

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN**

**(Official Minutes)**

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

**Friday, March 29, 2019**

Village President Pat Kenny called the special meeting of the Village Board to order at 9:30 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees Present:** Roll call vote: Trustee Prudden, Trustee Livingston, Trustee Petersen, President Kenny, Trustee O'Neill, Trustee Pappas

**Trustee Absent:** Trustee McGreevy

**Also Present:** Ted Beskow, Theresa Loomer, Nicole Maciejewski, Wolfgang Nitsch, Cherie Pepping

**General Business**

**Accept Interim Mutual Aid Agreement with Superior Ambulance Service**

At the March 11, 2019 Protection Committee meeting, the committee recommended the Village Board approve entering into a three-year contract with Metro PSI. The Village also received notice from Paratech Ambulance Service on March 14, 2019 that they would be discontinuing 911 ambulance services in Walworth County effective March 17, 2019. Chief Nitsch explained there are three Superior ALS units in Walworth County currently and Superior submitted a mutual aid agreement for emergency medical services earlier in the week. The Village attorney reviewed the proposal and stated concerns about the lack of insurance information. Cherie Pepping from Superior presented an insurance certificate with \$1,000,000 and \$10,000,000 limits and stated they would add the Village of Fontana as an additional insured.

Trustee Prudden/Trustee O'Neill 2<sup>nd</sup> made a MOTION to Accept the Interim Mutual Aid Agreement with Superior Ambulance Service, and the MOTION carried without negative vote.

**Terminate EMS Services Contract with Paratech**

The Village's contract with Paratech requires a 90-day termination notice.

Trustee Petersen/Trustee Livingston 2<sup>nd</sup> made a MOTION to terminate the EMS contract with Paratech, and give a 90-day notice of termination, and the MOTION carried without negative vote.

**Accept Superior Ambulance Service Proposal for EMS Services**

The proposal submitted by Metro, which is Superior's sister company, states that Metro will provide the department with seven EMS/firefighter personnel at the following cost: first year - \$458,972, Second year - \$468,152 and third year - \$477,515 and provide EMS billing services through PBS at a flat commission rate of 5%. Since no contract was presented and only a proposal, the board voted to approve a contract submitted by Metro, subject to Village attorney review. There was discussion about the Protection Committee recommendation to increase services to the Paramedic level which will be on the April 4, 2019 Village Board agenda for further discussion.

Trustee Pappas/Trustee Petersen 2<sup>nd</sup> made a MOTION to approve the EMS/Firefighter contract, submitted by Metro, subject to Village attorney review, and the MOTION carried without negative vote.

**Approve Resolution Supporting the Geneva Lake Environmental Agency's Management of the Aquatic Invasive Starry Stonewort**

Due to engineering and additional costs presumed to be incurred through the dredging of the invasive Starry Stonewort in Geneva Lake, the Geneva Lake Environmental Agency has proposed to apply for a loan to cover costs over and above what is collected through fundraising and donations. The amount of the loan repayment will be proportioned to the lake municipalities as a percentage of their lake frontage.

President Kenny/Trustee Pappas 2<sup>nd</sup> made a MOTION to accept Resolution 032919-01 Supporting the Geneva Lake Environmental Agency's Management of the Aquatic Invasive Starry Stonewort, and the MOTION carried without negative vote.

**Adjournment**

Trustee O'Neill/Trustee Prudden 2<sup>nd</sup> made a MOTION at 9:39 am to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Administrator/Clerk

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: 04/04/19