

# Western Lakes Fire Board

## Joint Owners Meeting

### August 9, 2023

#### Call to Order

- George Morris called the meeting to order at 6:01 p.m. Board members present were George Morris, Jeff Roemer, Kent Lorenz, Mike Tompkins, Bill Riemenschneider, Dan DeBehnke. Scott Carter was excused.
- Each of the municipalities called their meetings to order.
- Also present was the City of Oconomowoc Common Council, Village of Summit Board, Village of Dousman Board, and Town of Ottawa Board.

#### Proof of Notice

- Chief Bowen announced that the district notice was posted at 12:23 p.m. on August 4, 2023.

#### Pledge of Allegiance

- The Chief Elected Officials from the Municipalities led the group in the Pledge of Allegiance.

#### Public Comment

- George Morris opened the meeting to comments from the public of which there were none.

#### Future Meetings

- Fall Budget Meeting – Wednesday, September 13, 2023 at 6pm at the City of Oconomowoc Police Department.

#### Closed Session

- The District Fire Board will convene into closed session pursuant to section 19.85(1)(e), Wisconsin State Statutes, Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Contract Service Agreements with other Municipalities and Intermunicipal Ownership Agreement.”
  - Also, in attendance (and noticed separately) will be elected officials from the City of Oconomowoc, Village of Summit, Village of Dousman, and Town of Ottawa.
  - The Fire Board will not return into open session at the conclusion of the closed session.
- At 6:07 p.m. a motion was made by Jeff Roemer and seconded by Dan DeBehnke to move to closed session by roll call vote. Affirmative roll call vote by all board members.
- At 7:08 p.m. the closed session ended.

#### Adjournment

- At 7:09 p.m., a motion was made by Jeff Roemer and seconded by Dan DeBehnke to adjourn the Joint Owners Meeting. Motion carried