

**Joint Meeting of the  
City of Milton Common Council  
And Town of Milton Town Board  
August 19, 2020**

**Call to Order and Confirmation of Appropriate Meeting Notice.**

Mayor Anissa Welch called to order the August 19, 2020 meeting of the Common Council at 6:03 p.m. Administrative Services Director Inga Cushman confirmed appropriate meeting notice.

Present: Mayor Anissa Welch, Ald. Bill Wilson, Ald. Larry Laehn, Ald. Ryan Holbrook, Ald. Theresa Rusch, Ald. Lynda Clark, and Ald. Devin Elliott.

Town Board Present: Chair Bryan Meyer, Jon Jennings, Beth Drew, and Jim Hanlon.

Also Present: City Administrator Al Hulick, Fire Chief Ernie Rhodes, Finance Director / Treasurer Dan Nelson, and Administrative Services Director Inga Cushman.

**Approval of Agenda**

Ald. Elliott motioned to approve the agenda with Item #4 “Discussion and possible action regarding and increase to \$15 and hour wages for fire fighter and EMS staff” removed from the agenda. Ald. Wilson seconded, and the motion carried.

**Discussion and possible action regarding the Milton Fire Department structure, intergovernmental agreements, and funding.**

Director Nelson and Chief Rhodes provided an overview of the agenda item.

The Common Council and Town Board discussed the two scenarios presented with fire department staff.

Ald. Rusch motioned to move forward with exploring the consolidation model with contractual terms defined and bring the information back to the Common Council and the Town Board to decide if they are ready to move forward with the consolidation model. Ald. Wilson seconded, and the motion carried.

Ald. Clark motioned to designate Mayor Welch as the representative for the City of Milton for conversations with Janesville City Manager Mark Freitag, Chief Rhodes, and the Townships for a Scenario 1 (consolidation) agreement. Ald. Holbrook seconded, and the motion carried.

**Public comments regarding items which can be affected by Council Action**

There were no public comments.

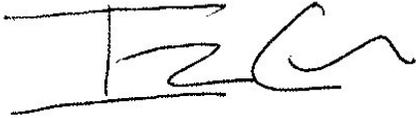
**General Items**

The Joint Fire Commission will work on scheduling a Joint Fire Commission meeting soon to address Item #4 that was removed from the agenda.

**Motion to Adjourn**

Ald. Wilson motioned to adjourn the August 19, 2020 meeting of the Common Council at 7:41 p.m. Ald. Clark seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I. Cushman', with a horizontal line underneath the name.

Inga Cushman  
Administrative Services Director