



Lake Country Fire & Rescue – Fire Board SPECIAL MEETING WITH THE GOVERNING BODIES OF

The Village of Chenequa-Village of Nashotah
City of Delafield- Village of Oconomowoc Lake
Town of Delafield-Village of Wales-Town of Genesee

Kettle Moraine High School, West Commons
349 N Oak Crest Drive, Wales, WI 53183
Thursday, January 5, 2023 at 6:30 PM

AGENDA

1. Call to order- - Lake Country Fire & Rescue Fire Board and each Governing Bodies
2. Pledge of Allegiance
3. Roll Call- Lake Country Fire & Rescue Fire Board and each Governing Body
4. Determination as to whether there is a quorum present of the Lake Country Fire & Rescue Fire Board and each Governing Body
5. Announcement of possible Closed Session of the Lake Country Fire & Rescue Fire Board and each Governing Bodies: the Lake Country Fire & Rescue Fire Board and each of the individual Governing Bodies may separately convene into closed session pursuant to Wisconsin State Statute 19.85(1)(e) 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 specifically any aspect of the Lake Country Fire & Rescue Intermunicipal Agreement and the Lake Country Fire & Rescue long-range staffing plan
6. Public Comments
7. Discussion and possible action on the Lake Country Fire & Rescue long-range staffing plan
(Note: Is the goal 4 full-time persons in 3 stations 24-7, 365 days a year?)
8. Discussion and possible action on the implementation of the Lake Country Fire & Rescue long-range staffing plan
(Note: Need to consider use of part-time persons for how long, phasing of full-time hires, time period to reach the decided goal, etc.)
9. Discussion and possible action on cost of implementing the Lake Country Fire & Rescue long-range staffing plan
(Note: Once the plan is decided and how to implement the plan, the cost of the plan can be decided and agreed upon)
10. Discussion and possible action on the cost to each of the individual communities of implementing the Lake Country Fire & Rescue long-range staffing plan
(Note: The Lake Country Fire & Rescue funding formula)
11. Discussion and possible action on how each of the individual Governing Bodies plans to fund their costs to Lake Country Fire & Rescue
(Note: Examples would be tax levy, surplus, borrowing, levy referendum, etc.)
12. Motion to convene by the Lake Country Fire & Rescue Fire Board and each of the individual governing bodies to separately convene into closed session pursuant to Wisconsin State Statute 19.85(1)(e) 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 specifically any aspect of the Lake Country Fire

- & Rescue Intermunicipal Agreement and the Lake Country Fire & Rescue long-range staffing plan
13. Motion to re-convene into Open Session by the Lake Country Fire & Rescue Fire Board and each of the individual Governing Bodies
 14. Possible discussion and action regarding the closed session discussion
 15. Discussion and possible action on the Lake Country Fire & Rescue long-range staffing plan
 16. Discussion and possible action on the implementation of the Lake Country Fire & Rescue long-range staffing plan
 17. Discussion and possible action on cost of implementing the Lake Country Fire & Rescue long-range staffing plan
 18. Discussion and possible action on the cost to each of the individual communities of implementing the Lake Country Fire & Rescue long-range staffing plan
 19. Discussion and possible action on how each of the individual Governing Bodies plans to fund their costs to Lake Country Fire & Rescue
 20. Adjournment

To participate in the general meeting via Zoom:

<https://us02web.zoom.us/j/88612008129?pwd=ckd5eFNNcXZHOUtFS0hVK09CQjJOQT09>

Meeting ID: 886 1200 8129

Passcode: 066972

One tap mobile

+13126266799,,88612008129#,,,,*066972# US (Chicago)

+13092053325,,88612008129#,,,,*066972# US

Direct Dial

Dial 1-312-626-6799 (Chicago) or 1-309-205-3325 (US)

Meeting ID: 886 1200 8129#

Passcode: 066972#

Any person who has a qualifying disability as defined by the Americans with Disabilities Act shall not be excluded from participation at Lake Country Fire & Rescue meetings. Please advise the department at least 24 hours prior to the meeting for special accommodations. For additional information or to submit a request, please contact 262-303-4524. Zoom Meeting access can be made through computer or phone access with the connection details above.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies may attend the above-stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental bodies specifically referred to in the above notice (i.e. Lake Country Fire & Rescue, the City of Delafield, the Village of Nashotah, the Village of Chenequa, Village of Oconomowoc Lake, the Town of Delafield, the Village of Wales and/or Town of Genesee). This constitutes a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.