

TOWN OF BROOKFIELD
TOWN BOARD
AUGUST 18, 2009

The regular meeting of the Town Board was held on Tuesday, August 18, 2009 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairperson Keith Henderson called the meeting to order at 7:39 p.m. with the following people present: Supervisors: John Schatzman, Kevin Van Kirk, Dan Shea and Patrick Stroebel, Attorney James Hammes, Administrator Richard Czopp, Inspector Gary Lake and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

Supervisor Schatzman moved to approve the agenda as presented, seconded by Supervisor Stroebel, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Shea moved to dispense with the reading of the minutes of the August 4, 2009 Town Board meeting and approve them as presented, seconded by Supervisor Stroebel, voted on and passed 4 – 0 – 1 with Supervisor Van Kirk voting present.

PUBLIC COMMENT

Marvin Hilke, 1345 Westbrooke Parkway commented on a nonagenda item regarding the water run off from the new building on the neighbors property.

OLD BUSINESS

a. AMBULANCE CHARGES

Supervisor Schatzman moved to approve the Fire Chief's recommendation (see attached list) for ALS (ambulance service) charges except the no transport fee for nonresidents be \$100.00, seconded by Supervisor Shea, voted on, carried unanimously

NEW BUSINESS

a. PICNIC PERMIT

Supervisor Van Kirk moved to approve a picnic permit for Tim Donahugh (GEHC Installation Services) on Wednesday, September 9, 2009 from 1:00 p.m. until 5:00 p.m. at Marx Park, seconded by Supervisor Stroebel, voted on, carried unanimously.

b. PICNIC PERMIT

Supervisor Stroebel moved to approve a picnic permit for Kristeen Hagen (Family Reunion) on Saturday September 26, 2009 from 1:00 p.m. until 9:00 p.m. at Marx Park, seconded by Supervisor Shea, voted on, carried unanimously.

c. BARTENDER LICENSES

Supervisor Schatzman approve the bartender licenses for Katlyn Morgan at the Olive Garden, seconded by Supervisor Van Kirk, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Van Kirk moved to approve the vouchers as presented in the amount of \$69,086.87, seconded by Supervisor Schatzman, voted on, and carried unanimously.

Included in the approved vouchers were: \$28,080.20 to Brookfield Convention & Visitor Bureau for 2nd quarter room tax; \$10,095.08 to Strand Associates, Inc for engineering services and \$5,336.58 to Scott Oil/Heating Co for vehicle fuel.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached list of correspondence was reviewed by members of the Board with the following comment.

Chairman Henderson noted # 3 & 4.

There being no further business Supervisor Shea moved to adjourn, seconded by Supervisor Van Kirk, voted on and carried unanimously. The meeting adjourned at 8:15 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

ALS Charges Effective 09-01-09

Billing Description	TBFD Current	TBFD NEW							
ALS Base Rate - Resident	\$575.00	\$650.00							
ALS Base Rate - Non Resident	\$625.00	\$775.00							
ALS Level 2 Base Rate - Resident	\$575.00	\$650.00							
ALS Level 2 Base Rate - Non Resident	\$625.00	\$775.00							
ALS2 Intercept	*								
BLS interfacility	*								
BLS Base Rate - Resident	\$375.00	\$475.00							
BLS Base Rate - Non Resident	\$475.00	\$650.00							
ALS Supplies	\$55.00								
BLS Supplies	\$45.00								
Defib Supplies	\$75.00								
EKG Supplies ALS 12 lead	\$50.00								
EKG Supplies ALS 4 lead	\$25.00								
EKG Supplies BLS 4 lead	\$25.00								
Oxygen	\$60.00								
Mileage BLS	\$10.00	\$16.00							
Mileage ALS	\$10.00	\$16.00							
Mileage Extra	\$10.00	\$10.00							
IV Start	\$40.00	\$65.00							
ALS No Transport Resident/ No Transport Deceased Res	\$100.00	\$150.00							
ALS No Transport Non - Res/ No Transport Deceased Non- Res	\$100.00	\$200.00							

