

**VILLAGE OF MARSHALL
SPECIAL BOARD MEETING MINUTES
May 17, 2016**

President Hensler called the special Village Board meeting to order at 6:30 p.m.

Members present: Shepler, Bunch, Frey and Diedrick were present. Absent: Schuepbach and Peters. Others present: Sue Peck-Village Administrator, John Prosser-Town of York, John Hellenbrand, Ron Jacobson, Timm Kersten, Sue Zingsheim, Pat LaMahieu and Steve Schultz-Town of Medina, Lyle Updike, Doug Yelk and Vernon Pogue-Town of Sun Prairie, Scott Allain-EMS Director and Duane Erschen-Deer-Grove EMS Director.

1. In conjunction with the EMS Commission the Village Board convened to a closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” (Discuss potential sharing of resources.) **A motion was made by Diedrick and seconded by Shepler in conjunction with the EMS Commission to convene to a closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” (Discuss potential sharing of resources.) Motion carried unanimously.**
2. Reconvene to an open session per Wisconsin Statutes §19.85(2). **A motion was made by Shepler and seconded by Diedrick to reconvene to an open session per Wisconsin Statutes §19.85(2). Motion carried unanimously.**
3. Recognize members and others present. Those present at the beginning of the meeting remained present.
4. Action from closed session as deemed necessary. **A motion was made by Lyle Updike and seconded by Ron Jacobsen to authorize use of funds held for EMS staffing from the 2015 budget, to staff a 20 hr. a week LTE position at \$17.50/hour and provide additional funding for members serving in the Crew Chief role of an additional \$5/hr. A friendly amendment was made by Ron Jacobsen and accepted by Lyle Updike to have Duane Erschen and Scott Allain draft a letter seeking interest in consolidation of services for provision of EMS services. Motion passed by the four municipalities unanimously.**

ADJOURNMENT

Having no further business a motion was made by Frey and seconded by Diedrick to adjourn at 8:38 p.m. Motion carried unanimously.

Respectfully submitted,
Sue Peck
Village Administrator-Treasurer