

Special Town Board Meeting-Tuesday, September 26, 2017-5:00 pm – Conference Room

Chairman Weiss called the meeting to order at 5:09 pm. Present at roll call were Weiss, Supervisors White and Rasch, Palmer arrived late, Jones was absent.

White/Rasch motion to sell the old tough books lap top computer to the Lauderdale Lakes Police boat for \$500. Carried

Rasch/White motion to approve the resolution adding dental to the existing employer Wisconsin Public Employers Group Health Insurance. Carried.

Supervisor Palmer arrived. The Board then worked on the survey requested by the County Fire/EMS committee. **Governing Body Survey**

1. This study would be successful if it would improve the level of Fire/EMS service while reducing the cost.
2. Town of Linn current response times are acceptable for the current model.
3. Town Board cannot recall any complaints or compliments on service response.
4. Fire service response depends on staff availability.
5. EMS service response depends on staff availability.
6. Town top challenges to continue Fire services include: recruitment of staff to be available during typical working hours, continued capital cost increase in cost of equipment and training costs.
7. Town top challenges to continue EMS services include: recruitment of staff to be available during typical working hours, continued increase in training costs.
8. The Town of Linn has an open mind and is willing to explore mergers and/or consolidation options.
9. The Town of Linn has an open mind and is willing to explore a shared staffing model.
10. The Town of Linn has an open mind and is willing to explore sharing resources.
11. The Town Board feels it would be beneficial to share apparatus, consolidate large capital purchases and explore additional intergovernmental agreements.
12. Town of Linn Fire/EMS provides a high professional level of service.
13. Town of Linn only bills for EMS service.
14. Town would be willing to consider hospital-based, countywide, public/private partnership, current system and fire district for service delivery options.
15. Board has no answer & does not understand what is being asked in this question.
16. Other issues for the committee to consider:
 - a. Fire district
 - b. Standardized cost model

Proceed in phases – try EMS service first and then based on the success/failure determine if moving to fire service makes sense

Rasch/Palmer motion to adjourn. Carried. Adjourned at 6:43 pm.

Respectfully submitted,

Sue Polyock, CMC/WCMC
Clerk/Treasurer