Robert Carlson, Chairman

11612 S. Smythe School Rd

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Donald Davis, North Supervisor

9132 S. Smythe School Rd Telephone: 608-362-0712

Ron Betley, South Supervisor

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> Jeannette Bell, Clerk 9502 S County Road H

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Jacki Olson, Treasurer 10127 S. Olson Rd

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Patrick Clark, Assessor

2049 Nancy Lane, Stoughton Telephone: 608-873-7936

Char Martin **Building Inspector** 

Telephone: 608-931-6755 email: charmartin321@gmail.com

Minutes: Fire/EMS Advisory Committee, Newark Town Hall, 2/28/2023 7:00PM

Attending: Barb Lange, Jeff Bovee, Brent Zehner, John Sheehan, Russell Beyer, Sheri Disrud, Kevin Kangas

Absent: Steve Govert Board Members Present: Don Davis, Robert Carlson, Jeanette Bell

Barb Lange called the meeting to order at 7:05PM

Sheri Disrud moved to add "Structure of Presentation" to the Agenda. Agenda was approved as amended.

Kevin Kangas moved to approve the Minutes of the 2/8/2023 Meeting, Minutes Approved.

Kevin Kangas Reported on the 2/23/2023 Orfordville Fire District Meeting. Written report is on file.

#### **UNFINISHED BUSINESS**

# **Updated Distance from Each Fire District to Newark Residences**

Kevin Kangas reported on distances including City of Beloit Station #3. Report on file. Section numbers need to be updated in the Section Map for the record.

### **Tax Impact**

Bob Carlson presented an email from the Town Assessor with tax estimates for ToBFD including Newark Town assessed value. Email on file.

Kevin Kangas presented Costs over Time for both departments. Written report on file. Kevin will update the report for the next meeting using the 2022 Town assessed value provided by the Town Assessor.

There was considerable discussion about tax implications and how to best communicate to the community. It was agreed that taxes will continue to be expressed in tax per \$100,000 assessed value.

#### **NEW BUSINESS**

### **Divided verses Full Township for Service**

Kevin Kangas made the motion, "Whereas the Town of Beloit does not want to entertain servicing part of the Town of Newark and there are no current performance advantages to splitting the Township, the Fire/EMS Advisory Committee will not consider splitting the Township for purposes of Fire and EMS services as a part of our recommendation". The motion passed.

## **Comparison Points for Final Report**

A preliminary matrix of comparison points was developed and will be refined at the next meeting. Photo of whiteboard on file.

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### **Public Committee Posts**

Sheri Disrud moved that draft meeting minutes are not reviewed via email before the meeting, the motion passed.

It was agreed that Approved Committee Minutes will be posted on the Town of Newark Facebook page.

The following agenda items were not discussed due to time and will roll over into the next meeting.

- Reexamine 2023 Proration with OFD
- **Contract Timing Considerations**
- Structure of Presentation

Next Meeting; Wednesday March 22, 2023 7:00-9:00PM The meeting was adjourned at 9:25PM

Respectfully submitted,

Kevin G. Kangas

Fire/EMS Advisory Committee Secretary