

**CITY OF EDGERTON
SPECIAL COMMON COUNCIL MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET**

Wednesday, October 26, 2022 at 6:30 p.m.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll call
2. Confirmation of appropriate meeting notice posted on Friday, October 21, 2022.
3. Consider Amendment to the Fire District Intergovernmental Agreement.
4. Closed Session Pursuant to Wis. Stat. 19.85(1)(g) "Conferring with Legal Counsel for the Governmental Body who is rendering oral or written advice concerning strategy to be adopted by the Body with respect to litigation in which it is or is likely to become involved". Discuss and consider Amendment for Fire District Intergovernmental Agreement.
5. Return to open session and consider taking action on items discussed in closed session.
6. Adjourn

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

Memo

To: Common Council
From: Staff
Date: 10/21/2022
Re: October 26, 2022 Meeting

Fire District Intergovernmental Agreement (IGA): Included in your packet are two documents related to the proposed amendment to the Intergovernmental Agreement between the City of Edgerton, and the Towns of Fulton, Albion, Sumner, and Porter that created the Fire District in 1992. One document is the final draft of the amended IGA and the other is the marked-up version of the original 1992 IGA (including subsequent amendments) indicating the proposed substantive changes now being proposed.

While the primary objective of the amendment is to expand the district by adding five municipalities from the Milton area (referred to as the petitioning or new municipalities), several other modifications to the agreement are proposed. Below is a summary of the substantive modifications being proposed to the existing IGA.

1. Adds Emergency Medical Service to the agreement, as this service is currently being provided by the District. (title)
2. Updates statutory references throughout the document.
3. Adds the five petitioning municipalities. (Section IIA)
4. Removes language regarding equipment transfer that occurred in 1992 and adds language regarding the disposition of equipment and buildings owned by the petitioning municipalities (Section IV). This change does not impact the existing municipalities.
5. Clarifies that donations made to the District are not the property of the municipalities. (Section IV D)
6. Increases the Fire District Board from 6 votes to 11. (Edgerton continues to have 2 members of the Board, while all other municipalities have 1.) (Section V)
7. Removes the language dictating that the number of representatives is based on population (Section V A). This provision was never utilized over the past 30 years.
8. Removes language requiring just cause for a municipality to remove its representative. (Section V B)
9. Allows the Fire District Board to request a municipality replace their appointed board member for neglect or inability to perform duties. (Section V C)
10. Allows the Board to adopt by-laws. (Section V D)
11. Adds "subcontracting EMS services" to actions that require a supermajority vote of the Board. (Section V E)
12. Requires the District to manage the finances of the new municipalities separately from the original municipalities until the Board decides, by supermajority vote, to combine the finances. (Section VII B)
13. Continues to use equalized value as the overall metric for the division of charges between the municipalities **but moves the details of the division of charges to future By-Laws which are not approved by the municipalities.** The motion made by the Board when debating this section changes the apportionment of the charges by including some of the TIF value in the City's equalized

value. The past practice has been to not include any of the TIF value in the District apportionment. The result of this proposed change is an increase in the cost to the residents in communities that have TIF districts (currently Edgerton and the City of Milton) and a decrease in the costs for the other municipalities. (Section VII C)

14. Changes the limitation on the increase in the fire district charges to the municipalities from less than 1 mill, to a much more restrictive limit of not more than CPI+2% or the average of the net new growth of the municipalities. The current IGA requires unanimous consent of the municipalities to exceed the 1 mill limit. The proposed IGA requires 7 of the 10 municipalities approve a Fire District's budget that exceeds the new metrics. (Section VII D)
15. Encourages all municipalities to pass the annual levy limit resolution and provides a restriction of the fire district charge for services if one municipality does not pass the resolution. (Section VII E)
16. Allows municipalities to request and pay for enhanced services. (Section VII F)
17. Clarifies when taxes levied on behalf of the district are to be submitted to the district. (Section VII G)
18. Removes the requirement that the District deposit "2% fire dues" into a retirement fund for staff.
19. Requires municipalities pass along the 2% fire dues payments to the District (which is already the practice). (Section VII K)
20. Assigns all costs associated with the new fire stations serving the new municipalities to the new municipalities. (Section VII L)
21. Requires the Board carry adequate insurance. (Section VII M)
22. Removes Chief's powers section and the requirement that officers are selected from and by the volunteer members and are approved by the Board. (New Section VIII)
23. Allows the Board to enter into agreements with other municipalities. (Section VIII D)
24. Gives the Chief more authority in personnel matters. (Section IX)
25. Prohibits the detachment of an entire municipality. (Section X)
26. Prohibits attachment, detachment or modification of the district boundaries and the amendment of the Agreement without the approval of any entities that have loans to the district. (The district is pursuing a loan with USDA RD having a 40 year term.) (Section X A)
27. Increases the time for notice of withdrawal from the district from 60 days to one year. (Section X C)
28. A withdrawing municipality continues to be obligated for its share of long term debt, but a withdrawing municipality will no longer be entitled to a pro rata share of the assets of the district unless agreed upon by the district. (Section X C)
29. Limits rights of board members of a withdrawing community during the withdrawal process. (Section X D)
30. The 1992 Agreement requires property and equipment revert back to the original donor upon dissolution of the district. The new agreement allows district assets to be sold by bid to any of the municipalities. Assets not purchased by the municipalities are to be liquidated and the proceeds distributed as determined by unanimous action of the Board, or by equalized value of the municipalities. (Section XI)
31. Board per diem payments are removed from the agreement. (Please note that per diem payments are still included in next year's budget.) (Section XII)
32. Requires review of the Agreement every 5 years. (Section X III)
33. The requirement that amendments to the Agreement be made during a joint session of the boards of all the municipalities has been removed. The agreement continues to require that a supermajority of the municipalities approve an amendment to the Agreement. (Four attorneys reviewed this provision and indicated there is no case law to provide guidance, but all of the attorneys recommended the Agreement be changed to require unanimous approval of all municipalities to amend the Agreement.) (Section XIV)
34. Adds the following provisions: The new agreement supersedes the previous; Agreement components are severable; an effective date of February 1, 2023; and no ending term.

Analysis:

Impact on existing municipalities of the addition of the five municipalities:

- The voting "influence" of the existing municipalities will be reduced, as the number of votes will increase from 6 to 11.
- The expansion of the District has the potential to reduce costs due to efficiencies that could be realized due to a larger organization. For example, some management cost will be shared; some equipment will be shared; and staffing may be easier. The 2023 proposed Fire District budget does not reduce charges but has a 9.7% increase in charges to the existing municipalities, even though shared costs have been shifted to the new municipalities in the 2023 budget. The Fire Chief indicates that the increase in charges to the municipalities would be even greater if the district expansion did not happen.
- Larger pool of employees may reduce OT costs and improve employee satisfaction.

Impact of IGA language modifications not related to the addition of new municipalities:

- Many of the changes are improvements to an Agreement that needs updating.
- **Cap on Fire District Charges:** #14 provides a much more relevant limitation on the increases in the Fire District charges. The amendment does, however, change the number of votes required to exceed the "cap" from "all municipalities" to "seven of the 10 municipalities."
- **TIFs:** #13 above, which changes how TIF increment value is "taxed", is a disadvantage to Edgerton in the new agreement. The proposed distribution of charges attributable to TIF increment will increase costs to Edgerton residents by just under \$4,000 in 2023. This number will increase as the City's TIFs increase in value and decrease as the TIFs decrease in value.
- **Ability to leave the District:** # 26 and #28 above in the amended IGA make it significantly more difficult to leave the District, since a municipality would receive none of the assets of the district.
- **Modifying the district boundary:** #26 requires all entities that have a loan with the district approve amendments to the boundaries, making it more difficult to change boundaries in the future.
- **Amending the agreement:** #26 makes amending the agreement more difficult. The current and proposed language does not require that all municipalities agree to amendments.

