

**VILLAGE OF WALWORTH  
GENERAL SERVICES COMMITTEE**  
Village Hall, 227 N. Main St., Walworth, WI  
Tuesday, February 6, 2018 – 5:00 PM

**MINUTES**

**Call to Order:** Meeting called to order by Chairman Snyder at 5:00pm.

Present: Trustee Snyder, Maynard, Banks. Also Present: Chief Long, Lt. Hammett and Clerk Treasurer Waswo.

**Comments from the Public** – None.

**Discussion/Action on Approval of Minutes from January 8, 2018**

Banks/Maynard motion to approve. Unanimously carried.

**Discussion/Recommendation on the following:**

**Fire & Rescue Department**

- Monthly Report – In January the Fire Department had 8 Village calls, 2 Township calls and 4 mutual aid calls. Rescue had 21 Village calls, 8 Township calls and 1 mutual aid calls.
- FEMA Grant – The Fire Department submitted a grant to the Firefighters Assistance Program for new breathing apparatus of \$104,000. We would have to match around \$10,000. In the past, we received air packs, coats and gear.
- Medical Control Changes – Aurora has been our medical control for many years. The Rescue Squad has decided it is best to switch to Mercy. They are closer and have an MD1 that is available any time we need him. We also have started working with other departments. If one of our people misses training, they can attend Sharon, Darien or Fontana’s training. We feel Aurora is taking a step back when it comes to rescue squads. Applications have been submitted to the State. Once approved, it will be brought to the board. Currently we are an EMT-I. New legislation has allowed us to go back to an EMT squad. From there we can go up.

**Emergency Services Director’s Report** – Nothing to report

**Police Department**

- Monthly Report – Chief Long stated we responded to 518 calls of service for the month of January.
- Court Update – Court revenues from penalties were \$12,729.17.
- Alcohol Beverage and Operator’s Licenses (if any) – None.

**Closed Session**

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for Chief Long

Banks/Maynard motion to go into closed session at 5:08pm.

Roll Call: Snyder, Banks, Maynard. Unanimously carried.

**Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session

Maynard/Banks motion to return to open session. Unanimously carried.

Trustee Snyder stated any correspondence should be directed to him.

**Adjournment**

Banks/Maynard motion to adjourn at 5:36pm. Unanimously carried.

/s/Sabrina Waswo, Clerk Treasurer