

VILLAGE OF OCONOMOWOC LAKE

35328 West Pabst Road, Oconomowoc, WI 53066

Phone: (262) 567-5301 Web: www.oconlake.com
Fax: (262) 567-7447 e-mail: villagehall@oconlake.com

MINUTES OF THE SPECIAL MEETING OF THE VILLAGE BOARDS OF OCONOMOWOC LAKE AND SUMMIT AND THE SUMMIT FIRE DISTRICT COMMISSION, held on Thursday, August 16, 2012, Unofficial until approved by the Village Board. Approved as written (X) or with corrections () on 09/17/2012.

A special meeting of the Boards of Trustees of the Village of Oconomowoc Lake and the Village of Summit and the Summit Fire District Commission was held on August 16, 2012, commencing at 8 p.m., at the Oconomowoc Lake Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken with the following in attendance:

VILLAGE OF OCONOMOWOC LAKE TRUSTEES	VILLAGE OF SUMMIT TRUSTEES	SUMMIT FIRE DISTRICT COMMISSIONERS
Joseph L. Birbaum, President	Kraig Arenz	Matt Dinnauer
Michael Bickler	Jim Breen	Bill Rott
Jeff Fellows	Scott Piefer	Kathy Wentland
Paul Fischer	Dave Zimmermann	Don Wiemer
Joe Owens		

OTHERS IN ATTENDANCE

Don Wiemer (Village of Oconomowoc Lake Administrator), Milt Wegner (Summit Fire Chief), Henry Elling (Village of Summit Administrator), Cindy J. Schlieve (Clerk-Treasurer, Village of Oconomowoc Lake), Steve Totzke (Dousman Fire Chief), and Steve Pflanzner, Mike Krug, Mike Joy, and Tom Schuetz (Summit Fire Department members)

DISCUSSION/ACTION REGARDING THE APPRAISAL VALUES OF THE FIRE EQUIPMENT AND SUBSEQUENT DISPERSAL OF THE EQUIPMENT AND THE FINAL DISSOLUTION OF THE SUMMIT FIRE DISTRICT (SFD)

Mr. Wiemer presented a check for \$50,565 to the Village of Summit from the Summit Fire District Commission. The check represented the remaining debt owed to the Village of Summit by the Summit Fire District (\$30,000 for the 2012 year and \$20,000 for the 2013 year). The debt was due to the Village of Summit for the loan given to the Summit Fire District (SFD) in order to purchase a fire truck five years ago with the agreement of payback and no interest charged to the Fire District. The remaining \$565 paid for the regular monthly charges for the fire station on Oconomowoc Parkway.

Mr. Wiemer distributed two handouts: Summit Fire District Grant Summary dated August 15, 2012, and an inventory of equipment owned by the Summit Fire District. Mr. Wiemer reviewed the Grant Summary document. Three grants had been received from the Federal Government for the following: turn out gear in 2005 (\$12,478 received; \$623 matched by the SFD); SCBA, compressor, cascade system in 2006 (\$110,983 received, \$5,549 matched by the SFD); washer in 2008 (\$6,474 received, \$323 matched by the SFD). One grant had been received from Waukesha County Emergency Government for VHF portable radios in 2010 (\$16,927 received, \$6,391 matched by SFD). Mr. Wiemer explained that all the equipment purchased using grant money must be given to a fire department in the event of the dissolution of the original receiving department. Mr. Wiemer recommended placing a zero (\$0) value on all of the grant equipment, except the radios, and that the equipment be given to the Dousman Fire Department.

Mr. Wiemer reviewed the inventory of equipment owned by the Summit Fire District. The assets that are not on fire trucks are valued at \$43,167. The ownership split is 22% for the Village of Oconomowoc Lake and 78% for the Village of Summit. Mr. Wiemer also reviewed the Appraisal of Apparatus for the Summit Fire District. The Summit Fire District Commission accepted the inventory values and the appraisals of the equipment at their meeting on August 16, 2012. The actual value of the equipment will not be known until or unless it is sold. It was also noted that selling the equipment would not be the best solution since the Dousman Fire Department may be able to use most of the equipment.

Mr. Fischer asked what the cash-in-the-bank value of the Fire District would be at the end of the year. He was advised that the anticipated cash value is between \$200,000 and \$250,000. Mr. Fischer then noted that the total value divided between the Village of Summit (78%) and the Village of Oconomowoc Lake (22%) would include the cash value of between \$200,000 and \$250,000, the assets not on trucks value of \$43,167, and the equipment appraised values of \$664,480, for a total value of \$957,647. The Village of Oconomowoc Lake share would be approximately \$200,000 to \$212,000.

Mr. Birbaum suggested that a possible resolution would be for the Village of Summit to buy out the Village of Oconomowoc Lake for its share of the equipment values. Mr. Arenz stated that he too thought that might be the best plan and one that the Village of Summit Trustees would consider. Mr. Birbaum stated that he felt the Summit Fire District Commission had obtained several appraisals and had reviewed all possibilities; therefore, both Villages should consider accepting the appraisals and values set by the Summit Fire District Commission as presented.

Mr. Dinnauer asked that the Village of Summit take the values that were presented as values to the municipality in equipment used going forward because if the remaining equipment is taken to auction, the sales would most likely not amount to even enough money to buy one piece of equipment going into the Dousman Fire Department. This has been shown by the sale of two pieces of equipment sold earlier. If the Village of Summit accepts the values and buys out the Village of Oconomowoc Lake, then they can provide that equipment to the Dousman Fire Department. Any duplications of equipment can be sold if the Dousman Fire Department or Village of Summit chooses to do so.

Motion (Fischer/Bickler) to accept the appraisals and values set by the Summit Fire District Commission and agree that the Village of Oconomowoc Lake's share of the Summit Fire District is 22% of the non-truck equipment (\$43,167), 22% of the trucks as equipped (\$664,480), and 22% of the net current assets as of December 31, 2012 after final audit, Carried Unanimously.

Motion (Piefer/Breen) to accept the offer by the Village of Oconomowoc Lake to accept a buy-out value from the Summit Fire District at 22% of the non-truck equipment (\$43,167), 22% of the trucks as equipped (\$664,480), and 22% of the net current assets as of December 31, 2012 after final audit, Carried Unanimously.

Village of Oconomowoc Lake and Village of Summit Trustees expressed appreciation to the Summit Fire District Commission for all the work they put into the appraisals and dissolution of the Fire District. Mr. Dinnauer expressed thanks to Chief Wegner for his work. Chief Wegner expressed his thanks to everyone he had worked with on this project.

ADJOURNMENT

A motion (Bickler/Piefer) was made to adjourn at approximately 8:28 p.m., and Carried Unanimously.

Respectfully submitted by:

Approved and ordered posted by:

Cindy J. Schlieve, Clerk-Treasurer

Joseph L. Birbaum, Village President