IGA Amendment Approval Process proposed by the Fire District:

The current Agreement requires all five current municipalities meet in joint session to make amendments to the Agreement. Prior to the meeting, each government entity (District and each municipality) will post the meeting, all using the same Agenda items. The meeting will be facilitated by the Attorneys. The Attorneys will start by calling on each chief elected/appointed official to call their respective legal entity to order, followed by the roll call, certification of posting, certification of a legal quorum, and approval of Agenda. Once all bodies are in session, the group will take up the action item (discussion and possible approval of the amended IGA). The Attorneys will coordinate each municipality's chief elected official asking for a motion and second. Once approval has been motioned and seconded by all five bodies, the Attorneys will then facilitate group discussion. Once discussion is wrapped up, the Attorneys will call on each municipality's chief elected official to call-the-question for their municipality, and confirm the vote. Once all five municipalities have acted, the President of the District Board confirms approval or rejection of the amended IGA. At that point, the Attorneys coordinate each chief elected official to adjourn their respective body's meeting.

Proposed Amended Agreement

Final Circulation Draft V9 10-14-22

FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AGREEMENT EDGERTON FIRE PROTECTION DISTRICT

I. AUTHORIZATION.

This Agreement is entered into pursuant to the provisions of s. 60.55, 60.555, 60.565, 61.34, 66.0301 and 66.0609 Wis. Stats.

II. PURPOSE AND INTENT.

A. This Agreement is entered into for the purpose of providing fire and emergency medical services protection within the areas designated herein to be protected by the Edgerton Fire Protection District and within such other areas as may be contracted for by the Board of Commissioners (collectively, the "District") and to provide for the admission of the City of Milton, Town of Milton, Town of Harmony, Town of Johnstown and the Town of Lima ("New Municipalities") into the District.

B. The District shall be a municipality, as defined in s. 66.0301 (1) (a) Wis. Stats.

C. This Agreement further hereby creates a commission under s. 66.0301 Wis. Stats., to be known as the "EDGERTON FIRE PROTECTION DISTRICT COMMISSION".

D. As provided in section V., below, the affairs of the District shall be administered by a board of commissioners.

E. The Board may subcontract for emergency medical services, or at its discretion, develop and maintain said services for the purpose of providing said services within the District.

III. SIGNATORY MUNICIPALITIES AND AREA TO BE PROTECTED

The following municipalities, with areas as defined in Appendix A, are hereby designated as signatories of the Edgerton Fire Protection District.

Town of Albion-Dane County
Town of Fulton-Rock County
Town of Porter-Rock County
Town of Sumner-Jefferson County
City of Edgerton-Rock and Dane Counties
Town of Milton-Rock County
Town of Harmony-Rock County
Town of Lima-Rock County
Town of Johnstown-Rock County
City of Milton-Rock County

IV. DISPOSITION OF EQUIPMENT AND FACILITIES.

A. The signatory municipal bodies to this Agreement agree to assign any present interest in fire and emergency medical services assets and equipment which they may have as of the effective date of this Agreement to the District unless otherwise agreed to in this Agreement or in a separate Memorandum of Understanding between the District and the municipality(ies).

B. Notwithstanding the foregoing, the District agrees that the current Milton Fire Department Station, located at 614 West Madison Avenue in Milton, Wisconsin ("Milton Station"), shall remain the property of the City of Milton and Town of Milton. The City and Town of Milton agree that the Milton Station shall be made available for use by the District at no cost until the new Milton East and Milton West fire stations ("New Milton Fire Stations") are constructed and operational, or until otherwise determined by the District.

C. If after the effective date of this Agreement, the District determines to acquire new real property to serve as a District fire station, or to acquire any new piece(s) of equipment, such property and/or equipment shall be the property of the District. If any signatory municipality or group of municipalities chooses to build a separate fire station(s) to provide, in whole or part, protection to any area defined in section III. above, or to acquire additional equipment, said fire station(s) and/or equipment shall be the property of the District subject to section VII. D. herein.

D. From time to time, donations and/or contributions of monies, equipment and/or supplies may be made to the District. Such donations and/or contributions shall be deemed to be gifts to the District and shall not accrue to the benefit of any municipality.

V. BOARD OF COMMISSIONERS.

A. Membership. The affairs of the District shall be administered by a Board of Commissioners ("Board"). The Board shall consist of eleven (11) regular members and eleven (11) alternates (individually, "Commissioner" or "Alternate"). Said Commissioners and Alternates shall represent the signatory municipal bodies of this Agreement. Each representative of the signatory municipalities shall be selected in the manner prescribed by the respective municipality. The number of representatives of each signatory shall be the following:

| | <u>Regular Commissioner</u> | <u>Alternate</u> |
|------------------|-----------------------------|------------------|
| Town of Albion | 1 | 1 |
| City of Edgerton | 2 | 2 |
| Town of Fulton | 1 | 1 |
| Town of Porter | 1 | 1 |
| Town of Sumner | 1 | 1 |

| | | |
|-------------------|---|---|
| City of Milton | 1 | 1 |
| Town of Milton | 1 | 1 |
| Town of Harmony | 1 | 1 |
| Town of Lima | 1 | 1 |
| Town of Johnstown | 1 | 1 |

Alternates shall serve as voting Commissioners only if the respective regular Commissioner is unable to perform his/her duty, or is otherwise absent during a specific meeting of the Board.

B. Vacancies. Any vacancy on the Board, by virtue of a death or resignation, or removal, shall be filled by a new representative of the respective Municipality.

C. Removal. The Board may request the removal of any Commissioner or Alternate because of continued physical inability to perform the duties of office or gross neglect of duty upon an affirmative vote of no less than eight (8) Commissioners. Removal shall be at the discretion of the appointing Municipality.

D. Organization. Annually at the first meeting of May, the Board shall elect a President, Vice-President, and a Secretary-Treasurer. Their duties shall be as follows:

1. President. The President shall preside at all meetings of the Board. The President shall insure that all actions of the Board are put into effect. The President shall execute all documents authorized by the Board. The President shall do all other things as directed from time to time by the Board.
2. Vice-President. The Vice-President shall discharge the duties of the President in the event of his/her absence or disability and shall perform such additional duties as may from time to time be prescribed by the Board.
3. Secretary-Treasurer. The Secretary-Treasurer shall keep a complete record of all transactions and proceedings conducted by the Board. The Secretary-Treasurer shall act as custodian of monies received by the District and shall sign with the President all checks written for the District. The Secretary-Treasurer shall insure that Generally Accepted Accounting Principles are observed in maintenance of all the District's financial records.

E. By-laws. The Board is authorized to adopt by-laws and other reasonable rules of order and conduct in its sole discretion, except that such rules or by-laws may not contravene any explicit right or restriction enumerated herein.

VI. MEETINGS.

A. The Board shall meet in regular session on a schedule and at a time established from time to time by resolution of the Board. A specific regular meeting may be scheduled on a different date and time due to conflict or other circumstances if mutually agreeable by a

majority of the members of the Board. Such meetings shall be held at the place designated by the Board. Such meetings shall be open to the public, except as authorized by s. 19.85 (1) Wis. Stats. The purpose of such meetings shall be to conduct any and all business germane to the District and to hear any resident citizens of the District regarding the business and affairs of the District. Such meetings shall be noticed in accordance with s. 19.84, Wis. Stats.

