

1. **Call meeting to order with roll call.** The meeting was called to order at 6:00pm by Town Chairman Peterson with the following members present:
Town: Paul Peterson, Steve Schopf, Robert Mueller, Dave Enigl, Myles Dannhausen and Clerk-Treasurer Pam Krauel.
Village: Nancy Fisher, Barbara Cammack, Robert Dickson, Paula Cashin, and Josh Van Lieshout.
Absent: Bruce Hill. There were also 8 people in the audience.
2. **Adopt the agenda;** Mueller moved to have #7 on the agenda follow #5. Second by Dickson. Motion carried.
3. **Introduction of new Village and Town Board and Fire Commission members.** No discussion.
4. **Open session.** Fisher thanked the Fire Department on the water rescue training with Jacksonport that took place on July 28th at Murphy Park.
5. **Approval of January 26 & April 27, 2011 meeting minutes.** Mueller moved to approve both minutes as presented. Second by Cammack. Motion carried.
7. **Review of Joint Funds.**
 - A. **Second Quarter & January to June FY2011 statements.** Was part of discussion in item B.
 - B. **Discussion regarding 2012 Joint Budget.** Dick Sandretti, a member of the Fire Commission and given the direction to work on the budget process for the Fire Commission updated the joint boards on the 2012 budget planning. He handed out material that included;
 - *2011 budget to six month actual compared with 2012 proposed.
 - *Historical Comparison 2008 to 2010 Actual
 - *Supporting information of 2012 Joint Fire Department budget
 - *Hours for a typical week without a fire call
 - *EHFD truck replacement and equipment replacement schedule
 - *Capital purchases for 2012

Sandretti noted that the Fire Commission will meet on the 18th to work on the budget further with the materials presented tonight.

Schopf reported that he has been working on a new computer program which can break out incident calls and training separately.

Dannhausen stressed the importance of the municipalities' fire rating and the savings to individual home owners insurance policies. That should not be compromised by the ongoing discussions on the budget process.

Schopf noted that we are rated at 7 which is the highest rural rating in Door County.

Fisher wanted to address further on the budget to actual report, in particular the to-date labor cost. There was discussion on what to date has contributed to those numbers. One of the contributors was the structure fire in Carlsville. Schopf noted that particular fire generated mutual aid from every fire department north of Carlsville and included Sturgeon Bay.

There was discussion that our fire department is the only department that does not pay their men when they go on mutual aid calls. On that same note Dannhausen questioned if that affects the coverage of workman's compensation if they are not compensated on mutual aid calls? It was noted that this matter needs to be discussed further at the next joint meeting.

C. Fire station rehabilitation project payment administration. Van Lieshout explained the method of payment on the remodel of station #1. All vouchers are to be paid from the joint account and the two municipalities will make payment increments from their individual capitals from time to time to the Joint Municipal Operations account. Krauel will keep the village informed as the statements start coming in.

6. Consider Approval of, and Award Bids for Fire Station No. 1 Renovation. Received 7 bids for the project. Architect, Henry Isaksen explained to the boards the review of the bids and the process involved. Isaksen submitted a bid recommendation breakdown from the lowest bidder, Van's Lumber from Dyckesville. The recommended contract amount came to 265, 788.00. The plans were reviewed. Completion date 1st of December and start the 15th of August.

Mueller moved to waive the irregularities in the bid. Second by Dickson. Motion carried
Cammack moved to accept the bid from Vans Lumber as proposed by the committee along with the breakdown of the bid recommendation. Second by Mueller. Motion carried.

8. Report from Joint Ball Field and Cemetery Committee. Robert Mueller reported that they have a new member, Lynn Kaczmarek from the village. Mueller reported the new lawn mowers were purchased from Herlache Small Engine for a total cost of 12, 890.00.

The cemetery sold three gravesites and had three burials so far this year.

A donation of \$1000.00 to the cemetery was received from Harold Spittlemeister in honor of his wife who was buried there this year. Mueller would like to use some of the donation for a sign explaining the cemetery rules.

Ball field—Mueller noted if they keep the field going some renovations need to take place. Mueller gave some history to the creation of the ball field. The fence was second hand from a previous field and Mueller built the bleachers back in the 80's.

He would like some of the fencing replaced along with the bleachers. There is also some renovations needed on the field and bases.

Mueller was asked to bring proposals to the joint budget meeting.

9. Consider approval of SOP 1210, paragraph 0. Mueller moved to accept the changes to SOP1210 with a word correction in section B, civilization should read civilian. Second by Cashin. Motion carried.

10. Schedule future meetings. Joint budget meeting on October 12th 6:00 pm at Bertschinger Center.

11. Adjournment. Enigl moved to adjourn. Second by Cashin. Motion carried. 7:35pm.

Respectfully
Pam Krauel, Clerk-Treasurer