

**Joint Meeting - Belgium Fire Department, Town of Belgium Board, Village of Belgium Board**

**October 24, 2016**

**Call to Order:** The meeting was called to order at 7:00 pm by Josh Borden of the Belgium Fire Department.

**Roll Call:** Present for the Belgium Fire Department were: Chris Schmidt, Dan Birenbaum, Josh Borden, Pat Wester, Tammy Pfeifer, Bill Peiffer, Mike Schmidt, and Gary Bichler. Present for the Town of Belgium Board were Bill Janeshek, Tom Bichler, and Tom Winker. Present for the Village of Belgium were Vickie Boehnlein, Gail Kowalkowski, Pete Anzia, and Clem Gottsacker. Quorums were declared established for the Town of Belgium Board and the Village of Belgium Board. Also present were Village of Belgium Clerk Julie Lesar, and Mitch Maersch of The Ozaukee Press.

**Open Meetings Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

**Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and moment of silence.

**Agenda Items**

• <b>Proposed 2017 Fire Department Budget –</b>		
<b>Equalized Values:</b>		<b>Percent of Total</b>
Town of Belgium	\$258,636,500.00	
Less Section 6	<u>\$ 5,807,649.00</u>	
Total-Town of Belgium	\$252,828,851.00	58.34%
Village of Belgium	<u>\$175,513,400.00</u>	41.66%
<b>Total Equalized Value</b>	<b>\$428,342,251.00</b>	<b>100%</b>
<b>Total Equalized Value</b>		<b>\$428,342,251.00</b>
<b>Times Mill Rate (5 decimals)</b>		<b>0.00031</b>
<b>Dollars Needed for BFD Budget Operations</b>		<b>\$140,300.00</b>

**Total Proposed Fire Department Budget:**

<i>Town of Belgium</i>	<i>\$82,812.02</i>
<i>Village of Belgium</i>	<i><u>\$57,487.98</u></i>
<b>Total</b>	<b>\$140,300.00</b>

The Fire Departments budget was discussed and reviewed. Fire Chief, Dan Birenbaum provided a letter stating the past year's activities and call volumes. He also provided two proposals for new equipment needed. Items listed: hose replacements (\$4,000), pagers (\$1,200), gloves (\$800), and extrication equipment (\$4,000). Two Building Maintenance Proposals were presented with total of \$17,150 or \$21,350 which includes replacement of overhead door and opener. A list of Major Items for Replacement was also provided. Those items being: dispatch radios at a cost of \$3,500. The cost for the department could be \$73,500 if the county does not pay for the radios. The air packs, face pieces, and air bottles need to be replaced in 2018. The total cost of this would be \$153,325. A motion was made by Town Supervisor Tom Winker to approve an amount of \$132,000 for the Fire Department's 2017 budget. Motion was seconded by Village Trustee, Clem Gottsacker. Ayes: Winker, Gottsacker, Noes: Boehnlein, Kowalkowski, Bichler, Janeshek, Abstain: Borden, Anzia. Motion failed. After additional discussion, a motion was made by Town Supervisor, Tom Bichler to approve a budget of \$133,000 for the Fire Department's 2017 budget. Motion was seconded by Village Trustee Clem Gottsacker. Ayes: Gottsacker, Boehnlein, Kowalkowski, Bichler, Winker, Janeshek, Noes: none, Abstain: Borden, Anzia. Motion carried.

- | <b>Approved 2017 Fire Department Budget – Equalized Values:</b> |                         | <b>Percent of Total</b> |
|-----------------------------------------------------------------|-------------------------|-------------------------|
| Town of Belgium                                                 | \$258,636,500.00        |                         |
| Less Section 6                                                  | <u>\$ 5,807,649.00</u>  |                         |
| Total-Town of Belgium                                           | \$252,828,851.00        | 58.34%                  |
| Village of Belgium                                              | <u>\$175,513,400.00</u> | 41.66%                  |
| <b>Total Equalized Value</b>                                    | <b>\$428,342,251.00</b> | <b>100%</b>             |
| <b>Total Equalized Value</b>                                    |                         | <b>\$428,342,251.00</b> |
| <b>Times Mill Rate (5 decimals)</b>                             |                         | <b>0.00031</b>          |
| <b>Dollars Needed for BFD Budget Operations</b>                 |                         | <b>\$133,000.00</b>     |

<b>Total Approved Fire Department Budget:</b>	
<i>Town of Belgium</i>	<i>\$78,503.20</i>
<i>Village of Belgium</i>	<i><u>\$54,496.80</u></i>
<b>Total</b>	<b>\$133,000.00</b>

**Adjourn:** A motion to adjourn at 7:48 p.m. was made by Fire Department member, Borden and seconded by Village Trustee, Gottsacker. Ayes – all members present, noes – none; abstain – none. Motion carried.

Respectfully submitted,



Julie Lesar  
Village of Belgium Clerk/Deputy Treasurer