B. At the call of the President or any two (2) Commissioners, the Secretary-Treasurer shall call a special meeting at such reasonable time and place as the President may direct. Such special meetings shall be noticed by the Secretary-Treasurer by mail or generally accepted electronic means at least five (5) days prior to such special meeting to all Commissioners and Alternates; and shall be posted at all normal posting locations in accordance with s. 19.84, Wis. Stats. Notices of special meetings shall contain a statement as to the purpose of such special meeting and no other business may properly come before such special meeting. Notwithstanding the foregoing, in the case of emergencies, the Board may meet at such times as it deems appropriate and as permitted by s. 19.84, Wis. Stats.

C. Actual presence or a written waiver of notice of any special meeting will serve to negate the necessity of a five (5) day notice to such meeting, providing that public notice has been given in accordance with s. 19.84, Wis. Stats.

D. A majority of the regular Commissioners shall constitute a quorum for all purposes, except as otherwise provided by this Agreement.

E. A simple majority of a quorum shall be sufficient to pass all motions, ordinances, and resolutions of the Board, except as otherwise specified by this Agreement.

F. An affirmative vote of at least eight (8) Commissioners shall be required to adopt the annual budget, to authorize the purchase of land or the construction of facilities housing fire department personnel and equipment, or the subcontracting of emergency medical services.

VII. FISCAL MATTERS.

A. Annually as part of the September Board meeting the Fire Chief shall submit to the Board a budget for the operation and maintenance of fire protection and of appropriate emergency medical service programs for the next calendar year. Said budget shall be reviewed by the Board at their October meeting. A public hearing on said budget shall be conducted at said meeting. The Board shall then approve a final budget for the next year. The Secretary-Treasurer shall immediately forward a complete copy of the approved budget to the signatory municipalities.

B. The District shall manage the finances, including all revenue, expenses and debt, of the New Municipalities separately from the Existing Municipalities, other than common shared costs of the District, such as those associated with District managers, District headquarters, payroll processing, and other shared cost, until such time as the Board determines to integrate the finances of the New and Existing Municipalities. The signatories

acknowledge that the separate finances may result in different charges to the New Municipalities and the Existing Municipalities. Further, from time to time thereafter, the Board may choose to manage the finances of the District, of a specific municipality, or group of municipalities independently for a period of time. Any such a decision shall require an affirmative vote of at least eight (8) Members to enact, modify, or discontinue such a practice.

C. The percentage of the total of any charges assessed against the signatories of this Agreement (“District Assessment”) shall be based on the equalized value as detailed in the By-Laws, of those parts of a signatory municipality within the District, divided by the total equalized value of the entire District. Equalized values shall be as determined by the State of Wisconsin, Department of Revenue of all Real Properties within the District. If groups are created in accordance with section VII B above, the percentage of the charge assessed against each municipality shall be the equalized value of those parts of a signatory municipality within the District, divided by the total equalized value of the municipalities in the group as defined in section VII. E. below.

D. The District shall adopt a budget, exclusive of approved Enhancements per section VII. E. below, that complies with either of the following, unless the budget receives approval by an affirmative vote of at least seven (7) signatory municipalities:

1. The budget complies with the CPI+2% levy limit exemption described in s. 66.0602(3)(h) Wis. Stat.; or,
2. The budget’s percentage increase in the District’s Assessment excluding debt service, does not exceed the average rate of the net new construction for all signatories.

E. All signatories agree to pass a resolution approving the use of the CPI+2% exemption pursuant to s. 66.0602(3)(h)2.b. Wis. Stats. by September 30th of each year. Passing this resolution does not obligate a signatory to use the exemption. If one or more of the signatories do not pass the resolution in accordance with this section, the District shall not adopt a budget in which the increase in the District Assessment is greater than the average rate of Net New Construction except as authorized in D. above.

F. An individual municipality or group of municipalities may separately choose to enhance the level of services provided by the District to that municipality or group at an additional cost to be borne exclusively by that/those municipality(ies). The enhancements may be in the form of additional staff, equipment, or property (“Enhancements”). The Enhancements, associated costs and start date of the Enhancements shall be defined in a Memorandum of Understanding (MOU) between the District and the requesting municipality(ies). Such an MOU must be approved by the Board. Additional cost(s) for the enhancement will accrue as of the date the Enhancements begin, and payment(s) as defined in the MOU shall be paid in the budget year of accrual unless otherwise mutually agreed to in the MOU.

G. The clerks of the signatory municipalities shall cause payment of the District Assessment to the District with 50% of the amount due to be paid in January of each calendar year, and the remaining 50% to be paid in August of each calendar year.

H. The signatories agree that the City of Edgerton and City of Milton Water Utilities may charge the District a hook-up fee and charge for water used for fires outside their municipal limits, and that the District will be reimbursed by the municipality receiving services. Said fees shall be determined by the Public Service Commission and the respective utility. The signatories also agree to pay public fire protection service charges based on meters installed per the Public Service Commission. The City of Edgerton and City of Milton Water Utilities will not charge a hook-up fee nor charge for water use when used for District training, testing equipment, and for fighting fires within their City limits.

I. Annually, at the time the Secretary-Treasurer submits his/her approved budget to the Clerks of the signatory municipalities, the Secretary-Treasurer shall also submit to the Clerks a complete financial statement covering the operations and fiscal status of the District. Said budget shall be verified by audit pursuant to s. 66.0609 (3) Wis. Stats.

J. The signatories to this Agreement agree to pursue any claims they may have by virtue of s. 66.0609 Wis. Stats., when notified of the possibility of such claim by the District. They further agree that any funds received by virtue of said claims shall be remitted directly to the Secretary-Treasurer of the District for such use as the Board deems proper.

K. The signatories agree that Fire Dues, commonly referred to as "2% Dues" as defined in s. 101.573 Wis. Stats. shall be remitted to the District within thirty (30) days of receipt annually. For municipalities partially served by the District, the municipalities agree to remit a percentage of the Fire Dues equal to the percentage of the municipality's equalized value in the protected area compared to the municipality's total equalized value.

L. The Parties agree that the New Municipalities shall share amongst themselves all costs associated with the design and construction of the New Milton Fire Stations pursuant to the Intergovernmental Agreement adopted by the New Municipalities and that the District shall not incur any capital expenditures related to their initial construction. (See Appendix B)

M. The Board shall procure liability insurance from a reliable insurance company licensed in the State of Wisconsin to cover damage to persons or property resulting from the negligence of an employee. The Board shall procure adequate Worker's Compensation Insurance for all employees of the District, and adequate comprehensive insurance for the District's vehicles, equipment, and physical property. The Board has the authority to determine what amounts of insurance coverage are adequate.

VIII. POWERS OF THE COMMISSIONERS.

A. The Board shall have the exclusive power to transact the business and affairs of the District. Included herein, without limitation, is the power to purchase and dispose of property of the District and to employ, suspend or terminate District personnel.

B. The Board shall have the power to authorize the President and Secretary-Treasurer to borrow money and execute all necessary documents on such terms as the Board may direct.

C. The Board shall maintain ultimate control and be responsible for the operation of the District. However, it is deemed essential to operations of the District that they, the Board, will rely heavily upon the judgment and advice of the Fire Chief in all matters germane to the technical requirements of the Fire Department.

D. The Board shall have the right to enter into reciprocal agreement(s) with the departments of other municipalities. All costs incurred under such an Agreement shall be considered as part of the overall operational expense if costs are incurred. The parties hereby ratify any reciprocal agreements existing and or effective at the date hereof entered into by either the District or the New Municipalities.

IX. PERSONNEL MATTERS.

A. The Board or its designee shall administer all personnel matters of the District. Said authority to administer shall include, but is not limited to, the selection of employees of the District not subject to appointment by the Fire Chief.

