

CITY OF ANTIGO
COMMITTEE OF THE WHOLE
MINUTES OF MEETING HELD
NOVEMBER 13, 2019

Committee of the Whole of the City of Antigo met in Regular Meeting on the above date at 5:30 PM in the Council Chambers, City Hall, Mayor Bill Brandt presiding.

Attendee Name	Title	Status	Arrived
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	
Tim Kassis	Ward 3	Excused	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Rick LeBrun	Ward 6	Absent	5:37 PM
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Bill Brandt	Mayor	Present	

2. Additional Attendance

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; and Eric Roller, Police Chief/Public Safety Director.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; and Lisa Haefs, Antigo Daily Journal.

Discussion and Action May Occur on the Following Agenda Items:

1. Update to Hotel/Motel Tax Commission Membership to Eliminate Antigo/Langlade County Chamber of Commerce Director and Langlade County Economic Development Corporation Director and Appoint Two Community Members who Own a Home or Business in the City of Antigo

Motion to approve the update to the Hotel/Motel Tax Commission membership to eliminate the Antigo/Langlade County Chamber of Commerce Director and the Langlade County Economic Development Corporation Director and appoint two community members who own a home or business in the City of Antigo.

RESULT:	ORDINANCE TO COUNCIL [UNANIMOUS]
	Next: 11/13/2019 6:00 PM
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
ABSENT:	Rick LeBrun
EXCUSED:	Tim Kassis

2. Consideration to Provide Ambulance Services for the Town of Elcho under a 5-Year Agreement to be Effective January 1, 2020

Mark Desotell, Director of Administrative Services, provided a memo advising that the City was approached by the Town of Elcho to identify what potential ambulance coverage to their area under a proposed five year agreement would consist of. The consideration was initiated by the

Town Board and ultimately presented to Elcho residents through a series of public meetings addressing the topic of discontinuation of the Elcho EMS service. Mr. Desotell attended these public meetings along with Chief Petroskey or his representative during his absence. When requested, they provided the Town Board and its residents responses related to the level of our services expected to be provided under the proposed agreement. They also related similar services being provided to other communities.

Mr. Desotell's memo noted that given the proposed agreement is consistent with the previously reviewed Troutland Rescue Agreement conducted by Attorney Winter at the end of 2018 no further review was requested on his part. Both the former Troutland and the Elcho agreements are based off of the services and fees provided to the original ten townships that the City serves.

Mayor Brandt commented that this is a similar agreement to others in the east side of the County. There are a few concerns, one being that residents have coverage however, he does not want those residents affected that already have coverage. Both Chief Petroskey and Public Safety Director Roller believe this can be accomplished. The City is working to fill the open positions in the Fire Department. The Fire Chief has stated his department will be able to take these calls on without affecting the other areas covered.

Upon inquiry, Eric Roller, Police Chief/Public Safety Director, noted that currently approximately 40% of the Town of Elcho calls are requesting going to Rhinelander Hospital but that option will not be available when the City of Antigo takes over services.

Motion to approve providing ambulance services for the Town of Elcho under a 5-year agreement to be effective January 1, 2020.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 11/13/2019 6:00 PM
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
ABSENT:	Rick LeBrun
EXCUSED:	Tim Kassis

3. Closed Session: Pursuant to Section 19.85 (1)(f), Wisconsin Statutes, and upon Proper Motion, the Committee will Convene into Closed Session to Review an Employee's Medical Information Regarding Payment of a Health Insurance Claim. Upon Completion of Discussion in Closed Session, the Committee Will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business.

Motion to convene into closed session at 5:36 p.m. in accordance with § 19.85 (1)(f), Wisconsin Statutes, to review an employee's medical information regarding payment of a health insurance claim.

Upon completion of discussion in closed session, a motion was made and carried at 5:47 p.m. to reconvene into open session to act on matters discussed, if necessary, and to proceed with the regular order of business.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks
EXCUSED:	Tim Kassis

4. Consideration of Medical Payment Claim for Employee through the Health Insurance
(pending outcome of discussion in closed session)

Motion to approve paying the medical claim for Jim Pike through the health insurance.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 11/13/2019 6:00 PM
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks
EXCUSED:	Tim Kassis

Any Other Matters

Mark Desotell, Director of Administrative Services, noted the November and December regularly scheduled Public Works meetings are being cancelled because of the holidays with a special Public Works meeting being held on Tuesday, December 3, at 5:30 p.m. If necessary, another meeting would be called later in December.

INFORMATION ONLY

Adjournment

1. **Motion to:** Adjourn at 5:50 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
ABSENT:	Rick LeBrun
EXCUSED:	Tim Kassis

Bill Brandt, Chairperson

Date