



**MINUTES**  
**COMMITTEE #1**  
**REVENUES, DISBURSEMENTS, WATER AND WASTEWATER**  
**August 27, 2019**

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, August 27, 2019 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: Rob Kiefer, John Monarski, and Paul Nadreau

Mayor/Other Council Members present: Mayor Hoffman

Others present: Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Fire Chief Lee Douglas, Lead Janitor Scot Michels, and City Clerk Bridget Givens.

Call to Order: 9:00 am

**1. Discuss funding for flooring in the Council Chambers. Possible recommendations to the Council.**

Committee #4 recommended replacement of the flooring in the Council Chambers with carpet tiles and referred the item to Committee #1 for funding discussion. The Committee was made aware that the microphones in the Council Chambers are daisy chained together. In order to move the desks for flooring installation, and in consideration of future need to clean the carpets, a proposal was requested from Audio Architects to disconnect the microphone cabling and install disconnects to allow for maneuverability in the future. It was also noted that Korgers did not feel chair mats would be necessary to protect the carpet. Lead Janitor Scot Michels will obtain pricing to purchase extra boxes of the flooring squares to have on hand should the need for replacement occur.

**Motion by Kiefer/Nadreau** to recommend Council approve replacing the flooring in the Council Chambers in an amount not to exceed \$6,100 with funding to come from omitted budget funds. **All present voting aye, motion carried.**

**2. Discuss Letter of Proposal submitted by Wayne Miller, Chair of Wheaton Fire/EMS Research Committee, requesting EMS services for a portion of the Township of Wheaton. Possible recommendations to the Council.**

Chief Douglas advised that the Town of Wheaton is looking to depart from the Chippewa Fire District. As such, Wheaton submitted a Letter of Proposal requesting EMS and ambulance services for a portion of the township. They have also solicited the City of Eau Claire to provide service in the remaining areas of the township. Discussion ensued relative to response times, estimated number of annual calls; staffing; financial impact to the City; and estimated per capita charges. Primary concerns included covering costs, wear and tear on apparatus, staffing for calls, and the gap between service charges and Medicare/Medicaid reimbursements.

**Motion by Kiefer/Monarski** to recommend Council refer this item to Committee #3 for discussion. **All present voting aye, motion carried.**

### **3. Adjournment**

**Motion by Nadreau/Monarski to adjourn at 9:55 am. All present voting aye, motion carried.**

**Minutes submitted by,  
Lynne Bauer, Finance Manager/Treasurer**



# AMERICAN® FLOOR MATS walk well

152 Rollins Avenue, #102  
Rockville, MD 20852  
800-762-9010 / 301-881-7840 (fax)

## Quote

Date	Quote #
4/11/2019	80951

Prepared By	Prepared For
Neil Fischer Sales Department 800-762-9010 301-881-7840 (fax) <a href="mailto:neil@americanfloormats.com">neil@americanfloormats.com</a>	City of Chippewa Falls Bridget Givens 30 W Central Street Chippewa Falls, WI 54729 United States 715-726-2719 <a href="mailto:bgivens@chippewafalls-wi.gov">bgivens@chippewafalls-wi.gov</a>

Product Name	Qty	Price	Subtotal
Anti-Static Desk Chair Mats » Standard Size: 45" x 53" - 11p » Color: Clear	17	\$129.88	\$2,207.96
Subtotal:			\$2,207.96
Free Shipping:			\$0.00
Taxes:			\$0.00
10% Discount:			-\$220.80
Total:			\$1,987.16

If you have any questions concerning this quotation, would like to see any color samples, or want to place the order, please contact Neil Fischer via email or phone as shown above.

**THANK YOU FOR YOUR BUSINESS!**

*Quotation valid until: June 10, 2019*

*\* Carpet flooring protection*



# Audio Architects

DNA AV Integrators LLC  
dba Audio Architects  
1776 Olson Dr  
Chippewa Falls, WI 54729  
715-723-4900 Fx 715-723-4584

** Proposal ** to:
City of Chippewa Falls 30 W Central St Chippewa Falls, WI 54729

For :
Microphone Disconnect

Project Site:

Mfr-Part No.	Qty Description	Unit Price	Extended
RAPCO-NC5MX	8 XLR Connector 5 Pin Male		
RAPCO-NC5FX	8 XLR Connector 5-Pin Female		
Solder disconnects onto mic cabling so the tables can be moved when they install / clean the carpet			

PO to Accompany Signed Paperwork, Due Net 30 on Completion  
This \*\* Proposal \*\* is Valid for 30 Days.  
This pricing assumes normal installation hours of Monday - Friday, 7am - 5pm

Project Total:	\$654.00
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**LETTER OF PROPOSAL**

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Town of Wheaton  
Chippewa County  
4975 County Highway T  
Chippewa Falls, WI 54732

August 13, 2019

Chief Lee Douglas  
Chippewa Falls Fire and EMS  
1301 Chippewa Crossing Boulevard  
Chippewa Falls, WI 54729

Dear Chief Douglas:

The following instrument shall summarize the Proposal in accordance with our previous discussions.

