

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Preliminary Minutes)
Protection Committee
Monday, June 13, 2022

The meeting of the Protection Committee was called to order at 3:30 pm on Monday, June 13, 2022, by Chairman Dave Prudden.

Committee Members Present: Chairman Prudden, Trustee Petersen, Al Kaminski (3:34), Robert Moravecek, Jim Carroll, Mark Gerard

Committee Members Absent: Joe Corso

Also Present: Chief Nitsch, Chief Cates, Jon Kemmett, Scott Peterson, Theresa Loomer, Stephanie Klug

Visitors Heard

None

Approval of Minutes

The minutes for the meeting held on May 16, 2022, were distributed to the committee members via email.

Trustee Petersen/Moravecek 2nd made a MOTION to approve the minutes from May 16, 2022, as submitted, and the MOTION carried without negative vote.

General Business

Next meeting date set for July 18, 2022.

Fire/Rescue Department

Monthly Report

The monthly report was emailed out by Scott Peterson and there were no questions.

EMS/Fire Referendum Recommendation

Chief Nitsch stated that the Village is starting to investigate going to referendum this fall. With the continued uptake in personnel needed and the Inter-Governmental Agreement (IGA) with Williams Bay, Williams Bay will probably be going to referendum at the same time. The Finance Committee will need to consider anticipated operational expenses and how far to project into the future.

Trustee Petersen/Carroll 2nd made a MOTION to recommend the Finance Committee investigate operational expenses for the Fire/EMS referendum this fall, and make a recommendation to the Village Board, and the MOTION carried without negative vote.

Meeting Room Conversion to Bunk Room

Trustee Prudden and Chief Nitsch stated that because the number of on duty Fire/EMS employees will be increasing, there is a need for a better bunk room. Prudden proposed converting half the meeting room area into a bunk room and leaving the other half of the room a smaller meeting room/dining area. The estimated construction cost for the alteration is \$10,000 - \$15,000.

Drawings will be created to show what the new bunk room and meeting room will look like.

Trustee Petersen/Moravecek 2nd made a MOTION to recommend Village Board approval of converting half of the Public Safety building meeting room into a bunk room for EMS/Fire employees, and the MOTION carried without negative vote.

Resignation of Hannah Loudenberg and Jason Witte

Chief Nitsch stated that he was going to strike Hannah Loudenberg from the list of resignations. As of this morning she indicated to him that she may not be leaving. However, he does have a

letter of resignation on file from Jason Witte. Witte has taken a regional DHS job with the State of Wisconsin.

Police Department

YTD Report

The year-to-date report was emailed to the committee and there were no questions.

Adjournment

Moravec/Carroll 2nd made a MOTION to adjourn the meeting at 3:55 pm, and the MOTION carried without negative vote.

Minutes prepared by Stephanie Klug, Administrative Assistant

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

APPROVED: 10-10-2022