

1. Call to Order

Trustee Wishau called the meeting to order at 5:15 p.m.

Committee Members: President Dobbs and Trustee Wishau. Trustee Martin was present via Zoom.

Absent: None.

Department Managers: Administrator Tom Christensen, HR/Assistant Village Administrator Toni Muise, Fire Chief Richard Roeder, BC Jeff Henningfeld, Finance Director Kathy Kasper, and Utility Director Anthony Bunkelman.

2. Approval of Minutes

Motion by Trustee Martin to approve the minutes dated July 15, 2020. Seconded by President Dobbs. Motion carried unanimously.

3. Resolution 2020-72 – Resolution Authorizing the Village of Caledonia to Revise Ambulance Fees

Ambulance fees have not been reviewed since 2014. BC Henningfeld explained that an increase of fees will bring in a significant revenue impact to offset the increase of new hire firefighters brought on through the SAFER grant.

Trustee Martin questioned how these ambulance revenues are collected and how they impact residents? Medicare and Medicaid are set by federal and state numbers, there is a set dollar amount allowed to be paid and that is what is received. 66% of patients are Medicare, 10% are Medicaid, and under those categories the only increase in revenue could be an increase in call volume. 20% of patients have commercial insurance and make up the bulk of the revenue with 90% of billables. The remaining 3% is self-insured. The fee increase is inline with surrounding municipalities.

Motion by President Dobbs to approve Resolution 2020-72 and to forward to the Board for consideration. Seconded by Trustee Martin. Motion carried unanimously.

4. Adjournment

Motion by President Dobbs to adjourn. Seconded by Trustee Martin. Motion carried unanimously.

Meeting adjourned at 5:25 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk