



## MINUTES OF THE JOINT BOARD MEETING AGENDA

**DATE:** Wednesday, June 22, 2022

**TIME:** 6:00pm

**LOCATION:** Combined Locks Civic Center Mark Van Thiel Room, 405 Wallace Street,  
Combined Locks, WI 54113

- A. Call to Order: *Meeting called to order by Village President John Neumeier at 6:00 p.m.*
- B. Pledge of Allegiance: *Pledge recited.*
- C. Roll Call: *Public notice was verified. Village Board members present – Neumeier, Stutzman, Schinke, Vander Zanden, and Rietveld. Town Board member present – Lawrence, Knuppel and Kavanaugh. Village officials present: Administrator Shampo-Giese and Chief Wiedenbauer. Town officials present: Administrator Mahoney and Chief Mohr. Village Board members Krueger and Ponto were excused. Town Board members Sprangers and Walsh were excused.*
- D. New Business
  1. Presentation on Consolidation of Town and Village Fire/EMS  
*Chief Wiedenbauer and Chief Mohr gave the presentation.*
  2. Question and Answer period for Elected Officials  
*Elected Officials asked questions.*
  3. Public Comment  
*The Public made comments and asked questions.*
  4. Consider Resolution Supporting the Consolidation of the Town of Buchanan Fire & Rescue and Village of Combined Locks Fire & Rescue Departments – For Discussion and Possible Action.

*President Neumeier read the resolution. Motion by Stutzman/Rietveld to approve Resolution Supporting the Consolidation of the Town of Buchanan Fire & Rescue and Village of Combined Locks Fire and Rescue Departments. Roll call vote taken:*

*Neumeier - Aye, Stutzman - Aye, Schinke - Aye, Vander Zanden - Aye, and Rietveld - Aye. Motion carried 5-0.*

*Supervisor Lawrence read the resolution. Motion by Knuppel/Kavanaugh to approve Resolution Supporting the Consolidation of the Town of Buchanan Fire & Rescue and Village of Combined Locks Fire and Rescue Departments. Roll call vote taken: Lawrence - Aye, Kavanaugh - Aye, Knuppel – Aye. Motion carried 3-0.*

- E. *Adjournment: Motion made to adjourn at 7:33 p.m. by Lawrence/Schinke. Motion carried unanimously by both Boards.*