

**MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE – SPECIAL BOARD MINUTES
JOINT INTERMUNICIPAL BOARD MEETING**

Held Jointly with the Village of Eagle and the Town of Eagle

Location: Village of Eagle - Municipal Building

820 E. Main St., Eagle, WI 53119

OCTOBER 22, 2025, 7:00 P.M.

1. **Call to Order** – President Miresse called the Village of North Prairie Board portion of the meeting to order at 7:01 p.m.
2. **Roll Call** – Present: President Miresse, Trustee Hall, Trustee Samuels, Trustee Schroeder, Trustee Lampe, Trustee Harmann. Absent: Trustee McCormack.
3. **Pledge of Allegiance**
4. **Confirmation of Proper Notice of Meeting**
5. **Public Comments:** Per WI State Statute § 19.84 (2) information will be received from the public. It is the policy of this municipality that comments will be limited to 3 minutes per resident. Be further advised that there may be limited discussion on the information received; however, no official action will be taken under public comment.
 - One citizen stated they feel uninformed regarding the KMFD budget issues.
 - Discussions from all three participating municipalities began regarding the KMFD budget concerns:
 - Big part of budget is prepared with an expected increase in ambulance billing / income. There is minimal historical data available.
 - Staff is required to rely on the ability to respond to ambulance calls in order to rely on this revenue.
 - Budget % increase presented for 2026
 - NP increase in contribution = \$15,896
 - Coverage with budget increase explained.
 - Trustee Hall questioned total hours w/o paid on call.
 - Trustee Samuels asked for confirmation of weekend coverage
 - Chief Nottling confirmed 6:00 AM Friday morning to 6:00 AM Monday morning.
 - Rich Spurrel expressed that he hoped the proposed budget would assist in better staffing levels for the short term.
 - Mention of referendum / fire fees as other options.
 - Trustee Hall – Specific questions regarding budget
 - Payroll – reduced POC/Night Stipend
 - Told last year that this would potentially solve issues
 - How is WRS calculated? \$51,500
 - How many part time employees?
 - How many members? Active - 15-20
 - Trustee Hall stated WRS calcs were unrealistic numbers.
 - 112 % increase in part time budget / Trustee Hall concerned these are fluff numbers

- Were performance reviews done with KMFD board for clerk or chief? Not yet.
- How do we justify raises?
- Budgeted – may or may not happen
- Trustee Samuels – Specific Questions
 - How many part-time people could we have for a total of \$337K?
 - Overnight – 2 people – all space allows
 - Daytime – strive for 4 – but could be anywhere from 2-5
 - Has this been discussed with existing staff?
 - What percentage of calls go to mutual aid? Concerning issue
 - Chief – all about recruitment
 - October Mutual aid – 6 times out of 49 calls
 - Has that been trending upward?
- Trustee Hall – Discussion regarding Chief – original agreement for Chief to go on calls. Candidates to be working members
 - Trustee Hall explained her understanding that the Chief does not go on calls.
 - Full time help resigned / no discussion to replace
 - Chief – has typically stated 1 person 40 hours a week does no good because those hours are covered
 - Part-time Chief does not replace what we have lost.
 - 5.53% increase – just a band-aid, not the solution
 - Figure out what we can do
 - Hall expresses concerns about the last-minute referendum.
 - April is not doable because solutions have not been presented
 - Hall - We are all committed to this district.
 - Understands how important benefits are
 - Not best way to present when trying to find long term solution
 - KMFD Board – What is the general fund look like for fire district?
 - 2 years ago – Broke
 - Now \$150/200K as a cushion?
 - Spurrell – explains calculation – conservatively \$50-60K
- Hall – Has there been audits done for 2022/23/24? Rich Spurrell stated, no.
 - Are we trending in the right direction?
 - Are we sustainable?
 - Budget is just a projection
 - No base for historical data
- \$158K PT – 2025 budget. Will you spend \$158K on part-time help this year?
 - On track for \$170K for part time + POC.
- Substantial Increase – moving #'s around – no back up
 - Don't have the money to spend
 - Is this realistic?
- 5.53% increase – Shuffling numbers
 - Would much rather say – 2nd qtr. – If we have hired as many as stated, we could look into a budget amendment during budget year 2026.
 - With real historical data to assist.

- Trustee Samuels –
 - Expresses off subject convo
 - Understands all conversations
 - Not a good situation
 - Need to obtain historical data
 - Does not feel a 5.53% increase is the dramatic increase needed
 - Band-aid to move forward
- Fire Board / District needs to get serious
 - Fire Fees / Referendum – Need to be explored
 - How will we handle it?
- Trustee Harmann motioned to approve the 2026 KMFD Budget as presented, second by Trustee Schroeder
 - Ayes – President Miresse, Trustees Lampe, Samuels, Harmann, & Schroeder
 - Nays – Trustee Hall
 - **Motion carries, 5/1**

6. **Discussion and/or Action as Necessary:** Regarding the Kettle Moraine Fire District 2026 Budget.

- Trustee Harmann motioned to approve the 2026 KMFD Budget as presented, second by Trustee Schroeder
 - Ayes – President Miresse, Trustees Lampe, Samuels, Harmann, & Schroeder
 - Nays – Trustee Hall
 - **Motion carries, 5/1**

7. **Motion to adjourn** – Trustee Hall motioned to adjourn at 8:04 p.m., second by Trustee Harmann, **motion carries, 6/0.**

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than that the governmental body specifically referred to above in this notice. Please note, that upon reasonable notice efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact the Village Office at 262-392-2271.

Submitted by:
 Dan Miresse
 Village President

November 11, 2025