



October 18, 2023 Joint Board Minutes

Meeting called to order by Vandebroek Chairman Wegand at 5:00pm, present was Vandebroek Clerk Swedberg, Vandebroek Supervisor Flick, Vandebroek Supervisor Coenen, Vandebroek Treasurer Mattioli, Kaukauna Chairman Van Asten and Kaukauna Supervisor Mike VanVreede. Pledge of allegiance was held.

Flick made a motion to adopt agenda, seconded by Coenen, 5 ayes, 0 nays, motion carried.

New Business

- **Fire Budget** – Fire budget was presented by Clerk Swedberg on behalf of the Fire and EMS chiefs. Motion by Van Asten to approve the budget as presented, seconded by Flick, 5 ayes, 0 nays, motion carried.
- **Discussion on Intergovernmental Funding for Fire/EMS** – Chairman Van Asten would like to change from 50/50 to equalized value. Based on 2024 values, the split would be roughly 56/43 with Vandebroek bearing the higher amount. Chairman Van Asten advised with a split like this, the assets would be owned 56/43 as well. Discussion was had on different ways that the funding can be determined. Flick advised he would not support equalized value. All areas need to be looked at like service area size, call volume, etc. Agreement comes due in June, more discussions will be had going forward.

Motion by Van Asten to adjourn, seconded by Coenen, 5 ayes, 0 nays, motion carried at 5:18 pm

Respectfully Submitted,
Cory Swedberg, Clerk