



Cross Plains Area Emergency Medical Services District Board

Meeting Agenda

June 10, 2026 @ 7:00 p.m.

Town of Cross Plains Town Hall, 3734 County Hwy P

ToJoinByZoom:

<https://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 pm**
- II. **Roll Call.** In attendance are Greg Hyer, Jay Langfeld, Dave Laufenberg, Mike Statz and Holly Ellickson
- 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 TO THE START OF THE MEETING. YOU MAY ALSO REGISTER YOUR COMMENT BY SENDING AN EMAIL TO Chief@crossplainsems.com by 4:00PM ON THE DAY OF THE MEETING.
- V. **Election of Officers.** Jay Langfeld states this will be his last meeting. July 1, 2026, our new representative from the village will be Cameron Bjorklund. Jay makes a motion/nominates Greg Hyer for President, Dave Laufenberg for Vice President. Mike Statz seconds this. Motion passes.

I. **Approval of meeting minutes from May 13, 2026. Greg moved to amend one sentence in the May 13, 2026, meeting minutes as follows: Discussion/Action on Cross Plains EMS District Agreement. Village of Cross Plains passed final draft with three conditions. (1) Page 4 – Include Exhibit A which is map of territory. (2) Page 1, first paragraph needs to state date when this will take effect. (3) Signature page needs to be signed by President and Clerk/Treasurer. Town of Cross Plains will vote on this agreement on 5/14/26 at 7pm.**

VI. **Jay seconds this. Motion passes.**

VII. **Update on both Rigs and recent accidents. R33 had damage from an EMT hitting a pilon at St. Mary's. Claim was processed through our Insurance company. Damage was fixed. Insurance paid entire bill minus our deductible. R32 that was sideswiped by a metro bus. No damage reported as after R32 was heavily washed, no damage was found.**

VIII. **Discussion/Action on Insurance renewal and coverage amounts. Dave makes a motion to renew our current Insurance with current coverage amounts. Mike seconds this. Motion passes.**

IX. **Discussion/Action on Event Pay and paying members for IFT and Community EMS. Handouts on overtime, and event pay were discussed and handouts were given from an EMS lawyer. Jay states that there is event pay, Madison Police use it all the time. The employees sign up, it is not mandatory. They get paid per hour and this does not count towards overtime, however, pay does count for WRS. Taste of Madison, A Badger Football Game, Standby all count. Event pay is outside of their shift. Holly will ask a payroll lawyer for clarification on this so we are making sure we are doing payroll correctly. Currently we are paying \$25.00/hour for IFT and will do the same for Community EMS. It was discussed that the Chief and Deputy Chief can work IFT and Community EMS for the \$25.00/hour as this is different from their regular duties that they get paid for. This will be discussed at next meeting.**

X. **Discussion/Action on Community EMS and Paraline Contract. Discussion again on Paraline and contract. No cost to sign on and no cost to sign off the program. Will get information from Paraline and other places in Wisconsin that do Community EMS (Baldwin, Reedsburg, Milwaukee County) on what they charge, how do they come up with charge. Who comes up with the Charge? How much does Paraline get? Does NWSC have a cost/Rate sheet? How do other areas pay for staffing? Currently we only have Holly and Brian. Kate and Jordan will attend schooling in the fall. Dave makes a motion for Greg and Holly to sign Paraline contracts. Jay seconds this motion. Motion passes. Holly will have contract sent to Greg, who will sign and return contract. Holly will come back to the next meeting with other information.**

- XI. **Discussion/Action about District One plans and CPEMS.** Discussed that Holly has a meeting with Chief Cam tomorrow. District One plans on having a fly car, which they already have, and using it as a Paramedic fly car. They will respond to their own calls; however the paramedic could be called to Arena, Spring Green, etc. We currently have a contract with Middleton and Waunakee for billing on mutual aid. Board would like Chief to find out how billing is done when we call paramedics, how much do we pay? If District One is going flex medic? Why can't We? What stops CPEMS going flex medic? How much would this cost? We currently have medics on the payroll. Holly will get answers to questions and give report next meeting.
- XII. **Discussion/Action on Chief asking for more territory from all townships and territory lines.** Holly will be asking the Town of Springfield to move forward with giving CPEMS all of Hwy 12 from 19 to P, and all of P on both sides of the hwy. Holly has asked DCEM to do call reviews and response times for parts of the Town of Berry. Discussed that the Town of Cross Plains could be pursued for parts of Hwy J. Town of Middleton for all of Rocky Dell Road. Holly has a large map. Holly to get an updated map on estimated response times to see where area service response times and CPEMS response times are equal.
- XIII. **Discussion/Action on New Roof for CPEMS in 2027.** We will need a new roof. Holly unsure if it has hail damage. Will call Insurance and ask for someone to come out and evaluate. If replacement is needed, this will need to go out to bid. Holly will contact the village to find out how to do this. Board would like to know when the addition was added to estimate age of roof.
- XIV. **Discussion/Action on Bay Floor for 2026.** Bay floor needs to be redone. Have had three quotes and we found the one we would like to use. Board would like to see estimates. Will bring to next meeting.
- XV. **Update on Computers/Electronics/HIPAA and safety.** Garrett and I are working on security and HIPAA laws to make sure we are safe. Board would like to know what services Garret does for the CPEMS, Description of security, servers, who can get in, do we use the cloud
- XVI. **Adjournment.** Dave makes a motion to adjourn the meeting. Mike seconds this motion. Motion passed. Adjournment at 8:31 pm