B. Hiring, termination and discipline of subordinates appointed by the Fire Chief shall generally follow the concepts outlined in s. 62.13 Wis. Stats. In the event of a conflict between the language of Chapter 66 or existing District Policy and s. 62.13 Wis. Stats., in all cases the language of Chapter 66 or District Policy shall take precedence. The Fire Chief or Board of Commissioners may initiate action under this clause to remove any subordinate or other employee of the District. Any subordinate appointed by the Fire Chief who is so removed may have such determination reviewed as provided for in s. 66.0509 Wis. Stats unless otherwise agreed to in a Collective Bargaining Agreement. As to any other employees so removed, they may have such determination reviewed as provided by District Policy.

C. Edgerton Fire Protection District shall be an Equal Opportunity Employer.

X. ATTACHMENT, DETACHMENT, AND WITHDRAWAL FROM THE EDGERTON FIRE PROTECTION DISTRICT.

A. The Board may from time to time either attach or detach from the District such contiguous areas as requested by a signatory municipality, and only area(s) that fall within the signatory municipality's legal boundaries, provided that there is an affirmative vote of at least eight (8) Members of the Board on any proposed attachment or detachment. Provided further that any proposed detachment shall not alleviate the portion detached from their responsibilities regarding any pre-existing long-term indebtedness of the District. Provided further that detachment or attachment shall be predicated upon the overall consideration of sound fire protection for the areas involved. This paragraph shall not permit detachment of the entire area of a signatory municipality that is within the District.

This Agreement shall absolutely bind the signatory municipalities and shall continue in full force and effect as to each of them, for so long as any revenue bonds or other debt

instruments, issued by the District pursuant to s. 66.0621 Wis. Stats., and held by Rural Development, U.S. Department of Agriculture, or successor, remain outstanding. No attachment, detachment, and/or withdrawal, or other revision to or amendment of this Agreement will be permitted during the period, except with the express written consent of the holders of outstanding revenue bonds or other debt instruments issued by the District. This Agreement shall remain in effect until such time as changed or rescinded pursuant to the provisions of this Agreement.

B. The Board may contract with any contiguous municipality or parts thereof, for the furnishing of fire protection and/or emergency medical services to such municipality or portion thereof upon such terms as the Board deems proper.

C. In deference to the complexities and critical nature of the services being provided, a signatory to this Agreement may at any time after having given a minimum three hundred sixty-four (364) days' notice to the Secretary-Treasurer, withdraw from this Agreement, ("Withdrawal Notice") if in accordance with section X.A. above. The length of the Withdrawal Notice may be shortened upon mutual agreement between the District and withdrawing municipality.

Except as provided in sections IV. B above and X. E. below, a withdrawal by a party to this Agreement of all of the area of the party that is within the District shall not entitle the withdrawing party to its pro rata share of any capital assets of the District, including specifically any real property of the District that said withdrawing municipality shared in the funding while the municipality was a member of the District, unless mutually agreed to by the District and the withdrawing party, nor shall such withdrawal relieve the withdrawing party from their responsibility to pay any pre-existing indebtedness incurred by the District. Any reimbursement or disbursement associated with real property not required for continued service delivery to the remaining members of the District shall be subject to mutual agreement at the time of the withdrawal.

D. Upon providing notice of its intent to withdraw, the withdrawing municipality's Members must relinquish their position on the Board as President, Vice President, or Secretary-Treasurer if such position is being held. The withdrawing municipality's Members will also be automatically recused from matters directly affecting the withdrawal. Such recusal will only extend to voting on matters related to the withdrawal. The withdrawing municipality's Members will have the right to participate in Board discussions related to such issues; however, the withdrawing municipality's Members may be excluded from any closed session(s), properly held pursuant to s. 19.85 (1) Wis. Stats., held to discuss matters related to the withdrawal of the municipality. If a municipality's intent to withdraw is rescinded, the municipality's Members status shall be reinstated.

E. If during the term of this Agreement, a withdrawing municipality had secured Enhancements by approved MOU per VII. D. above, upon the effective date of the withdrawal, the District shall transfer title/ownership of such Enhancement(s) to the withdrawing municipality. If the Enhancement(s) are in the form of additional staff, the withdrawing

municipality shall become the employer of record for such staff as of the effective date of the withdrawal. The withdrawing municipality agrees to assume any remaining indebtedness related to such Enhancement(s) and shall indemnify and hold harmless the District against any and all claims related to such items, or for expenses related to staff arising after the date of withdrawal.

XI. DISSOLUTION.

In the event that the signatories to this Agreement should determine to dissolve said District at any future date, upon unanimous action of said signatories, said District shall be dissolved on a date agreed to by the municipalities. Except as provided below, in the event the District is dissolved in accordance with this provision, District assets based on their Fair Estimated Market Value, as determined by an independent third-party agreed to by the municipalities, may be purchased utilizing a sealed bid process by the signatory municipal bodies. Any remaining assets will be liquidated, and all proceeds from such liquidation shall be distributed to each signatory municipality based on a formula unanimously agreed to by the Board. In the event the Board is not able to reach unanimous agreement, the distribution shall be based on each municipality's percentage of equalized value of the District as defined in section VII. C. above. Any municipality which has secured Enhancements by approved MOU per VII. D. above during the term of this Agreement shall take ownership of such Enhancements in the manner provided in section X. E. above.

XII. COMPENSATION.

The Board shall have the exclusive power to establish and pay out of the funds of the District, compensation to the Fire Chief, fire department employees and contracted emergency medical services.

XIII. PERIODIC REVIEW.

The Board and signatory municipalities agree to participate in a periodic review of this Agreement no longer than every five (5) years to determine whether it is appropriate to make amendments per section XIV below.

XIV. AMENDMENTS.

If in accordance with section X.A. above, The signatory municipalities may from time to time, alter, amend or rescind any provision(s) of this Agreement provided that a two-thirds (2/3) vote of all the signatory municipalities vote affirmatively for the proposed change and provided further that the Board is given at least five (5) days written notice to the Secretary-Treasurer of the Board at his/her residence or by generally acceptable electronic means prior to the consideration of any such proposed change. Provided further that such notice to the Board shall contain a statement as to the purpose of such a meeting of the signatory municipal bodies.

XIV. SUPERSEDES PRIOR AGREEMENTS

This Agreement shall supersede any prior Agreement or Memorandum of Understanding entered into by and between the parties to this Agreement concerning the provision of fire and emergency medical services. Notwithstanding the foregoing, to the extent not contradicted herein, this Agreement shall be subject to the ongoing obligations of the signatory municipalities as contained in the Memorandum of Understanding Regarding Petition for Membership to the Edgerton Fire Protection District dated March 31, 2022 (Appendix C) and Appendix B.

XV. SEVERABILITY

If a court of competent jurisdiction rules that any provision of this Agreement is void and/or unenforceable, the remaining provisions of this Agreement shall be considered separate and enforceable.

XVI. EFFECTIVE DATE

The District shall begin providing fire and emergency medical services protection within the areas designated in Appendix A effective February 1, 2023, or such earlier date as may be determined as part of the transition plan, and approved by subsequent action of the Signatory Municipalities.

XVII. TERM

The term of this Agreement is non expiring. This Agreement shall continue until such time as there is a Dissolution of the District as provided in section XI above.

IN WITNESS WHEREOF, the signatory bodies to this Agreement have caused their legal representative to execute this Agreement on the dates set forth below.

