

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN

**APPROVED MINUTES OF JULY 14, 2011 SPECIAL JOINT TOWN BOARD / COMMUNITY FIRE & HAZARDS
EVALUATION COMMITTEE / FIRE STUDY SUB-COMMITTEE MEETING**

Town Board Chair David Gartman called the meeting to order at 6:45 p.m., the meeting notices were posted June 29, 2011 at the Town of Wilson's three posting sites, the meeting agenda was provided to the Sheboygan Press and the meeting agenda was on the Town of Wilson's website, therefore the meeting is a legal open meeting.

PRESENT: Mark Zvitkovits, Jim Van Treeck, Russ Masbruck, Phil Mersberger, Phyllis Summers, David Gartman, Dan Rostollan, Nate Voskuil, Rich Ternes, Leonard Schwinn, Kory Wendlandt, Mike Rammer, Dale Sommer, Michael Bergin, David Senkbeil. **Absent:** Brian Hoffmann.

1. Review, discuss and approve summary of findings and recommendations:
 - a) Dale Sommer presented the Community Fire & Hazards Evaluation Committee Recommendation;
 - b) Dale Sommer and Phil Mersberger presented the Fire Study Sub-Committee Recommendation.
 - c) Leonard Schwinn from Howards Grove Fire Department explained that the charges for fire service to the Village of Howard Grove and the other municipalities served have been based on equalized value for the past 20 years. The Howards Grove Fire Department is a separate entity from the Village of Howards Grove and all municipalities are charged for services based on equalized property value. Equipment and vehicle purchases are planned and municipalities are charged for these purchases over several years.
2. Town Board approval of findings and recommendation: General consensus that we are not where we should be and that Option 1 of the Fire Study Sub-Committee Recommendation would be a positive direction to move towards charges based on equalized property value for areas served by the Village of Oostburg Fire Department. No board action taken.
3. Adjourn: Motion by Tony VanDeWege; second by David Senkbeil to adjourn; motion carried and meeting adjourned at 8:45 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk