



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

Phone: 262-245-2700

OFFICIAL MINUTES JOINT WILLIAMS BAY VILLAGE BOARD AND FONTANA VILLAGE BOARD MEETING WEDNESDAY, MARCH 22, 2023 AT 5:30 PM

I. Call to Order

President William Duncan called the Williams Bay Village Board meeting to order at 05:30pm.

President Patrick Kenny called the Fontana Village Board meeting to order at 05:30pm.

II. Roll Call

Village of Williams Bay Roll Call

Present: President: William Duncan, Trustees: Lowell Wright, Robert Umans, Jim D'Alessandro, Adam Jaramillo

Also Present: Administrator, David Lothspeich, Clerk, Tina Kolls, Captain Rich Gluth

Excused: Trustees: George Vlach, Matthew Stanek

Village of Fontana Roll Call

Present: President: Patrick Kenny, Trustees: Arvid Petersen, John O'Neill, Stanton Livingston, Thomas McGreevy

Also Present: Administrator, Theresa Loomer, Chief, Wolfgang Nitsch, Deputy Chief, Richard Manthy

Excused: Trustees: Rick Pappas, Tom Marek

III. Pledge of Allegiance

Recited by all.

IV. Items for Discussion

A. Discussion or Action on Intergovernmental Agreement for EMS Services

A discussion was held in regards to the Intergovernmental Agreement for EMS Services with the highlights being:

- Definitions were added which were pulled for the Wis. Stats.
- Verbiage was added to allow for the hiring of Emergency Medical Technicians (EMT's) which plan to further their education to become either a paramedic or an Advanced Emergency Medical Technician (AEMT)
- Fontana currently employs eight full-time paramedics and three part-time paramedics. Every ambulance will be staffed by a paramedic.
- Williams Bay will need to enter into an agreement with the same billing company that the Village of Fontana uses in order to bill for patients transported in the Williams Bay ambulance.
- The current road construction in Williams Bay adds approximately one and a half minutes to response time.

B. Discussion or Action on Williams Bay EMS Billing Service

A discussion was held about the "Costs" to be billed by Fontana to Williams Bay with the highlights being:

- Hiring costs including, gross salary, employer paid taxes, employer paid insurance, employer cost of all

employee benefits, cost of uniforms, cost of employee training, cost of required employee certification or recertification, and the cost of disciplinary employees and post-employment costs

- All software that is required to maintain EMS employees and services, including scheduling, patient care reporting, controlled substance medication tracing, training, and National Fire Incident Reporting System Reporting
- All technology required to maintain EMS employees and services, including email licensing, Microsoft utilities, electronic Fire Station Access
- Overnight accommodations, including resources and furnishing for bunk room, day room, and kitchen/dining areas of Fontana Municipal Building

C. Discussion or Action on Williams Bay Station Staffing and Utilization of Williams Bay Ambulance

There was a discussion on the staffing and utilization of Williams Bay Ambulance with the highlights being:

- Fontana will stock and maintain the Williams Bay Ambulance.

D. Set Next Meeting Date

It was discussed that they would like to have a meeting before the next joint meeting to discuss a new building. The date will be decided upon at a future time.

V. Adjournment

The motion to adjourn by Williams Bay was initiated by Trustee Jim D'Alessandro and seconded by Trustee Robert Umans at 06:06pm. Unanimously carried.

The motion to adjourn by the Village of Fontana was initiated by President Patrick Kenny and seconded by Trustee Thomas McGreevy at 06:06pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

These are not official Minutes until approved by the Governing Body.