

# TOWN OF PHELPS, VILAS COUNTY, WI

\* \* \* \*

P.O. Box 157  
Phelps, WI 54554  
Phone/Fax 715-545-2270

## Special Town Board Meeting

February 24, 2011

Chairman Albrecht called the meeting to order at 6:00 pm on Thursday, February 24, 2011. In attendance were Chair Albrecht, Supervisors McCaslin, Waier, Kimmerling, and Clerk/Treasurer Hiller. Excused absence: Supervisor Brand. Also present: 2 citizens.

The agenda was posted at the First National Bank-Phelps Branch, Phelps Town Hall and Phelps Convenience Center and emailed to the Vilas County News-Review.

Discussion/Action: Ambulance Billing Company- Brad Roraff from 3 Rivers Billing, Inc., appeared at the meeting and discussed with the Board his EMS billing service. His primary office is located in Cedarburg, Wisconsin and has over 50 clients in Wisconsin. He explained that money would be deposited electronically into our account and the charge is 7% of the payments received. Also discussed was the tax revenue intercept program, collections as well as a hardship policy. He presented a two page contract which does not have any long term restrictions. Supervisor Waier moved to contract with the 3 Rivers Billing Company as the Town's ambulance billing company. Supervisor McCaslin second the motion. Motion passed.

Move into Closed Session Pursuant to Wis. Stat. Section 19.85(1)(f) in Regard to Discussion/Action of Repayment of Insurance Claim: Supervisor Waier moved to go into closed session pursuant to Wis. Stat. Section 19.85(1)(f) for discussion/action of repayment of insurance claim. Supervisor McCaslin seconded the motion. A roll call vote found the following members voting yes: Albrecht, McCaslin, Waier, and Kimmerling. Motion passed. Closed session began at 6:26 PM.

Adjourn Closed Session Pursuant to Wis. Stat. Section 19.85(1)(f) and Return to Open Session: Motion by Supervisor Waier to adjourn the closed session pursuant to Wis. Stat. Section 19.85(1)(f) and return into open session. Supervisor McCaslin seconded the motion. A roll call vote found the following members voting yes: Albrecht, McCaslin, Waier, and Kimmerling. Motion passed. Open session began at 6:31 PM.

Board May Consider Any Action Taken in Closed Session: None.

Discussion/Action: Amend Budget RE: Fire Truck Loan: In looking over this loan, the one payment of, \$25,000 was budgeted for and paid on February 10. The remainder of the loan, which was \$8,685.45 was also to be paid by the end of February and was not budgeted for. Motion by Supervisor McCaslin to take this amount from the capital improvement Tanker budget line item. Supervisor Waier seconded the motion. Motion passed.

Discussion/Action: RE: ABC Pest Control Received information from ABC Pest Control inquiring if the Town would like their annual spring and/or fall service. Motion by Supervisor Waier and seconded by Supervisor Kimmerling to only hire them for the spring pest control service. Motion passed.

Discussion/Action: Ambulance Laundry: Carole Selin received a bill from Rennes Group and a note, saying that they will not be doing anymore laundry for EMS. Installation of a washer and dryer at the Fire Station was discussed. Ms. Selin mentioned that she checked with Jensen Hardware and priced

different washers and dryers which ranged from \$1,349 to \$2,000 for the pair. This will be checked into further before making a decision.

**Discussion/Action: Blinds/Shades for Fire Station & Town Hall – Funding:** Blinds, Shades and curtains were discussed for the Fire Station and Town Hall. The cost for blinds for the Town Hall and Fire Hall seemed to be a little too pricey and will be checked into further before making a decision.

**Discussion/Action Adoption of a Nuisance:** The Board reviewed a nuisance ordinance from Attorney Garbowicz. Personal Water craft, boats, boat trailers, freezers, implementing a fence or solid barrier for obstructing view were things that needed to be added as well as changing that the Town Constable issues the citations. Chair Albrecht will be contacting the Attorney regarding these changes to the ordinance.

**Citizen Input:** None.

**Adjournment:** Supervisor McCaslin moved to adjourn the meeting. Supervisor Waier seconded the motion. Motion passed. Meeting was adjourned at 7:19 PM.

---

Marjorie Hiller, Clerk/Treasurer