

**Joint Village and Town of Egg Harbor Meeting Minutes**  
**Wednesday April 22, 2015, 6:00 P.M.**  
**Paul J. Bertschinger Community Center**  
**7860 STH 42**  
**Egg Harbor, Wisconsin 54209**

**1. Call meeting to order and roll call**

Joe Smith called the meeting to order at 6:00 p.m. Those in attendance are Joe Smith, Paul Peterson, Bruce Hill, Myles Dannhausen, Bob Dickson, David Enigl, Dale Wiegand, Steve Schopf, Josh Van Lieshout, Lynn Ohnesorge, Pam Krauel and Michelle Anderson. Those Absent are John Heller and T.C. Johnson.

**2. Pledge of Allegiance**

**3. Approval of the Agenda**

Hill Made a motion to approve the agenda, second by Enigl , motion carried.

**4. Open Session**

- The fire numbers in the outlining parts of the Village are installed.
- The down town fire numbers will be installed next.

**5. Approval of October 15, 2014 Minutes**

Schopf made a motion to approve the minutes, second by Hill, motion carried.

**6. Egg Harbor Volunteer Fire Department 2015-2016 property and liability insurance renewal**

- Nicolas Weldon from Rural Mutual Insurance was here to answer questions about the Egg Harbor Volunteer Fire Department's 2015-2016 property and liability insurance.
- Weldon stated computer fraud protection of \$25,000 can be added for a cost of \$49.
- Krauel will refigure the premium amounts for the right percentage to the Village and the Town.

Hill made a motion to approve the renewal of the 2015-2016 property and liability insurance for the Egg Harbor Volunteer Fire Department, second by Schopf, Hill amended his motion to add the computer fraud protection for \$49, Schopf amended his second, motion carried.

**7. Request from the Egg Harbor Historical Society to place a marker at Fire Station No. 1 citing the location of the former District No.1 School.**

- Jim Petersen made a request to place a marker at Fire Station No. 1 marking the location of the former District No. 1 school.

- The Egg Harbor Historical Society has 2 designs so far for the marker.
- The Egg Harbor Historical Society was asked to come back to the board when they have the designs to show the board
- The Egg Harbor Historical Society Would like to hold a school reunion next summer for everyone that attended the school.
- The Egg Harbor Historical Society is working on the restoration of the book mobile.

Hill made a motion approving placing a marker at Fire Station No. 1 contingent on the Egg Harbor Historical Society coming back to the Board with a design, second by Enigl, motion carried.

**8. Approve changing the location of headstones in the Egg Harbor cemetery**

- Bob Mueller discussed the layout of the headstones at the Egg Harbor cemetery.
- Five headstones are placed differently than the rest
- The estimated cost to move the five headstones would be \$500 for all five.
- The board took no action

**9. Appointment of Egg Harbor Cemetery Sextant**

Smith Made a motion to reappoint Bob Mueller as the Egg Harbor Cemetery Sextant, second by Schopf, motion carried.

**10. Appointment of overseer of ball field and cemetery maintenance**

Hill Made a motion to reappoint Bob Mueller the overseer of the ball field and cemetery maintenance, second by Enigl, motion carried.

**11. Recommendation from the Joint Fire Committee to designate proceeds from the sale of the 1991, Tender #11, truck for future capital purchases**

- An offer of \$7,500 to buy truck #11 was accepted.
- Schopf was asked to send an invoice for payment of \$500/week for the truck.
- The Fire Department will Keep the truck till it is fully paid for.

Hill moved to designate the proceeds from the sale of the 1991 truck #11 for future capital purchases, second by Enigl, motion carried.

**12. Report on operation of Joint Fire Department**

- There were 80 fire & rescue calls for 2014
- There were 107 medical calls for 2014
- They are 38 members by the end of month they will have 41
- Schopf put a burning ban in place for 5 days till the last rain
- The burning bans are put on Facebook
- In 2014 the firefighters became a non-profit (401 3c) organization.
- Schopf has started the process of raising money for the purchase of a new truck.
- They are a 2015 member of the mavis team, which means they can pull equipment from 4 states.

### **13. Road Maintenance of shared roads**

- Van Lieshout stated that the Town & Village aren't working together in repair of their shared road.
- Van Lieshout would like to coordinate the repair of the shared roads for the same time.
- The Town gets bids in fall for repair of roads.
- In May the town looks at all the roads to finalize the schedule for repair.
- Van Lieshout will need to talk to the Town in July to coordinate the Villages shared road repair.

### **14. Report on Joint Finances**

- Hill stated that 20% of the budgeted money was spent by the first quarter & asked Schopf if this was normal.
- Schopf stated that the calls were down, so spending was down for the first quarter.

### **15. Schedule Future Meetings**

The next meeting is October 14<sup>th</sup>, 2015 at 6pm in Carlsville.

### **16. Adjourn**

Dannhausen made a motion to adjourn, second by Hill, motion carried.

*Respectfully Submitted*  
*Lynn Ohnesorge*  
*Clerk-Treasurer*