

VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES
approved

Call to Order/Open Meeting Law requirements: President Spurrell called the meeting to order at 6:00 pm on October 5, 2023 at the North Prairie Municipal Building (130 N Harrison St). Open meeting law requirements were confirmed as being met.

Roll Call: C. Lauterbach, C. Sanchez, M. Lepperd, B. Nowak, G. Scheff, M. Schoessow and R. Spurrell were all present. Also present were all members from both the Village of North Prairie Board and the Town of Eagle Board.

Pledge of Allegiance: G. Nickerson led the Pledge of Allegiance.

Citizen Comments/Concerns: There were no citizen comments.

Discussion regarding North Prairie's additional contribution of \$37,000 to KMFd in 2023: There was general discussion stating both the Eagle municipalities had contributed extra monies in 2023 to help bridge the gap with Kettle Moraine's Fire District's financial problems. The Village of North Prairie had not contributed prior to the meeting. R. Spurrell stated he requested this item be on the agenda for North Prairie to take action to approve or deny the extra contribution so it would be known how to present the 2024 budget proposal to the municipal boards for consideration. G. Nickerson stated North Prairie could not take action because their agenda was a discussion line item only. G. Nickerson did ask the North Prairie's trustees what their opinions were. General consensus was an appreciation for the Kettle Moraine Fire Board submitting a corrective action plan on how these issues would not continue. When asked about the actual contribution, the North Prairie trustees had mixed and divided opinions as to whether or not they should contribute the \$37,000. No action was taken.

Discussion/action regarding the Kettle Moraine Fire District's 2024 budget: Discussion was held regarding the 2024 budget with multiple topics being discussed. Revenue discussions included concepts like donations and fund raisers, billing at a paramedic rate, employee's insurance contributions and 2% dues. Revenues were edited to increase 2% dues from \$37,500 to \$50,500 to include North Prairie's 2% Fire Dues and a new line item for employee insurance contributions in the amount of \$6,000. Discussions were held regarding expenditures regarding what some line items were for and if any items could be cut back. At the end of the discussions none of the expense line items were changed. Motion by M. Lepperd to approve the 2024 KMFd budget with the revenue edits resulting in Village of Eagle contributing \$152,635, the Town of Eagle contributing \$305,271 and the Village of North Prairie contributing \$268,929. Motion seconded by C. Lauterbach. Motion carried unanimously (7 – 0). (Town of Eagle also passed the budget as edited on a motion/second by J. Rozinski/R. Hajewski with a 5 – 0 vote. Village of North Prairie also passed the budget as edited on a motion/second by J. Heintz Taylor/F. Rewasiewicz with a 6 – 1 vote, D. Hall voting against.)

Adjournment: Motion to adjourn by M. Lepperd. Motion seconded by M. Schoessow. Motion carried unanimously (7 – 0). R. Spurrell adjourned the meeting at 8:15 pm.