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**FINANCE COMMITTEE MEETING AGENDA**  
**Monday August 24, 2020 at 5:15 p.m.**  
**Caledonia Village Hall – 5043 Chester Lane**

**THIS WILL BE AN IN-PERSON MEETING – MAX NUMBER OF IN-PERSON CITIZEN ATTENDEES 16**  
**ALL ATTENDEES MUST WEAR A FACE COVERING**

**AUDIO & VIDEO CONFERENCE VIA ZOOM**  
**ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 810 3088 8035 OR**  
**ACCESS VIA ONE-TOUCH TELEPHONE IS: tel: +13126266799, 81030888035#OR**  
**ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/81030888035>**

1. Call to Order
2. Approval of Minutes
3. **Resolution 2020-72** – Resolution Authorizing the Village of Caledonia to Revise Ambulance Fees
4. Adjournment

Dated August 21, 2020

Karie Pope  
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.

### **1. Call to Order**

President Dobbs called the meeting to order at 2:35 p.m.

Committee Members: Trustee Martin was present via Zoom. Also present were

Absent: Trustee Wishau

Department Managers: HR/Assistant Village Administrator Toni Muise, Finance Director Kathy Kasper, Utility Director Anthony Bunkelman, Department of Public Works Director Tom Lazcano, Administrator Tom Christensen and Engineering Technician Helena Dowd were present via Zoom.

### **2. Approval of Minutes**

Motion by Trustee Martin to approve the minutes dated July 6, 2020. Seconded by President Dobbs. The motion was approved unanimously.

### **3. Use of Insurance Settlement Funds**

Trustee Martin opened the discussion of the use of insurance settlement funds. Christensen said he was advised the check is in the mail. He said staff has ideas on how the money should be spent on parks and on the cemetery, and that these proposals will be brought to the board. One item that he asked to address with urgency is using some of the funds to repair the road in the cemetery, which he described as being in “horrible” condition.

Lazcano said Payne and Dolan will be working on the Nicholson Road repaving project for the Village and gave a quote of \$26,000 to do the road work in the cemetery, if it is done while they are working on Nicholson Road. The quote is less than the estimated cost of hiring the firm to do the as a separate project.

Trustee Martin asked whether the settlement money would go into the General Fund. Christensen advised the Village Board will make that decision.

Christensen recommended deciding on how much of the money would be allocated to the cemetery and to the parks. Other work needed in the cemetery includes removing stumps and planting trees, refurbishing the main monuments at the entryway, and making right “what hasn’t been right for a long time.” There may be money left over after the priorities are taken care of, and he suggested saving the money in a fund. The goal, he said is to have the cemetery become self-sustaining and off the tax rolls, a goal which he indicated is attainable.

Muise said the forensic audit showed how much money was taken from the parks and how much from the cemetery.

Martin moved to use \$26,000 of the funds from the insurance settlement to pay for road repair in the cemetery. Seconded by President Dobbs. The motion was approved unanimously.

After discussion Martin moved to present a resolution to approve the funding at Monday's Board Meeting.

Trustee Martin moved to adjourn, seconded by President Dobbs.

Meeting adjourned at 3 p.m.

Respectfully submitted,

Helena Dowd  
Engineering Technician

**RESOLUTION NO. 2020-72**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO REVISE  
AMBULANCE FEES**

**WHEREAS**, the Village of Caledonia needs to review and set appropriate ambulance fees.

**WHEREAS**, Village staff reviewed fees and performed a comparison to neighboring communities ambulance rates; and

**WHEREAS**, the current Village rates were low compared to bordering communities; and

**WHEREAS**, the Village is estimating additional annual revenue of approximately \$100,000 by adopting these revised rates; and

**WHEREAS**, the Village Finance Committee has reviewed this request and recommends that the Village Board authorize adopting the proposed revised ambulance fees.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that the following ambulance fees are hereby established effective September 1, 2020:

- BLS (resident): \$825 (current \$550)
- BLS (nonresident): \$900 (current \$600)
- BLS No Transport (resident): \$175 (current \$125)
- BLS No Transport (nonresident): \$250 (current \$175)
- ALS 1(resident): \$1000 (current \$725)
- ALS 1 (nonresident): \$1200 (current \$775)
- ALS 1 No Transport (resident): \$825 (current \$550)
- ALS 1 No Transport (nonresident): \$900 (current \$600)
- ALS 2(resident): \$1100 (current \$725)
- ALS 2 (nonresident): \$1300 (current \$775)
- Mileage \$20/mile (current \$15)
- Lift Assist: 0 (current \$0)

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin,  
this \_\_\_\_\_ day of August, 2020.

