme heat index.
9. DISCUSS AND POSSIBLY ACT ON THE FOLLOWING:

 OLD BUSINESS:
 - A. QUARTERLY BUDGET REPORT – VILLAGE CLERK
 - B. BUILDING/VEHICLE INSPECTION REPORT – ALL MEMBERS
 - C. BUILDING ISSUES - ROOF LEAKING AND LIGHTING-
 - Due to heavy rainfall in Spring some leaking has become more prevalent. Quotes and estimates of damage and cost of repairs will be gathered in near future.

- Parking lots lights outside of the Fire Station are not functioning properly. Suggestions were made to have a time or electric eye. As of right now, the lights must be turned off and on manually. The First Station is looking to save energy. Zorn will continue to gather quotes for a repair or replacement.

NEW BUSINESS:

A. EMERGENCY MANAGEMENT 2020 BUDGET - EXPENDITURES & OUTLAY ITEMS

B. FIRST RESPONDER 2020 BUDGET - EXPENDITURES & OUTLAY ITMES

C. FIRE DEPARTMENT 2020 BUDGET - EXPENDITURES & OUTLAY ITEMS Budget reviewed and an additional Maintenance Agreement, Renewal Offer presented from Neumann Plumbing & Heating, Inc. (1114 Millersville Avenue, Howards Grove, WI 53083) in the amount of \$838.00. **Feld** made motion to accept the Neumann Plumbing and Heating Agreement. Seconded by **Sadiq**. Motion carried unanimously.

D. FIRE DEPARTMENT LONG-TERM CAPITAL EXPENDITURES

10. NEXT MEETING DATE - Wednesday, October 9, 2019 at 6:00pm

11. ADJOURN **Platz** made motion to adjourn at 6:42pm. **Sadiq** seconded. Motion carried unanimously.

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.