

**JOINT FINANCE/ PROTECTION COMMITTEE'S MINUTES  
NOVEMBER 18, 2009**

A joint meeting of the Finance Committee and the Protection Committee was called to order by Chairman P. Wiese at 6:00 PM on November 18, 2009 at City Hall.

Members Present: Lynn Lawrenz, Dave Meyer, Paula Wiese & Judy Wiese  
Also Present: Tom Ackerman, Todd Haltaufderheid & Tom Romdenne

Moved by J.Wiese second by Lawrenz to adopt the agenda. Motion carried.

The Committees discussed moving away from a mil rate figure for setting the Fire Protection rates from the Town of Pierce and the Town of Lincoln.

The Towns had requested the City consider a base rate that is not tied to equalized values.

Moved by P. Wiese second by Meyer to set the 2010 Fire Contract rate for the Town of Pierce at \$29,000 and the Town of Lincoln at \$19,000 with a 3% annual increase thereafter and to also increase the rate for the Town of Ahnapee by \$4,000 in 2011 and another \$4,000 in 2012 with a 3% increase annually beginning in 2013. Motion carried.

This will be presented to the Council for final approval on December 7<sup>th</sup>.

Moved by Lawrenz second by Meyer to adjourn. Motion carried.

Meeting adjourned at 6:45 P.M.