



TOWN OF CLAYTON

Special Meeting of the Town Board of Supervisors Meeting Minutes

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Town Office Building
8358 County Road T
Larsen, WI 54947

October 12, 2009
5:30 p.m. – 6:55 p.m.

I. Call to Order

Called to order at 5:30 p.m. by Chairperson Luebke

Present: Town Chairperson Luebke, Supervisors Geise, Kiesow, Klingenberger, and Lettau

Staff Present: Town Administrator Johnston, Clerk/Treasurer Nester-Huebner, Town Attorney Carlson

Fire Chiefs Present: Chief Mathison (Clayton-Winchester), Chief King (Town of Neenah)

Meeting properly posted; three locations in the Town.

II. Fire Protection services (Southeast quadrant) – Town of Neenah proposal

Discussion of proposal submitted by Town of Neenah for Fire Service Automatic Aid Agreement between the Town of Clayton and the Town of Neenah included:

- Service area – the expanded map was provided by Town of Neenah based upon conversations with Clayton-Winchester Fire Chief
- Compensation – annual, per-call basis
- Response – false alarms, control of scene
- Agreement terms – length, termination of agreement

MOTION: (Klingenberger, Kiesow) Refer this back to the Chairman, the Town Administrator, and the Fire Chief to go back to the Town of Neenah with the concerns that have been raised tonight and see if an agreement addressing those concerns can be put together.

CARRIED by voice vote.

- Service area
- Agreement terms – length, termination of agreement
- Compensation
- Response – false alarms, control of fire scene

III. MABAS (Mutual Aid Box Alarm System) – Consideration on Towns' participation

Discussion of Towns' participation in the MABAS program:

- Town of Clayton is participating
- Town of Winchester is not participating
- Discussed potential financial impact to the Town of Clayton when only one of two participants in a joint fire department participates in the MABAS program

MOTION: (Kiesow, Geise) Direct our Administrator, Mr. Johnston, to work with our legal counsel on answering all those questions and putting together a legal opinion to be sent to the Town of Winchester.

CARRIED by voice vote.

- Liability to Town of Clayton because Town of Winchester did not opt to participate in MABAS
- Process in Fire Department By-Laws addressing termination of participation in Joint Fire Department

IV. Discussion/Action – Proposed fire truck purchase

- Fire Department previously presented a proposed truck for purchase
- Joint Fire Board voted 3-3, motion failed due to tie vote – no truck purchase
- Town of Clayton has paid 75% of some costs associated in planning for truck purchase

V. Fire Dept./First Responders Proposed Budget – Discuss Impact on Town

- Proposed budget will allow Town of Clayton to cover 75.1% of Fire Department budget, including the additional training requirements

VI. Adjourn – 6:55p

MOTION: (Kiesow, Klingenberger) Adjourn.

CARRIED by voice vote.

Respectfully Submitted,
Susan Nester-Huebner, Clerk