

Approved

**COMMITTEE OF THE WHOLE  
MEETING  
Minutes**

**February 10, 2014**

**Brillion Community Center**

**6:00 PM**

**CALL TO ORDER:**

Mayor Gary Deiter called the meeting to order at 6:04 PM.

**ROLL CALL:**

Present were Mayor Gary Deiter, Alderpersons Bob Brick, Mel Edinger, Heather Gruett, Betty Nies, Wally Sonnabend, Larry Van Frachen, and Carrie Wenzel. Also present was City Administrator/Clerk-Treasurer Lori Gosz and Fire Chief Rich Janke.

**GUESTS:**

Troy Jansen from Gold Cross Ambulance Service and Mike Alt from the Brillion Police Department.

**APPROVAL OF THE AGENDA:**

**Motion** – Edinger moved to approve the agenda as printed. Seconded by Brick. Call vote. Motion carried unanimously.

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF  
JANUARY 27, 2014:**

**Motion** – Nies moved to approve the minutes of the January 27, 2014 Committee of the Whole. Seconded by Wenzel. Call vote. Motion carried unanimously.

**CITIZEN INPUT:**

None.

**PROTECTIONS OF PERSONS AND PROPERTY:**

**A. AMBULANCE DEPARTMENT:**

**1. Review of Monthly Reports:**

Jansen reported the year started off with 34 calls in January; 10 No Transport calls (of which 3 were still billable with on-site costs), 19 calls to the City of Brillion, and 12 calls to the Town of Brillion. There was also 1 call in the Town of Woodville and 2 backup calls to Chilton. Edinger questioned why calls in the Town of Brillion increased in January. Jansen stated most calls have been illness related.

Jansen presented a surplus check of \$27,372.91 for the 2013 subsidy to the City of Brillion.

**2. Rig Remount:**

Jansen explained the proposal received from Life Star. He explained the availability for a chassis is dwindling because V10 chassis models are not available. There are success rates with V8 Models. He explained if we would wait for the V10 Models we would risk losing credits and cost savings up to \$9,100.

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Jansen explained there will be some upgrades to the model. There will be a 90 day turn around to remount.

Gruett questioned the plan for a backup rig during the remount. Jansen explained Gold Cross will supply a backup rig to Brillion.

**Motion** – Gruett moved to recommend to City Council the quote from Life Star in the amount of \$80,197.00 as presented with any changes over \$1,000 to come back to the City Council for approval. Seconded by Edinger.

Mayor Deiter questioned what changes would be made to increase to \$1,000. Jansen explained possible lighting, but doesn't anticipate anything too expensive.

Lettering was questioned. Gosz suggested this be done after the rig is back with a separate proposal.

Motion carried.

**B. POLICE DEPARTMENT:**

**1. Review of Monthly Report:**

Officer Alt reviewed the Monthly Report. He explained with the cold weather there has been a lot of welfare check calls.

Gruett questioned the TIME System Audit. Alt explained the TIME System. He explained the changes in the technology and stated the Police Chief is working to keep it current and updated.

**C. FIRE DEPARTMENT:**

**1. Review of Monthly Report:**

Janke reported there were 6 calls year to date. He reported the issues of scape needs at the Fire Department. He reported he received a quote on the Ply Vent Exhaust System in the Fire Department to replace the hoses is \$2,475. Gosz suggested this be taken from the 2013 Operating Surplus funds.

A brief discussion followed on the space needs for the Fire Department.

**D. MUNICIPAL COURT:**

**1. Review of Monthly Report:**

The Committee reviewed the Monthly Court Reports.

**CITY BUILDINGS AND GROUNDS:**

**A. Department of Public Works – Monthly Report:**

Gosz reported that the DPW has recently received a load of road salt which should last until winter 2014.

**FINANCE AND PURCHASING:**

No report.

Approved

**PERSONNEL:**

**A. City Commission and Committee Appointments:**

Gosz reported there is another vacancy on the Redevelopment Authority Commission. She suggested that the Alderpersons talk to their constituents to find potential volunteers to serve on City Committees. Mayor Deiter stated he has discussed this with the Community Development Director and suggested sending out letters to the business owners regarding the 2 vacancies on the RDA

**NEW BUSINESS:**

Brick reported the Park & Recreation Commission will be working on a renovation plan for the Brillion Community Center to be done in phases. The plan would be used to campaign for potential donations for the renovations.

Van Frachen reported he will be going to Madison to the next Legislation Session.

**ADJOURNMENT:**

**Motion** – Edinger moved to adjourn. Seconded by Brick. Call vote. Motion carried unanimously. The meeting adjourned at 7:05 pm.

Lori M. Gosz  
City Administrator/Clerk-Treasurer