Robert Venske, Chairperson
Town of Albion
Date _____

Mayor Chris Lund
City of Edgerton
Date _____

David Viney, Chairperson
Town of Porter
Date _____

Evan Sayre, Chairperson
Town of Fulton
Date _____

John Dohner, Chairperson
Town of Sumner
Date _____

Mayor Anissa Welch
City of Milton
Date _____

Bryan Meyer, Chairperson
Town of Milton
Date _____

Jeff Klenz, Chairperson
Town of Harmony
Date _____

Robert Mawhinney, Chairperson
Town of Johnstown
Date _____

Dave Kyle, Chairperson
Town of Lima
Date _____

(This page intentionally left blank)

APPENDIX A – AREAS OF SIGNATORY MUNICIPALITIES TO BE PROTECTED

NOTE: Per section X. ATTACHMENT, DETACHMENT, AND WITHDRAWAL FROM THE EDGERTON FIRE DISTRICT, “The Board may from time to time either attach or detach from the District such contiguous areas as requested by a signatory municipality, and only area(s) that fall within the signatory municipality’s legal boundaries, provided that there is an affirmative vote of at least 8 Members of the Board on any proposed attachment or detachment. Provided further that any proposed detachment shall not alleviate the portion detached from their responsibilities as regards any pre-existing long-term indebtedness of the District. Provided further that detachment or attachment shall be predicated upon the overall consideration of sound fire protection for the areas involved.”

Signatory Municipalities and areas to be protected:

Town of Albion – Dane County – Entirety.

Town of Fulton – Rock County – Entirety.

Town of Porter – Rock County – Sections 1 through 3; 10 through 15; 22 through 27; and 34 through 36.

Town of Sumner – Jefferson County – Sections 5 through 8; and 17 through 20.

City of Edgerton – Rock and Dane County – Entirety.

Town of Harmony – Rock County – Sections 1, 2, 3, 10, 11, 12, 13, 14, and 15; and the portions of Sections 4, 5, 7, 8, 9, 16, 22, and 23 that remain in the Town.

Town of Johnstown – Rock County – Entirety.

Town of Lima – Rock County – Sections 5 through 8; 17 through 21; 27 through 36.

Town of Milton – Rock County – Entirety.

City of Milton – Rock County – Entirety.

Proposed Changes to 1992 Agreement

FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AGREEMENT EDGERTON FIRE PROTECTION DISTRICT

I. AUTHORIZATION.

This Agreement is entered into pursuant to the provisions of s. 60.55, 60.555, 60.565, 61.34, 66.0440301 and 66.300609 Wis. Stats.

~~II. NAME AND AREA. The following areas are hereby designated as the areas to be protected by the Edgerton Fire Protection District and to come within the scope of this Agreement:~~

PURPOSE AND INTENT.

A. This Agreement is entered into for the purpose of providing fire and emergency medical services protection within the areas designated herein to be protected by the Edgerton Fire Protection District and within such other areas as may be contracted for by the Board of Commissioners (collectively, the "District") and to provide for the admission of the City of Milton, Town of Milton, Town of Harmony, Town of Johnstown and the Town of Lima ("New Municipalities") into the District.

B. The District shall be a municipality, as defined in s. 66.0301 (1) (a) Wis. Stats.

~~B.~~ C. This Agreement further hereby creates a commission under s. 66.0301 Wis. Stats., to be known as the "EDGERTON FIRE PROTECTION DISTRICT COMMISSION".

~~C.~~ D. As provided in section V., below, the affairs of the District shall be administered by a board of commissioners.

~~D. The Edgerton Fire Protection Commission will be operated and maintained as an independent municipal entity. The District-E.~~ The Board may subcontract for emergency medical services, or at its discretion, develop and maintain said services for the purpose of providing said services within the District.

III. SIGNATORY MUNICIPALITIES AND AREA TO BE PROTECTED

The following municipalities, with areas as defined in Appendix A, are hereby designated as signatories of the Edgerton Fire Protection District.

Town of Albion-Dane County

Town of Fulton-Rock County

Town of Porter-Rock County

Town of Sumner-Jefferson County, without charge, all firefighting

City of Edgerton-Rock and Dane Counties

Town of Milton-Rock County

Town of Harmony-Rock County

Town of Lima-Rock County
Town of Johnstown-Rock County
City of Milton-Rock County

A. IV. DISPOSITION OF EQUIPMENT ~~owned by said municipality~~ AND FACILITIES.

A. The signatory municipal bodies to this Agreement agree to assign any present interest in fire and emergency medical services assets and equipment which they may have therein as of the effective date of this Agreement to the District, with the exception of the real property housing said items which is not assigned or unless otherwise transferred. If, in the event agreed to in this Agreement or in a separate Memorandum of Understanding between the District and the municipality(ies).

B. Notwithstanding the foregoing, the District agrees that the current Milton Fire Department Station, located at 614 West Madison Avenue in Milton, Wisconsin ("Milton Station"), shall remain the property of the City of Milton and Town of Milton. The City and Town of Milton agree that the Milton Station shall be made available for use by the District at no cost until the new Milton East and Milton West fire stations ("New Milton Fire Stations") are constructed and operational, or until otherwise determined by the District.

~~B. C. If after the effective date of this Agreement, the District determines to acquire new real property is purchased to serve as the District's Fire Station, said real a District fire station, or to acquire any new piece(s) of equipment, such property and/or equipment shall be the property of the Edgerton Fire Protection District District. If any signatory municipality or group of municipalities chooses to build a separate fire station(s) to provide, in whole or part, protection to any area defined in section III. above, or to acquire additional equipment, said fire station(s) and/or equipment shall be the property of the District subject to section VII. D. herein.~~

D. From time to time, donations and/or contributions of monies, equipment and/or supplies may be made to the District. Such donations and/or contributions shall be deemed to be gifts to the District and shall not accrue to the benefit of any municipality.

V. BOARD OF COMMISSIONERS.

~~C. A. Membership. The affairs of the District shall be administered by a Board of Commissioners ("Board"). The Board shall consist of six (6) eleven (11) regular members and six (6) eleven (11) alternates, (individually, "Commissioner" or "Alternate"). Said Commissioners and Alternates shall represent the signatory municipal bodies of this Agreement. Each representative of the signatory municipalities shall be selected respective of their ordinances or resolutions. The number of representatives for each signatory shall be based upon the population of said municipalities in the manner prescribed by the respective municipality. The number of representatives of each signatory shall be the following:~~

| | <u>Regular Member</u> | <u>Alternate</u> |
|-----------------------------|-----------------------|------------------|
| Town of Albion | 1 | 1 |
| City of Edgerton | 2 | 2 |
| Town of Fulton | 1 | 1 |
| Town of Porter | 1 | 1 |
| Town of Sumner | 1 | 1 |

| | <u>Regular Commissioner</u> | <u>Alternate</u> |
|--------------------------|-----------------------------|------------------|
| <u>Town of Albion</u> | <u>1</u> | <u>1</u> |
| <u>City of Edgerton</u> | <u>2</u> | <u>2</u> |
| <u>Town of Fulton</u> | <u>1</u> | <u>1</u> |
| <u>Town of Porter</u> | <u>1</u> | <u>1</u> |
| <u>Town of Sumner</u> | <u>1</u> | <u>1</u> |
| <u>City of Milton</u> | <u>1</u> | <u>1</u> |
| <u>Town of Milton</u> | <u>1</u> | <u>1</u> |
| <u>Town of Harmony</u> | <u>1</u> | <u>1</u> |
| <u>Town of Lima</u> | <u>1</u> | <u>1</u> |
| <u>Town of Johnstown</u> | <u>1</u> | <u>1</u> |

~~1. Alternates. Those alternates, duly appointed by their respective municipal governments, shall serve as voting Commissioners only if the respective regular member Commissioner is temporarily unable to perform his/her duty, or is otherwise absent during a specific meeting of the Board.~~

~~2. Change in Number of Representatives. The number of representatives for any signatory may, from time to time, change as the population of said municipal entity changes.~~

~~B. Vacancies. Any vacancy on the Board, by virtue of a death or resignation, or removal for just cause, shall be filled by a new representative of the respective City and/or Townships respective of their ordinances Municipality.~~

