



Cross Plains Area EMS District Meeting Agenda

July 15, 2026 at @ 7:00 p.m.

Town of Cross Plains Town Hall, 3734 County Hwy P

To join by Zoom:

<http://us02web.zoom.us/j/81707632718?pwd=0bluGycQOPRq0cZ1LgaMG8SM0VcN68.1>

To join by Phone: 16469313860

Meeting ID: 817 0763 2718 Passcode: 295157

- I. Call to Order at 7:00 p.m.
- II. Roll Call. Present in person: Greg Hyer, Mike Statz, and Holly Ellickson. Dave Laufenberg via Zoom. Absent: Camerson Bjorkland.
- III. Pledge of Allegiance
- IV. **Public Comment:** This is an opportunity for anyone to address the Cross Plains EMS Board on any issue. Please observe the time limit of 3 minutes. While the Cross Plains EMS Board encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda. Those wishing to speak during the meeting are encouraged to register prior the start of the meeting. You may also register your comment by sending an email to cheif@crossplainsems.com by 4:00 pm on the day of the meeting.
- V. Approval minutes from June 10, 2026. Motion made by Mike Statz to approve minutes as written. Dave Laufenberg seconds this motion. Motion passes.
- VI. Discussion/Action on Financials
 - a. Checks written from March 2026 to June 30, 2026. Dave makes motion to approve checks. Mike seconded this motion. Motion carried.
 - b. Visa bills were previously approved by Greg Hyer. No Questions.
 - c. 2nd quarter 2026 budget. Concerns on expenses thus far. Chief will look at budget and report issues at next meeting.
 - d. 2027 budget draft. CPI +2% - currently 4.7-5, will await July numbers.
 - e. Discussion on making Deputy Chief a Salary Position. – Would like to see Wisconsin Rules for Salary vs. Non-Salary. How many hours can you work on administrative vs on the rig? Chief will look into this.

- VII. Discussion/Action on wages for IFT and Community EMS. With review of handouts from Christie Mellott – PWW (Page, Wolfberg & Wirth, LLC) VIII. Will continue to pay as OT, however Chief will oversee to try to make sure those who are doing IFT are not going into OT. Community EMS will try to be done while on call instead of being an additional day that would result in OT.
- VIII. Discussion/Action for CPEMS Station Roof Estimates. Greg would like to see statement from Insurance company that they agreed to pay this in full. Will sign contract after note from Insurance.
- IX. Discussion/Action for CPEMS Bay Floor. Discussion that this needs to be done, it will take about three days. Will discuss at next meeting how this will be paid for.
- X. Discussion/Action on District one plans and CPEMS Flex Medic. Board informed.
- XI. Update on Computers/Electronics/HIPAA and Internet Safety. Board would like Cameron to look at this and give opinion and suggestions.
- XII. Adjournment. Motion made by Mike Statz. Seconded by Dave Laufenberg. Motion passed. Adjournment at 8:20 p.m.