BLS No Transport Treatment Non-Resident	\$100.00	\$200.00							
BLS No Transport Treatment Resident	\$100.00	\$150.00							
ALS Ambulance/BLS Service - Resident	*								
ALS Ambulance/BLS Service - Non Resident	*								
Rescue Pod	\$125.00								
Advanced Airways	\$45.00	\$75.00							
Auto Pulse									
Adenosine	\$88.00	\$120.00							
Albutrol	\$6.00	\$25.00							
Amidarone	\$220.00								
Aspirin		\$2.00							
Atropine	\$22.00								
Atrovent	\$6.00								
Ativan-Lorazepam 2mg	\$25.00								
Benadryl/Diphenhydramine	\$18.00	\$25.00							
Bretylium 500mg									
Calcium Chloride 1mg		\$30.00							
Cardizem-Diltiazem	*								
CPAP	\$100.00								
Cricothyroid	*								
Decadron-Dexamethasone	*								
Dextrose	\$11.00	\$25.00							
Diphenhydramine HCL	*								
Dopamine	\$28.00								
Epinephrine	\$18.00	\$25.00							
Epinephrine	\$66.00								
Etomidate	*								
Fentanyl	*								
Furosemide	\$11.00	\$25.00							
Glucagon	\$94.00								
Heparin Sodium	*								
Isoproterenol	*								

Lasix Furosemide	\$11.00	\$25.00							
Lidocaine	\$28.00								
Magnesium Sulfate		\$25.00							
Methylprednisolone 125mg	*								
Methyl 40mg	*								
Midazolam(Versed)	\$10.00								
Misc Drug									
Morphine Sulfate	\$32.00								
Narcan	\$30.00	\$35.00							
Nitroglycerin	\$19.00								
Normal Saline - 250 ml	\$31.00								
Normal Saline - 500 ml	\$31.00								
Normal Saline - 1000 ml	\$31.00								
Procainamide	*								
Romazicon		\$65.00							
Sodium Bicarbonate	\$10.00								
Solumedrol	\$15.00								
Sodium Chloride	*								
Terbutaline	*								
Valium/Diazepam	\$11.00								
OB Kit or Burn kit		\$35.00							
Pnumothorax kit	*								
Emergency 911 Fire Response	*								
Fire Response Supplies	*								
Extra Attendants	*								
Cricothyrotomy Kit	*								
Combitube	*	\$80.00							
Pericardiocentesis		\$100.00							

NEW FEES		
Ammonia Inhalant		\$10.00
Dilaudid/Hydromorphone		\$75.00
Glucose (Oral Glucose)		\$10.00
Mark-1 Auto-Injector		\$100.00

Metroclopramide/Reglan		\$50.00
Racemic EPI		\$10.00
Vasopressin		\$50.00
Blood Glucose Measurement		\$25.00
Defibrillation		\$100.00
Intraosseous Injection		\$125.00
Cardiac Pacing		\$100.00

CORRESPONDENCE

August 18, 2009

1. "Focus", 7/23/09.
2. Letter from James Grisamore regarding yard debris in his ditch causing flooding.
3. Letters and faxes from Owen Durigan regarding his ditch in need of repair.
4. Invitation from the City of Brookfield regarding their Comprehensive Plan.
5. Letter from Time Warner regarding programming changes.
6. Wis Dept of Administration 2009 population estimate and Census information.

August 14, 2009

MEETING NOTICES

All meetings will be held at the **TOWN HALL**, 645 N Janacek Road, Brookfield, WI:

TUESDAY, AUGUST 18, 2009

7:00 P.M.

**UTILITY DISTRICT
NO 1**

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business: None.
6. New Business:
 - a. Discussion and necessary action on Utility District construction projects.
 - b. Update on DNR Grants.
 - c. Discussion and necessary action on bid for catch basin repairs.
7. Communications and Announcements.
8. Adjournment.

TUESDAY, AUGUST 18, 2009

**IMMEDIATELY
FOLLOWING THE
UTILITY DISTRICT NO 1
MEETING**

**SANITARY DISTRICT
NO 4**

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business. None.

6. New Business. None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements
9. Adjournment.

TUESDAY, AUGUST 18, 2009

**IMMEDIATELY
FOLLOWING THE
SANITARY DISTRICT NO 4
MEETING**

TOWN BOARD

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business:
 - a. Discussion and necessary action regarding ALS (ambulance) charges.
6. New Business:
 - a. Approve Picnic Permit for Tim Donahugh (GEHC Installation Services) on Wednesday, September 9, 2009 from 1:00 p.m. until 5:00 p.m. at Marx Park.
 - b. Approve Picnic Permit for Kristeen Hagen (Family Reunion) on Saturday September 26, 2009 from 1:00 p.m. until 9:00 p.m. at Marx Park
 - c. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

Jane F. Carlson
Town Clerk

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meetings to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services contact the clerk=s office at the above location.