~~D. C. Removal. The Board may request the removal of any Commissioner or resolutions Alternate because of continued physical inability to perform the duties of office or gross neglect of duty upon an affirmative vote of no less than eight (8) Commissioners. Removal shall be at the discretion of the appointing Municipality.~~

~~e. D. Organization. Annually at the first meeting of May, the Board shall elect a President, Vice-President, and a Secretary-Treasurer. Their duties shall be as follows:~~

1. 1. President. The President shall preside at all meetings of the Board. The President shall insure that all actions of the Board are put into effect. The President shall execute all documents authorized by the Board. The President shall do all other things as directed from time to time by the Board.
2. 2. Vice-President. The Vice-President shall discharge the duties of the President in the event of his/her absence or disability and shall perform such additional duties as may from time to time be prescribed by the Board.
3. 3. Secretary---Treasurer. The Secretary-Treasurer shall keep a complete record of all transactions and proceedings conducted by the Board. The Secretary-Treasurer shall act as custodian of monies received by the District and shall sign with the President all checks written for the District. The Secretary-Treasurer shall insure that Generally Accepted Accounting Principles are observed in maintenance of all the District's financial records.

E. By-laws. The Board is authorized to adopt by-laws and other reasonable rules of Trustees order and conduct in its sole discretion, except that such rules or by-laws may not contravene any explicit right or restriction enumerated herein.

VI. MEETINGS.

~~V.~~ A. The Board shall meet in regular session ~~once on a month~~ on a schedule and at a time established from time to time by resolution of the Board. A specific regular meeting may be scheduled on a different date and time due to conflict or other circumstances if mutually agreeable by a majority of the members of the Board. Such meetings shall be ~~had~~ held at the place designated by the Board. Such meetings shall be open to the public, except as authorized by s. 19.85 (1) Wis. Stats. The purpose of such meetings shall be to conduct any and all business germane to the District and to hear any resident citizens of the District regarding the business and affairs of the District. Such meetings shall be noticed in accordance with s. 19.84, Wis. Stats.

A. B. At the call of the President or any two (2) Commissioners, the Secretary-Treasurer shall call a special meeting at such reasonable time and place as the President may direct. Such special meetings shall be noticed by the Secretary-Treasurer by mail or generally accepted electronic means at least five (5) days prior to such special meeting to all Commissioners and Alternates; and shall be posted at all normal posting locations in accordance with s. 19.84, Wis. Stats. Notices of special meetings shall contain a statement as to the purpose of such special meeting and no other business may properly come before such special meeting. Notwithstanding the foregoing, in the case of emergencies, the Board may meet at such times as it deems appropriate and as permitted by s. 19.84, Wis. Stats.

B. C. Actual presence or a written waiver of notice of any special meeting will serve to negate the necessity of a five (5) day notice to such meeting, providing that public notice has been given in accordance with s. 19.84, Wis. Stats.

~~C.~~ D. A majority of the regular Commissioners shall constitute a quorum for all purposes, except as otherwise provided by this Agreement.

~~D.~~ E. A simple majority of a quorum shall be sufficient to pass all motions, ordinances, and resolutions of the Board, except as ~~provided in section VI, Subsection E~~ otherwise specified by this Agreement.

~~E.~~ F. A two-thirds (2/3) majority of all Trustees. An affirmative vote of at least eight (8) Commissioners shall be required to adopt the annual budget, ~~and to authorize the purchase of land and/or the construction of facilities housing the fire department personnel and equipment, or the subcontracting of emergency medical services.~~

VII. FISCAL MATTERS.

A. ~~Annually on as part of the second Tuesday of September~~ Board meeting the Fire Chief shall submit to the ~~Secretary-Treasurer~~ Board a budget for the operation and maintenance of fire protection and of appropriate emergency medical service programs. for the next calendar year. Said budget shall be reviewed by the Board at their October meeting. A public hearing on said budget shall be conducted at said meeting. The Board shall then ~~prepare and~~ approve a final budget for the next year. The Secretary-Treasurer shall immediately forward a complete copy of the approved budget to the signatory municipalities. ~~The clerks of the signatory municipalities shall then cause the payment to the Edgerton Fire Protection District either from said municipalities general fund or by a tax levy on the property owners involved in said Fire District.~~

B. The District shall manage the finances, including all revenue, expenses and debt, of the New Municipalities separately from the Existing Municipalities, other than common shared costs of the District, such as those associated with District managers, District headquarters, payroll processing, and other shared cost, until such time as the Board determines to integrate the finances of the New and Existing Municipalities. The signatories acknowledge that the separate finances may result in different charges to the New Municipalities and the Existing Municipalities. Further, from time to time thereafter, the Board may choose to manage the finances of the District, of a specific municipality, or group of municipalities independently for a period of time. Any such a decision shall require an affirmative vote of at least eight (8) Members to enact, modify, or discontinue such a practice.

~~A.C.~~ C. The percentage of the total of the aforementioned tax levied any charges assessed against the signatories of this Agreement ("District Assessment") shall be based on the equalized value as determined by the State of Wisconsin, Wisconsin Department of Revenue of the total Real Property detailed in the By-Laws, of those parts of a signatory municipality within the District, divided by the total equalized value of the entire District. Equalized values shall be as determined by the State of Wisconsin, Department of Revenue of all Real Properties within the District. However, If groups are created in accordance with section VII B above, the Board shall not adopt a total budget which would impose a tax rate or a payment percentage of the general fund exceeding one (1) mill without charge assessed against each municipality shall

be the unanimous consent equalized value of those parts of a signatory municipality within the District, divided by the total equalized value of the municipalities, in the group as defined in section VII. E. below.

D. The District shall adopt a budget, exclusive of approved Enhancements per section VII. E. below, that complies with either of the following, unless the budget receives approval by an affirmative vote of at least seven (7) signatory municipalities:

1. The budget complies with the CPI+2% levy limit exemption described in s. 66.0602(3)(h) Wis. Stat.; or,
2. The budget's percentage increase in the District's Assessment excluding debt service, does not exceed the average rate of the net new construction for all signatories.

E. All signatories agree to pass a resolution approving the use of the CPI+2% exemption pursuant to s. 66.0602(3)(h)2.b. Wis. Stats. by September 30th of each year. Passing this resolution does not obligate a signatory to use the exemption. If one or more of the signatories do not pass the resolution in accordance with this section, the District shall not adopt a budget in which the increase in the District Assessment is greater than the average rate of Net New Construction except as authorized in D. above.

F. An individual municipality or group of municipalities may separately choose to enhance the level of services provided by the District to that municipality or group at an additional cost to be borne exclusively by that/those municipality(ies). The enhancements may be in the form of additional staff, equipment, or property ("Enhancements"). The Enhancements, associated costs and start date of the Enhancements shall be defined in a Memorandum of Understanding (MOU) between the District and the requesting municipality(ies). Such an MOU must be approved by the Board. Additional cost(s) for the enhancement will accrue as of the date the Enhancements begin, and payment(s) as defined in the MOU shall be paid in the budget year of accrual unless otherwise mutually agreed to in the MOU.

G. The clerks of the signatory municipalities shall cause payment of the District Assessment to the District with 50% of the amount due to be paid in January of each calendar year, and the remaining 50% to be paid in August of each calendar year.

B. H. The signatories agree that the City of Edgerton and City of Milton Water Utility shall Utilities may charge the District a hook-up fee and charge for water used for fires outside their municipal limits, and that the District will be reimbursed by the municipality receiving services. Said fees shall be determined by the Public Service Commission and the respective utility. The signatories also agree to pay public fire protection service charges based on meters installed per the Public Service Commission. The City of Edgerton and City of Milton Water Utilities will not charge a hook-up fee nor charge for water use when used for District training, testing equipment, and for fighting fires within their City limits.

