

Budget Hearing & Annual Meeting
PUBLIC SAFETY BUILDING MEETING
Wednesday October 2nd, 2024 6:00pm
Marshall Area Public Safety Building
119 Industrial Drive, Marshall WI 53559

AGENDA

Call to Order
Pledge of Allegiance
Recognize Members & Others Present
Roll call of municipalities (verifying quorum for each community)

1. Discuss & approve 2025 Public Safety Building Budget.
2. Discuss & approve the October 24th, 2023 minutes.

Posted (3) (Public Safety Building, Post Office, F&M State Bank)

Cc: Allain, Hellenbrand, Helwig, Seltzner, Lulling, Schuepbach, Village of Marshall, Town of Medina, Town of Sun Prairie, and Town of York

***Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials of the meeting to be in an accessible location or format must contact the EMS Director at 608-655-4655, 48 hours prior to meeting so that any necessary arrangements can be made to accommodate each request.

Proudly Serving the Village of Marshall, Towns of Medina, Sun Prairie, and York

Marshall Area EMS Budget Hearing and Annual Meeting
October 4th, 2023
Meeting called to order by John Hellenbrand at 6:10 p.m.

Commission Members present: John Hellenbrand, Dean Helwig, Joe Seltzner, Andrea Andrews
Others Present: Ethan Ferrell

Village of Marshall: Andrea Andrews, Chris Campbell, Deanna Chadwick, Elesa Kinder, Tara Gibbons, Renee Jackson

Town of Medina: John Hellenbrand, Sue Zingshiem, Phillip Braithwaite, John Ward, Todd Weinberger

Town of York: Dean Helwig, Dave Achtung

Town of Sun Prairie: Joe Seltzner, Doug Yelk

Pledge of Allegiance

Recognize Members & Others Present

Quorum Call of Municipalities: Village of Marshall- yes, Town of Medina-yes, Town of York-yes, and Town of Sun Prairie-yes.

Discuss and Approve 2024 Public Safety Building Budget: Motion made by Todd Weinberger to approve the 2024 PSB Budget as presented, motion seconded by Chris Campbell. Roll call vote taken: Village of Marshall-yes, Town of Medina-yes, Town of Sun Prairie-did not vote Town of York-yes. Motion passed 3/0.

Discuss and approve the 2022 Public Safety Building Refund: Motion made by Dean Helwig to refund each municipality their percentage of the 2022 PSB refund (\$10,372.08) motion was seconded by Andrea Andrews. Roll call vote taken: Village of Marshall-yes, Town of Medina-yes, Town of Sun Prairie-yes, Town of York-yes. Motion passed 4/0.

Discuss and Approve the October 5th, 2022 annual budget meeting minutes: Motion made by Todd Weinberger to approve the October 5th, 2022 meeting minutes, Motion was seconded by Andrea Andrews. Roll call vote taken- Village of Marshall-yes, Town of Medina-yes, Town of Sun Prairie-yes, Town of York-yes. Motion passed 4/0.

The annual meeting for the 2025 PSB budget meeting will be scheduled for October 2, 2024 at 6:00 p.m.

Motion was made by John Hellenbrand to adjourn at 6:40pm.

Minutes submitted by Stephanie Lulling, Bookkeeper via Minutes taken by John Hellenbrand.

Marshall Public Safety Building					
9/30/2024	2024 Actual	2024 Budget	\$ Over/Under Budget	2025 Actual	2025 Budget
Revenues					
Village of Marshall	\$52,456.00	\$52,456.00	\$0.00		\$52,085.00
Town of Medina	\$34,301.00	\$34,301.00	\$0.00		\$32,656.00
Town of York	\$8,843.00	\$8,843.00	\$0.00		\$9,259.00
Total	\$95,600.00	\$95,600.00	\$0.00	\$0.00	\$94,000.00
Expenses					
Cleaning Supplies & Carpet	\$3,371.55	\$3,000.00	(\$371.55)		\$4,000.00
Janitorial-Michael Repay		\$7,000.00			\$7,000.00
Office Supplies/Equipment		\$1,500.00			\$1,500.00
Exterminator	\$717.46	\$900.00	\$182.54		\$700.00
Heat A/C Maintenance	\$7,319.36	\$3,500.00	(\$3,819.36)		\$4,000.00
Other PSB Maintenance	\$3,688.81	\$3,000.00	(\$688.81)		\$3,000.00
Lawn Maintenance	\$1,889.26	\$2,000.00	\$110.74		\$3,000.00
Miscellaneous	\$3,422.64	\$500.00	(\$2,922.64)		\$500.00
Repairs	\$5,593.37	\$25,000.00	\$19,406.63		\$25,000.00
Snow Plowing		\$2,000.00	\$2,000.00		\$2,000.00
Insurance	\$5,581.00	\$5,100.00	(\$481.00)		\$5,800.00
Electricity	\$13,271.32	\$19,000.00	\$5,728.68		\$18,000.00
Gas	\$5,424.03	\$11,500.00	\$6,075.97		\$10,000.00
Water & Sewer	\$3,483.95	\$6,000.00	\$2,516.05		\$6,000.00
Cable/DSL	\$1,318.38	\$4,000.00	\$2,681.62		\$1,900.00
Phones		\$1,600.00	\$1,600.00		\$1,600.00
Generator		\$0.00			\$0.00
2022 Budget Rebate					
Sub-Total			\$32,018.87		
Total Expenses					
	\$55,081.13	\$95,600.00		\$0.00	\$94,000.00
Generator Account					