

DeForest Windsor Fire & EMS District Board Emergency Meeting
August 25, 2022 4:00pm
DeForest Windsor Fire and EMS Department 110 S. Stevenson St.
Court Room

PLEASE TAKE NOTICE that there will be a meeting of the DeForest Windsor Fire & EMS District Board commencing at the time and place noted above. The following is the agenda for this meeting, which sets forth the subject matters to be discussed and considered. If the agenda so indicates, the aforesaid governmental body may convene in closed session for the purpose(s) indicated. Upon conclusion of the closed session, if any, the governmental body will reconvene into open session to take action, if any, on matters discussed in closed session and for the purpose of concluding the agenda.

Minutes

1) Call Meeting to Order and Roll Call- The meeting was called to order at 4:00pm by President Little. All board members were present.
Present were: Colleen Little- Village of DeForest, Bob Wipperfurth- Village of Windsor, Jane Cahill Wolfram- Village of DeForest, Ed Wall- Village of Windsor, Chief LaFeber

2) Recitation of the Pledge of Allegiance- Led by Wipperfurth

Announcements-The DeForest Windsor Fire & EMS District Board will convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”.
(Township contracts)

3) Appearances Before the Board- N/A

4) Convene into Closed Session-Motion to convene into closed session by Wall, seconded by Cahill Wolfram. Motion carried 4-0. Rollcall was taken the meeting convened into closed session at 4:01pm.

a. With Reference to Announcements

5) Reconvene into Open Session- Motion to reconvene into open session by Wipperfurth, seconded by Cahill Wolfram. Motion carried 4-0 and open session reconvened into open session at 4:28pm.

b. Action Items Resulting from Closed Session-If Any- A motion to approve a 5-year contract with the Town of Vienna at a rate of 7.17175 which is calculated against the gap and for the Town of Hampden the board will calculate their equalized value and use the same procedure. Additionally, the board will instruct Chief LaFeber to work with Carol Herwig, Tina Butteris, and Leslie to update the contract with these 2 entities before entering into contract. Motion made by Cahill Wolfram, seconded by Wall. Motion carried 4-0.

6) Schedule for Upcoming Meeting(s)- September 7, 2022 @ 4:00pm

7) Adjournment- Motion to adjourn by Wipperfurth, seconded by Wall. Motion carried 4-0 and the meeting adjourned at 4:31pm.

Respectfully submitted,
Lindsey Mooney