

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

April 13, 2015

Brillion Community Center

6:00 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 6:00 PM.

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Bob Brick, Mel Edinger, Crystal Fflug, Betty Nies, Wally Sonnabend, Larry Van Frachen, and Carrie Wenzel. Also present was Deputy Clerk/Treasurer Joy Buboltz.

GUESTS:

Troy Jansen from Gold Cross Ambulance Service and Mark Owen from Brillion Radio.

APPROVAL OF THE AGENDA:

Motion – Van Frachen moved to approve the agenda. Seconded by Nies. Call vote. Motion carried unanimously.

APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF MARCH 23, 2015:

Motion – Edinger moved to approve the minutes of the March 23, 2015 Committee of the Whole. Seconded by Sonnabend. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

PROTECTIONS OF PERSONS & PROPERTY:

A. Ambulance Department:

1. Review of Monthly Reports:

Jansen explained the Operation Report. He reported there were 28 calls for March, with 26 transports and 2 no transports. He stated this is the second highest call month this year. There were 17 calls in the City of Brillion, 5 calls in the Town of Brillion, and 6 calls in the outside area of Brillion. So far, there have been 10 calls for the month of April.

Jansen reported he did not have March's Financial Report. He stated he is thinking the financial amounts will be similar to January 2015, since the call volume was similar to January 2015. He also stated at the end of February 2015 the budget was in the positive amount of \$15,396 for the year.

Edinger asked Jansen if it weren't for the outside calls would the budget still be in a positive amount. Jansen stated he is not sure, but would have the answer at next month's meeting.

Jansen stated to date there have been 66 calls, with 20 of those calls outside of the service area.

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B. Police Department:

1. Review of Monthly Report:

No report.

C. Fire Department:

1. Review of Monthly Report:

No report.

D. Municipal Court:

1. Review of Monthly Report:

The Monthly Municipal Court Reports were reviewed by the Committee.

It was noted there has not been much Court activity lately.

CITY BUILDINGS AND GROUNDS:

A. Review of Monthly Report:

The Monthly DPW Report was reviewed.

Mayor Deiter stated the Case Loader has been delivered. Buboltz stated that a check, in the amount of \$45,000, was received from Miller-Bradford Risberg for the old case loader.

The painting of the Fire Department overhead doors was questioned. Mayor Deiter stated that T.J. Bastian will be submitting a quote for that painting.

B. Upper Manitowoc River Watershed Study Task Force – Update:

The next Task Force meeting will be held on April 15th at 6:00 PM. Mayor Deiter reported that those meetings are going well. Residents from the Cato area will also be joining the meetings. It is estimated that another \$70,000-\$80,000 may be needed for the Brillion Marsh project.

FINANCE AND PURCHASING:

No report.

PERSONNEL:

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

Mayor Deiter reported on the phosphorus meeting he attended in Green Bay with Reid Ribble. He stated that meeting was very informative. The biggest concern of Reid Ribble is the use of Lake Michigan and Lake Winnebago's water. More meetings will be held on this issue in the future.

Edinger questioned the bump in the road on Tesch Street. DPW Staff will place barricades where the bump is.

Approved

ADJOURNMENT:

Motion – Nies moved to adjourn. Seconded by Fflug. Call vote. Motion carried unanimously.
The meeting adjourned at 6:16 pm.

Joy L. Buboltz
Deputy Clerk/Treasurer