€. I. Annually, at the time the Secretary-Treasurer submits his/her approved budget to the Clerks of the signatory municipalities, the Secretary-Treasurer shall also submit

to the Clerks a complete financial statement covering the operations and fiscal status of the Fire District. Said budget shall be verified by audit pursuant to s. 66.0609 (3) Wis. Stats.

~~D.~~ J. The signatories to this Agreement agree to pursue any claims they may have by virtue of s. 66.0440609 Wis. Stats., when notified of the possibility of such claim by the District. They further agree that any funds received by virtue of said claims shall be remitted directly to the Secretary-Treasurer of the District for such use as the Board deems proper.

~~E.~~ The signatories agree that the two percent Fire Suppression Dues shall continue to be deposited in the Volunteer Fireman Retirement Fund and the Fire Department Equipment Fund.

~~F.~~ It is also agreed that all Wisconsin Retirement System Trust Fund and payments shall be continued by the Fire District.

VIII. POWERS OF THE TRUSTEES.

K. The signatories agree that Fire Dues, commonly referred to as "2% Dues" as defined in s. 101.573 Wis. Stats. shall be remitted to the District within thirty (30) days of receipt annually. For municipalities partially served by the District, the municipalities agree to remit a percentage of the Fire Dues equal to the percentage of the municipality's equalized value in the protected area compared to the municipality's total equalized value.

L. The Parties agree that the New Municipalities shall share amongst themselves all costs associated with the design and construction of the New Milton Fire Stations pursuant to the Intergovernmental Agreement adopted by the New Municipalities and that the District shall not incur any capital expenditures related to their initial construction. (See Appendix B)

M. The Board shall procure liability insurance from a reliable insurance company licensed in the State of Wisconsin to cover damage to persons or property resulting from the negligence of an employee. The Board shall procure adequate Worker's Compensation Insurance for all employees of the District, and adequate comprehensive insurance for the District's vehicles, equipment, and physical property. The Board has the authority to determine what amounts of insurance coverage are adequate.

VIII. POWERS OF THE COMMISSIONERS.

~~A.~~ A. The Board shall have the exclusive power to transact the business and affairs of the District. Included herein, without limitation, is the power to purchase and dispose of property of the District and to employ, suspend or terminate District personnel.

~~B.~~ B. The Board shall have the power to authorize the President and Secretary-Treasurer to borrow money and execute all necessary documents on such terms as the Board may direct.

~~e.~~ C. The Board shall maintain ultimate control and be responsible for the operation of the District. However, it is deemed essential to operations of the District that they, the Board,

will rely heavily upon the judgment and advice of the Fire Chief in all matters germane to the technical requirements of the Fire Department.

~~IX. — POWERS OF THE FIRE CHIEF. It shall be the duty and responsibility of the Fire Chief to supervise and direct the day to day operations of the Edgerton Fire Protection District. The Fire Chief shall submit through the Secretary-Treasurer an annual budget.~~

~~X. — PROCEDURE FOR SELECTION OF FIRE DEPARTMENT OFFICERS AND PERSONNEL. The Fire Chief and two (2) Assistant Chiefs shall either be members of the department in good standing for at least two (2) years or persons with at least two (2) years of training and experience in fire department operations.~~

~~A. — The Board of Trustees shall approve or disapprove all officers elected to such positions of authority by the volunteer members of the Edgerton Fire Protection District.~~

~~D. — The Board shall have the right to enter into reciprocal agreement(s) with the departments of other municipalities. All costs incurred under such an Agreement shall be considered as part of the overall operational expense if costs are incurred. The parties hereby ratify any reciprocal agreements existing and or effective at the date hereof entered into by either the District or the New Municipalities.~~

IX. PERSONNEL MATTERS.

~~B. A. — The Board or its designee shall administer all personnel matters of the District. Said authority to administer shall include, but is not limited to, the selection of volunteer membersemployees of the District not subject to appointment by the Fire Chief.~~

~~C. — The Board of Trustees may remove for just cause any officer or other member of the fire department. Any officer or member so removed may have such determination reviewed as provided by Chapter 68, Wisconsin Statutes.~~

~~B. — Hiring, termination and discipline of subordinates appointed by the Fire Chief shall generally follow the concepts outlined in s. 62.13 Wis. Stats. In the event of a conflict between the language of Chapter 66 or existing District Policy and s. 62.13 Wis. Stats., in all cases the language of Chapter 66 or District Policy shall take precedence. The Fire Chief or Board of Commissioners may initiate action under this clause to remove any subordinate or other employee of the District. Any subordinate appointed by the Fire Chief who is so removed may have such determination reviewed as provided for in s. 66.0509 Wis. Stats unless otherwise agreed to in a Collective Bargaining Agreement. As to any other employees so removed, they may have such determination reviewed as provided by District Policy.~~

~~D. C. — Edgerton Fire Protection District shall be an Equal Opportunity Employer.~~

X. ATTACHMENT, DETACHMENT, AND WITHDRAWAL FROM THE EDGERTON FIRE PROTECTION DISTRICT.

A. The Board may from time to time either attach or detach from the District such contiguous areas as they may direct requested by a signatory municipality, and only area(s) that fall within the signatory municipality's legal boundaries, provided that there is a two-thirds (2/3) an affirmative vote of at least eight (8) Members of the Board on any proposed attachment or detachment. Provided further that any proposed detachment shall not alleviate the portion detached from their responsibilities regarding any pre-existing long-term indebtedness of the District. Provided further that detachment or attachment shall be predicated upon the overall consideration of sound fire protection for the areas involved. This paragraph shall not permit detachment of the entire area of a signatory municipality that is within the District.

This Agreement shall absolutely bind the signatory municipalities and shall continue in full force and effect as to each of them, for so long as any revenue bonds or other debt instruments, issued by the District pursuant to s. 66.0621 Wis. Stats., and held by Rural Development, U.S. Department of Agriculture, or successor, remain outstanding. No attachment, detachment, and/or withdrawal, or other revision to or amendment of this Agreement will be permitted during the period, except with the express written consent of the holders of outstanding revenue bonds or other debt instruments issued by the District. This Agreement shall remain in effect until such time as changed or rescinded pursuant to the provisions of this Agreement.

B. B. The Board may contract with any contiguous municipality or parts thereof, for the furnishing of fire protection and/or emergency medical services to such municipality or portion thereof upon such terms as the Board deems proper.

AC. In deference to the complexities and critical nature of the services being provided, a signatory to this Agreement may at any time after having given a sixty (60) day minimum three hundred sixty-four (364) days' notice to the Secretary-Treasurer, withdraw from this Agreement, provided ("Withdrawal Notice") if in accordance with section X.A. above. The length of the Withdrawal Notice may be shortened upon mutual agreement between the District and withdrawing municipality.

Except as provided in sections IV. B above and X. E. below, a withdrawal by a party to this Agreement of all of the area of the party that is within the District shall not entitle the withdrawing party to its pro rata share of any capital assets of the District, including specifically any real property of the District that said withdrawing municipality shared in the funding while the municipality was a member of the District, unless mutually agreed to by the District and the withdrawing party, nor shall such withdrawal will not alleviate said party intending to withdraw from the Agreement relieve the withdrawing party from their responsibility to pay any pre-existing indebtedness incurred by the District. Said withdrawal by a party Any reimbursement or disbursement associated with real property not required for continued service delivery to this Agreement shall be paid its' pro rata share of the assets remaining members of the District, less depreciation incurred while said shall be subject to mutual agreement at the time of the withdrawal.

