

VILLAGE BOARD MEETING – March 16, 2015

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeff Flaws, David Lang, Eugene Mayernick, John Meyer, John Reinbold and Wolfgang Hemschik

Excused: Risa Kuhlman

Also Present: Clerk Tamez; Fire Chief Jim Moon and Circuit Court Judge Candidate, Paul Bugenhagen, Jr.

President Flaws noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

Paul Bugenhagen, Jr. introduced himself to the Board and covered his background and why he feels he is qualified to be elected to the position. Mr. Bugenhagen is running for Circuit Court Branch 10 Judge against Linda VandeWater. The Board thanked him for stopping and wished him good luck.

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Reinbold, Board members approved the Village Board minutes of the March 2, 2015, meeting and waived reading thereof. Trustee Hemschik abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was present and reviewed the monthly totals with the Board. The fire department is now serving the entire Town of Genesee. There were 45 calls for February 2015, 9 in the Village of Wales, 31 in the Town of Genesee (New service area: 12) and 5 – other. Total runs for 2015—78 (New service area to date: 16). There were 7 fire calls (3 in the Village, 4 in Genesee), 7 motor vehicle accidents, (1 in the Village, 7 in Genesee), 26 EMS calls (5 in the Village, 21 in Genesee) and 5 mutual aid calls given.

The Board likes the new additions to the report showing the member status and splitting out of calls to different areas.

The Chief updated the Board on the department's status and stated that the biggest area of concern is still personnel. They will be presenting a proposal to the Joint Fire Board later in the year for additional full-time persons.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2015 expenses were approved on a motion by Trustee Reinbold, second by Trustee Mayernick, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:13 p.m. on a motion by Trustee Mayernick, second by Trustee Hemschik, passed.

Submitted by:

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Gail E. Tamez, Clerk