

LEDGEVIEW SAP COMMITTEE MINUTES
Monday, November 22, 2021 at 6:00 p.m.
(Service Award Program)
Ledgeview Fire Station No. 1
3700 Dickinson Road, De Pere, WI 54115

CALL TO ORDER

The meeting was called to order by Dan Kerkhoff at 18:00.

ROLL CALL

Present were Chairman Dan Kerkhoff, Citizen Members Mark Nemetz, and Andrew Schlag, Citizen Representative Dennis Pansier, and Town Board Representative Mark Danen.

APPROVAL OF MINUTES

Motion by Dan Kerkhoff to approve the minutes that were presented by Mark Nemetz from the July 26, 2021 SAP meeting. Seconded by Andy Schlag to accept as presented. No further discussion. Motion carried in a voice vote, 5-0.

OLD BUSINESS:

None.

NEW BUSINESS:

1. No correspondence was received since the last Service Award Program from either UBS/Paine Weber.
2. Discussed the final 2021 Service Award Program membership point totals. November 1, 2021 was the end of the fiscal year. Thirty (30) department members met the point requirement to be included in the 2021 Service Award Program, and nine (9) department members did not meet the minimum point requirement.
3. There was a lengthy discussion regarding one department member who was away on military leave in 2021, who also experienced a medical issue.

Motion was made by Andy Schlag, seconded by Dennis Pansier, to allow Blake Lepel passage into to 2021 Service Award Program; provided that he provides the Service Award Program Committee with a letter regarding his medical hardship situation.

4. One department member who transferred over from the Bellevue Fire Department has seven months on the Ledgeview Fire Department. After proration, he is required to have 17 points to be included in the Ledgeview Service Award Program. He had achieved 20 Service Award Program points.

Brian Stevens' past service with the Bellevue Fire Department, and his seamless transfer into the Ledgeview Fire Department within the same Service Award Program fiscal year meets all requirements.

Motion made by Mark Danen, seconded by Denis Pansier, to allow passage of Brian Stevens into the 2021 Ledgeview Service Award Program. No further discussion. Motion carried in a voice vote, 5-0.

5. On August 24, 2021, the following information was sent to Renee Peters for budget purposes:
- | | |
|------------------------------|-------------------|
| * 39 members @ \$425 / each: | \$16,575 |
| * PenFlex yearly Fee: | <u>\$1,000.00</u> |
| TOTAL | \$17,575.00 |
6. Service Award Program paperwork was also sent for three new members to be included in the Ledgeview Fire Department Service Award Program:
- * Connor Ferral
 - * Joshua Hladish
 - * Brian Stevens
7. SAP meeting dates for 2022 were set:
- * April 25, 2022
 - * July 25, 2022
 - * November 28, 2022

OTHER PERTINENT BUSINESS:

None.

ADJOURNMENT:

Motion by Andy Schlag, seconded by Dan Kerkhoff to adjourn. Motion carried. Meeting adjourned.

The next Ledgeview Fire Department SAP meeting will be held at 6:00 pm, Monday, January 10, 2022 at Fire Station #1

Respectfully submitted,
Mark Nemetz
Recording Secretary
Service Award Program
Town of Ledgeview

Approved at the January 10, 2022 SAP Committee Meeting.
Approved at the January 18, 2022 Town Board.