

Joint Village and Town of Egg Harbor Meeting Notice and Agenda
Wednesday February 6, 2013, 6:00 P.M.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor Wisconsin

1. Call meeting to order and roll call 6:55
2. Pledge of Allegiance
3. Approval of the Agenda
Engil moved to approve the Agenda, second by Cashin, motion carried.
4. Open Session
Brandon gave a presentation for EMS numbers in our area.
5. Approval of October 10, 2012 minutes
Dannhausen made a motion to approve the October 10, 2012 (spelling of Ohnesorge, Danhausen on pg. 2) minutes as corrected, second by Dickson, motion carried.
6. Review of Joint Fund
The fire department plans to use \$6,000 of the donation moneys. Looking into 501 c3 nonprofit status. The balance of the Joint Fund is \$123,112. There are some items that have not been gone through yet so that will change.
7. 2012 Financial Statements
Wages were down. Training goes in cycles and this year will be larger due to recertification for EMS. Generator in a truck, door in trailer damaged, tires on trailer, reprogramming of the radios and pagers was the largest expense that made it go over for Maintenance and equipment.
Wages for ball field were over due to two teams playing and more maintenance.
Electricity for #1 was higher and it was an educated guess with nothing to go by with the new additions.
8. Egg Harbor Volunteer Fire Department
 - a. Year end 2012 report and forecast for 2013
91 calls for 2012. Over 200 EMS calls Carlsville and Egg Harbor station.
Facebook page now available and will be working on a website too. In 2012 nights were changed for meetings bringing first responders into the training too. EMS will do more training this year.
 - b. Landscaping around Fire Station No. 1
Bought seed and will reseed the grass this spring.

- c. Approval of any standard operating procedures
There will be a couple new procedures.
9. Report from Cemetery and Ball Field Committee
 - a. Year-end report and ball field usage for 2013
Firemen will put up the swing set
 - b. Procedure for sale of cemetery lots
A resident has 5 gravesites that he wants to sell. We need proof of ownership. We will buy back them for what he paid for them. The document needs to be updated with additional language.
 - c. Repurchase of cemetery lots
Fisher would like to see a sign at the cemetery. Mueller will bring it to the cemetery committee. Posting box with rules and regulations displayed in it was installed.
10. Intergovernmental Agreement for Ball Field and Cemetery
Revised agreement is in the packet. Add intergovernmental to the title. Fisher moved to approve the Intergovernmental Agreement for Ball Field and Cemetery, second by Mueller, motion Carried.
11. Northern Door Fire District
Chiefs have worked tirelessly on the district and creating a budget.
12. Cowles Center
Library, visitor center, historical society. Created an Ad-hoc committee.
13. Pumpkin Patch 2013 detour route
Village board and business owners thought the closure went well. Bring it down to E. Village traffic was discussed and how to improve it.
14. Schedule future meetings
In Carlsville will be set in the future as the need arises
15. Adjourn
16. Mueller motioned to adjourn and second by Dickson at 6:45, motion carried.

*Respectfully taken by
Lynn Ohnesorge
Clerk-Treasurer
Village of Egg Harbor*

DRAFT