

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Special Joint Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES AND VILLAGE OF WILLIAMS BAY TRUSTEES  
**Monday, March 18, 2024**

Fontana Village President Pat Kenny called the special joint meeting of the Fontana Village Board and Williams Bay Village Board to order at 5:00 pm.

**Village of Fontana Trustees Present:** President Kenny, Trustee O'Neill, Trustee Pappas, Trustee Livingston, Trustee Petersen

**Village of Williams Bay Trustees Present:** President Duncan, Trustee D'Alessandro, Trustee Wright, Trustee Umans, Trustee Russell

**Village of Fontana Trustees Absent:** Trustee Marek, Trustee Rowe

**Village of Williams Bay Trustees Absent:** Trustee Vlach

**Also Present:** Fontana Administrator Theresa Loomer, Interim Chief Manthy, Williams Bay Administrator Dave Lothspeich, Clerk Tina Knolls, EMS Chief Rich Gluth

**Visitors Heard**

None

**Joint General Business – President Duncan**

**Paramedic Intercept Agreement with the Village of Walworth**

The paramedic intercept agreement with the Village of Walworth was discussed and an update on the number of calls was provided by Interim Chief Manthy.

**EMS Billing Rates & Fees for Repeat Calls for Non-Transport Services**

The EMS billing rates and fees for repeat calls and non-transport services were discussed.

**Village of Fontana EMS Collective Bargaining Agreement**

Fontana Administrator Loomer provided an update on the collective bargaining process.

**Update on Public Administration Associates Fire/EMS Study**

A memo from Dave Bretl had been distributed earlier in the day. Bretl reported that all work necessary for the police portion of the study was complete and all call data for Fontana was submitted. There were still in-person meetings and interviews scheduled with POC personnel in both communities. The final GIS mapping is in progress. There was discussion about scheduling a joint meeting for the final report, if schedules aligned with both village boards.

**Adjournment**

Trustee Umans/Trustee Wright 2<sup>nd</sup> made a MOTION at 6:14 pm for the Village of Williams Bay members to adjourn the meeting, and the MOTION carried without negative vote.

Trustee Livingston/Trustee Pappas 2<sup>nd</sup> made a MOTION at 6:15 pm for the Village of Fontana members to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 06-10-2024