



OFFICIAL NOTICE AND AGENDA

Pardeeville Village Board Special Meeting
Pardeeville Village Hall – Board Room
114 Lake Street, Pardeeville, WI 53954
Monday, April 22, 2024 – 7:00 PM

- 1. Call meeting to order:**
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Approval of Agenda
- 2. Approval of Minutes – None**
- 3. Comments from the Floor -** *(Please be advised per State Statute Section 19.84(2), information will be received from the public. The comments made must remain respectful. The Chief Presiding Officer has the right to end an individual's time should an individual become disrespectful. It is policy of the Village that each individual may receive up to two (2) minutes to speak. More time may be granted by the Chief Presiding Officer. There may be limited discussion on the information received, however, no action will be taken under Comments from the Floor).*
- 4. New Business:**
 - 4.1. EMS Loan Letter & Update
- 5. Consideration of items for future agendas**
- 6. Adjournment**

Denise Vater, Clerk/Treasurer

For more details on reports and agenda items, please see the packet on the website: villageofpardeeville.net

The Village Hall is fully accessible. If you require additional assistance, please contact the Village Office (Phone 608-429-3121) 48 hours prior to the meeting. This is a public meeting. As such, all members or a majority of the members of any given Village Committee, Commission, or Board may be in attendance. While a majority of any given group may be present, only the above Board will take official action based on the above agenda.

April 12, 2024

To: Village of Pardeeville
Town of Wyocena
Town of Marcellon
Town of Scott
Town of Springvale

From: Pardeeville Area Ambulance District Commission
Subject: Loan Request

First, we thank you all for attending the April 1st meeting of the Commission. There you heard the current financial situation of the District and understandably aware of the financial situation the District is in. Knowing that the new billing service would take 4-6 weeks to get set up, change over with insurance agencies, etc. and start invoicing revenue would also be out weeks.

On a somewhat good note, the District has started to receive small payments from various insurance companies, so far totaling around \$16,000, but that is not near enough to operate on for any given month. The Commission met today and went over the outstanding obligations/bills list it has both now and talked about the future known expenses.

After a long discussion, a motion was made by Abrath(Pardeeville), seconded by Rataczak(Marcellon) to ask for a \$150,000 loan from all the municipalities with a 6 month payback period starting May 1, 2024 with payments from the municipalities to be received (for payroll purposes) on or before April 26, 2024. It was a unanimous roll call vote of the members.

We've attached a schedule of what that would look like based on the contribution percentages for the 2024 budget.

This was a very hard decision on everyone's part but in the end we all realize how important the need for an emergency medical service is to our area. It's something we all take very seriously and this request is not lightly made.

Please take the necessary action to add to an agenda before the 26th. It is truly appreciated by all the Commission members below.

Robert Abrath, Pardeeville

Erica Avila, Springvale

Joseph Rataczak, Marcellon

Phillip Summers, Scott

Kim Manley, Wyocena

Member:	2024 Contribution:	% of:
Village of Pardeeville	\$ 53,446.16	41.7521%
Town of Wyocena	\$ 32,638.68	25.4973%
Town of Marcellon	\$ 28,986.44	22.6442%
Town of Scott	\$ 11,419.68	8.9210%
Town of Springvale	\$ 1,517.48	1.1855%
	\$ 128,008.44	
	\$150,000.00	
Village of Pardeeville	\$ 62,628.09	
Town of Wyocena	\$ 38,245.93	
Town of Marcellon	\$ 33,966.24	
Town of Scott	\$ 13,381.56	
Town of Springvale	\$ 1,778.18	\$ 150,000.00