VILLAGE OF CALEDONIA

By: \_\_\_\_\_  
Jim Dobbs, Village President

Attest: \_\_\_\_\_  
Karie Pope, Village Clerk

# Ambulance Fee Payor Breakdown and Estimated Revenue Increase

## CALEDONIA 2019 PRIMARY PAYOR BREAKDOWN

PAYOR	# CALLS	% of total	CHARGES	% of total
MEDICARE	1119	65.60%	\$910,385.75	68.20%
MEDICAID	169	9.90%	\$130,338.00	9.80%
COMM. INSU	326	19.10%	\$248,102.50	18.60%
SELF PAY	93	5.40%	\$45,092.00	3.40%
Total	1707		\$1,333,918.25	

## CALEDONIA 2018 PRIMARY PAYOR BREAKDOWN

PAYOR	# CALLS	% of total	CHARGES	% of total
MEDICARE	991	61.7%	\$ 823,238.50	64.4%
MEDICAID	169	10.5%	\$ 127,342.50	10.0%
COMM. INSU	362	22.5%	\$ 290,777.50	22.7%
SELF PAY	85	5.3%	\$ 37,394.50	2.9%
Total	1607		\$ 1,278,753.00	

## CALEDONIA 2017 PRIMARY PAYOR BREAKDOWN

PAYOR	# CALLS	% of total	CHARGES	% of total
MEDICARE	992	65.7%	\$ 831,468.50	67.6%
MEDICAID	159	10.5%	\$ 130,547.50	10.6%
COMM. INSU	284	18.8%	\$ 228,813.50	18.6%
SELF PAY	75	5.0%	\$ 39,293.50	3.2%
Total	1510		\$ 1,230,123.00	

## CALEDONIA 2016 PRIMARY PAYOR BREAKDOWN

PAYOR	# CALLS	% of total	CHARGES	% of total
MEDICARE	971	63.3%	\$ 818,191.00	65.5%
MEDICAID	166	10.8%	\$ 131,399.00	10.5%
COMM. INSU	325	21.2%	\$ 266,558.00	21.3%
SELF PAY	73	4.8%	\$ 32,897.50	2.6%
Total	1535		\$ 1,249,045.50	

## CALEDONIA 4 YR AVG. PRIMARY PAYOR BREAKDOWN

PAYOR	# CALLS	% of total	CHARGES	% of total
MEDICARE	1018	64.06%	\$845,820.94	66.42%
MEDICAID	166	10.44%	\$129,906.75	10.22%
COMM. INSU	324	20.40%	\$258,562.88	20.32%
SELF PAY	82	5.10%	\$38,669.38	3.04%
Total	1590		\$1,272,959.94	

Collection Rate for Commercial Insurance is 90%

Current Collection                      **\$232,706.59**

Possible Charge                         **\$382,673.06**

Possible Collection                    **\$344,405.75**

**Possible Additional Revenue        \$111,699.16**

## Proposed 2020 Ambulance Fees

with neighbor comparison

<b>Base Rate / Mileage / Other</b>	<b>Racine FD</b>	<b>Oak Creek</b>	<b>SSFD</b>	<b>Ave. Comp. Charge</b>	<b>Current Caledonia</b>	<b>Dollar Diff. From Avg</b>	<b>Proposed Increase</b>	<b>Proposed Fee</b>
BLS (Resident)	825.00	680.00	800.00	768.33	550.00	(218.33)	275.00	825.00
BLS (Non-Resident)	1,012.50	835.74	950.00	932.75	600.00	(332.75)	300.00	900.00
BLS No Transport (Resident)	300.00	*	200.00	250.00	125.00	(125.00)	50.00	175.00
BLS No Transport (Non-Resident)	337.50	96.53	200.00	211.34	175.00	(36.34)	75.00	250.00
ALS 1 (Resident)	1,012.50	892.50	1,000.00	968.33	725.00	(243.33)	275.00	1,000.00
ALS 1 (Non-Resident)	1,200.00	998.75	1,150.00	1,116.25	775.00	(341.25)	425.00	1,200.00
ALS 1 No Transport (Resident)	1,162.50	160.46	200.00	507.65	550.00	42.35	275.00	825.00
ALS 1 No Transport (Non-Resident)	1,350.00	225.65	300.00	625.22	600.00	(25.22)	300.00	900.00
ALS 2 (Resident)	1,162.50	977.50	1,100.00	1,080.00	725.00	(355.00)	375.00	1,100.00
ALS 2 (Non-Resident)	1,350.00	1,105.00	1,250.00	1,235.00	775.00	(460.00)	525.00	1,300.00
ALS 2 No Transport (Resident)	1,162.50	160.46	750.00	690.99	550.00	(140.99)	275.00	825.00
ALS 2 No Transport (Non-Resident)	1,350.00	225.65	850.00	808.55	600.00	(208.55)	300.00	900.00
Mileage	15.00	19.71	20.00	18.24	15.00	(3.24)	5.00	20.00
Lift Assist	300.00	*	200.00	250.00	-	-	-	-

\* Oak Creek does not charge for the first 1-3 non-transport BLS assist calls for a patient, but charges 94.02 for all calls thereafter.

Oak Creek charges patient in staffed assisted living or nursing homes 200 for non transport.