**TOPIC OF PROPOSAL**

The city of Chippewa Falls will provide EMS and ambulance service to the township of Wheaton as follows. Because of the river, Wheaton township is wider than most; and the area to the east would be served efficiently by the City of Chippewa Falls. This would include the Tropicana area on the west hill of Chippewa Falls and properties along County N to the west over to County F. The section of the township along the river from Highway 53 west to County F and north of Highway 29 would also be quite conducive to service by the City of Chippewa Falls. The rest of the township would have good response time from the City of Eau Claire since Station 9 is just over one mile south of our south border. See attached map.

**ESTIMATED COSTS**

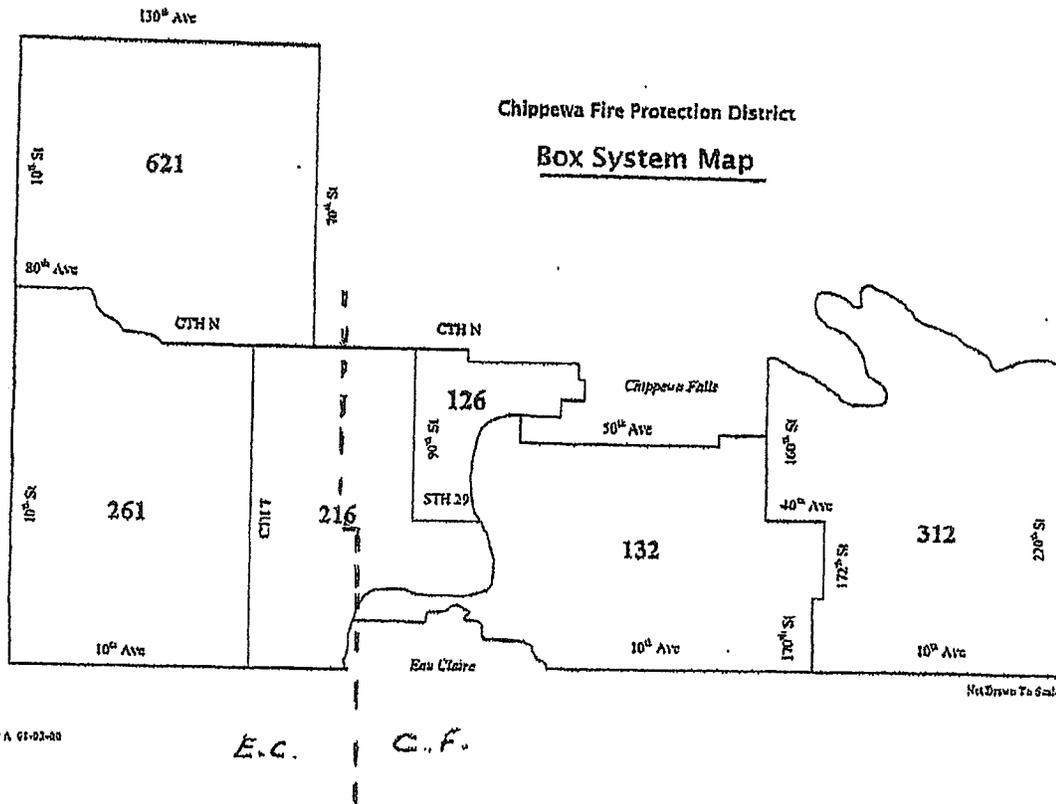
Estimated population is 800 citizens for area 126 and East 1/2 of 216. Proposed cost per citizen is \$25. Map lists calls that have occurred in the township for the previous year.

**TERMS OF PROPOSAL**

The aforementioned Proposal, if agreed upon, will become effective on January 1, 2021, and shall remain in effect for a minimum of five years unless otherwise agreed upon by mutual agreement in writing by both parties. Our deadline to finalize an agreement is September 10, 2019. I am looking forward to meeting with you on Thursday September 5, 2019 at a special Town Board and Research Committee meeting at 7 p.m. at the Wheaton Town Hall seeking to reach an agreement in for EMS services. I look forward to talking with you in the near future.

Sincerely,

Wayne Miller, Chair  
Wheaton Fire/EMS Research Committee  
[Wheaton.SupervisorE@gmail.com](mailto:Wheaton.SupervisorE@gmail.com)  
Cell: 715-456-6677



REV A 01-23-00

<u>Box</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
126 =		20	13
216 =		39	27
261 =		74	40
<u>TOTAL</u>	<u>91</u>	<u>133</u>	<u>80</u>

PROPOSED AREA:

C.F.	39	25
E.C.	94	55