D. Upon providing notice of its intent to withdraw, the withdrawing municipality's Members must relinquish their position on the Board as President, Vice President, or Secretary-Treasurer if such position is being held. The withdrawing municipality's Members will also be automatically recused from matters directly affecting the withdrawal. Such recusal will only extend to voting on matters related to the withdrawal. The withdrawing municipality's Members will have the right to participate in Board discussions related to such issues; however, the withdrawing municipality's Members may be excluded from any closed session(s), properly held pursuant to s. 19.85 (1) Wis. Stats., held to discuss matters related to the withdrawal of the municipality was a member of the Edgerton Fire Protection District. For the purposes. If a municipality's intent to withdraw is rescinded, the municipality's Members status shall be reinstated.

C. E. If during the term of this Agreement, said assets do not include the fire equipment donated to the Fire District by the City of Edgerton, a withdrawing municipality had secured Enhancements by approved MOU per VII. D. above, upon the effective date of the withdrawal, the District shall transfer title/ownership of such Enhancement(s) to the withdrawing municipality. If the Enhancement(s) are in the form of additional staff, the withdrawing municipality shall become the employer of record for such staff as of the effective date of the withdrawal. The withdrawing municipality agrees to assume any remaining indebtedness related to such Enhancement(s) and shall indemnify and hold harmless the District against any and all claims related to such items, or for expenses related to staff arising after the date of withdrawal.

XI. DISSOLUTION.

~~XII. DISSOLUTION.~~ In the event that the signatories to this Agreement should determine to dissolve said District at any future date, upon joint unanimous action of said signatories, said District shall be dissolved and the respective properties and equipment transferred to said Fire District shall immediately revert back to the original donor thereof, the City or Townships or any combination thereof, as the case may be, for the use by the City Council and the Town Boards. In on a date agreed to by the municipalities. Except as provided below, in the event the District is dissolved in accordance with this provision, District assets based on their Fair Estimated Market Value of real estate property within the affected political boundaries, shall be distributed to the respective Boards and Council of the, as determined by an independent third-party agreed to by the municipalities, may be purchased utilizing a sealed bid process by the signatory municipal bodies. Any remaining assets will be liquidated, and all proceeds from such liquidation shall be distributed to each signatory municipality based on a formula unanimously agreed to by the Board. In the event the Board is not able to reach unanimous agreement, the distribution shall be based on each municipality's percentage of equalized value of the District as defined in section VII. C. above. Any municipality which has secured Enhancements by approved MOU per VII. D. above during the term of this Agreement shall take ownership of such Enhancements in the manner provided in section X. E. above.

XII. COMPENSATION.

A. The Board shall have the exclusive power to establish and pay out of the funds of the District, compensation to the Fire Chief, fire department ~~members~~ and ~~officersemployees~~ and contracted emergency medical services.

B. ~~The Board of Trustees shall be paid per diem and all other reasonable expenses incurred in the performance of their duties for the Edgerton Fire Protection District.~~

XIII. PERIODIC REVIEW.

The Board and signatory municipalities agree to participate in a periodic review of this Agreement no longer than every five (5) years to determine whether it is appropriate to make amendments per section XIV below.

XIV. AMENDMENTS.

If in accordance with section X.A. above, The signatory municipalities may from time, ~~while in joint session~~ to time, alter, amend or rescind any provision(s) of this Agreement provided that a two-thirds (2/3) vote of all the signatory municipalities vote affirmatively for the proposed change and provided further that the Board is given at least five (5) days written notice to the Secretary-Treasurer of the Board at his/her residence, ~~or by generally acceptable electronic means prior to the consideration of any such proposed change.~~ Provided further that such notice to the Board ~~of Trustees~~ shall contain a statement as to the purpose of such ~~joint~~ meeting of the signatory municipal bodies.

XIV. SUPERSEDES PRIOR AGREEMENTS

This Agreement shall supersede any prior Agreement or Memorandum of Understanding entered into by and between the parties to this Agreement concerning the provision of fire and emergency medical services. Notwithstanding the foregoing, to the extent not contradicted herein, this Agreement shall be subject to the ongoing obligations of the signatory municipalities as contained in the Memorandum of Understanding Regarding Petition for Membership to the Edgerton Fire Protection District dated March 31, 2022 (Appendix C) and Appendix B.

XV. SEVERABILITY

If a court of competent jurisdiction rules that any provision of this Agreement is void and/or unenforceable, the remaining provisions of this Agreement shall be considered separate and enforceable.

XVI. EFFECTIVE DATE

The District shall begin providing fire and emergency medical services protection within the areas designated in Appendix A effective February 1, 2023, or such earlier date as may be determined as part of the transition plan, and approved by subsequent action of the Signatory Municipalities.

XVII. TERM

The term of this Agreement is non expiring. This Agreement shall continue until such time as there is a Dissolution of the District as provided in section XI above.

IN WITNESS WHEREOF, the signatory bodies to this Agreement have caused their legal representative to execute this Agreement on the day of _____ 1992 dates set forth below.

Robert Venske, Chairperson _____ Mayor _____
Chris Lund

_____, Town of Albion _____ City of Edgerton
Date _____ Date _____

| | |
|---------------------------------|--------------------------------|
| <u>David Viney, Chairperson</u> | <u>Evan Sayre, Chairperson</u> |
| <u>Town of Porter</u> | <u>Town of Fulton</u> |
| <u>Date</u> | <u>Date</u> |

| | |
|--|---------------------------|
| <u>John Dohner, Chairperson-Township</u> | <u>Mayor Anissa Welch</u> |
| <u>Town of Sumner</u> | <u>City of Milton</u> |
| <u>4862-2163-9948, v. 2 Date</u> | <u>Date</u> |

| | |
|---------------------------------|--------------------------------|
| <u>Bryan Meyer, Chairperson</u> | <u>Jeff Klenz, Chairperson</u> |
| <u>Town of Milton</u> | <u>Town of Harmony</u> |
| <u>Date</u> | <u>Date</u> |

| | |
|--------------------------------------|-------------------------------|
| <u>Robert Mawhinney, Chairperson</u> | <u>Dave Kyle, Chairperson</u> |
| <u>Town of Johnstown</u> | <u>Town of Lima</u> |
| <u>Date</u> | <u>Date</u> |

(This page intentionally left blank)

APPENDIX A – AREAS OF SIGNATORY MUNICIPALITIES TO BE PROTECTED

NOTE: Per section X. ATTACHMENT, DETACHMENT, AND WITHDRAWAL FROM THE EDGERTON FIRE DISTRICT, “The Board may from time to time either attach or detach from the District such contiguous areas as requested by a signatory municipality, and only area(s) that fall within the signatory municipality’s legal boundaries, provided that there is an affirmative vote of at least 8 Members of the Board on any proposed attachment or detachment. Provided further that any proposed detachment shall not alleviate the portion detached from their responsibilities as regards any pre-existing long-term indebtedness of the District. Provided further that detachment or attachment shall be predicated upon the overall consideration of sound fire protection for the areas involved.”

Signatory Municipalities and areas to be protected:

Town of Albion – Dane County – Entirety.

Town of Fulton – Rock County – Entirety.

Town of Porter – Rock County – Sections 1 through 3; 10 through 15; 22 through 27; and 34 through 36.

Town of Sumner – Jefferson County – Sections 5 through 8; and 17 through 20.

City of Edgerton – Rock and Dane County – Entirety.

Town of Harmony – Rock County – Sections 1, 2, 3, 10, 11, 12, 13, 14, and 15; and the portions of Sections 4, 5, 7, 8, 9, 16, 22, and 23 that remain in the Town.

Town of Johnstown – Rock County – Entirety.

Town of Lima – Rock County – Sections 5 through 8; 17 through 21; 27 through 36.

Town of Milton – Rock County – Entirety.

City of Milton – Rock County – Entirety.