

February 20, 2024

THE REGULAR MEETING FOR THE VILLAGE OF EDEN BOARD:

### **1. CALL OF MEETING TO ORDER**

The regular meeting of the Village of Eden Board was called to order by President Kevin Goebel

Present were Kevin Goebel, Jay Baumhardt, Kari Schlefke, Ed Costello, Joe Preston, Henry Guell, Owen Gellings, and Todd Gitter.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Owen Gellings to approve the minutes from January 17, 2024, monthly board meeting, as presented. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Todd Gitter to approve the Caucus minutes as presented. Motion carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Owen Gellings to approve the treasurer's report, as presented. Motion Carried. Unanimously.

A motion was made by Henry Guell and seconded by Todd Gitter to approve paying the bills as presented. Motion Carried. Unanimously.

A motion was made by Owen Gellings and seconded by Joe Preston to approve temporary borrowing. Motion Carried. Unanimously.

A motion was made by Todd Gitter and seconded by Henry Guell to approve the building inspection report. Motion Carried. Unanimously.

### **2. PUBLIC COMMENT**

### **3. NEW BUSINESS**

Craig Olsen from the Campbellsport Fire Department attended the meeting to discuss the need to downgrade our level of EMT Service from Advanced to Basic. He explained that after careful consideration due to continued staffing issues they have made the decision to downgrade our level of service licensure with the State of Wisconsin from the Advanced EMT level to Basic level of service. He explained that our medical director has agreed to let us flex up to the Advanced EMT level. This flex up to the advanced EMT level will be our response to your community most of the time. The downgrade to a basic service level allows for the department to respond as a basic unit when an AEMT is not available instead of having to contact a different service to provide a response. This downgrade of service and providing the flex up opportunity is not uncommon in the area and is currently being completed by both Mt. Calvary and Kewaskum. They hope this downgrade of service is only for a short period of time until our AEMT cadre can be increased. The Village Board members listened to what he had to say and agreed. Craig

Olsen requested a letter from the Village stating, that they explained the situation to the Village to submit with their paperwork.

A motion was made by Owen Gellings and seconded by Henry Guell to approve the amendment document to the wheel tax ordinance raising the rate from \$20 to \$30 effective June 1, 2024. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Jay Baumhardt to approve the Intergovernmental agreement for Lakeside Municipal Court. Motion Carried. Unanimously.

A motion was made by Henry Guell and seconded by Owen Gellings to approve the Ordinance establishing a Municipal Court with Lakeside Municipal Court. Roll call votes were taken. 5 Ayes, 0 Nays, 1 Absent. Motion Carried Unanimously.

A motion was made by Owen Gellings and seconded by Todd Gitter to approve the Badger state waste biosolids hauling proposal for years 2024, 2025 and 2026. Motion carried Unanimously.

**4. SEWER PLANT AND PARK**

**5. UPDATES**

**6. ITEMS PENDING**

**7. BOARD MEMBERS**

**8. Adjourn.**

A motion was made by Owen Gellings and seconded by Todd Gitter to Adjourn the meeting. Motion Carried. Unanimously.

Respectfully submitted,

Kari Schlefke  
Clerk/Treasurer