

**Minutes of the Police and Fire Commission Meeting Held  
On Monday, April 20<sup>th</sup>, 2020; pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:29PM.
2. Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Joe Watt, Sheri Groll. Excused: None.  
Also present: Chief Rehberg, Chief Reed, Deputy Chief Bostedt, and Administrative Asst. Dufek as recording secretary.
3. Approval of Agenda  
**Moved by Watt, seconded by Carriveau, to approve the agenda. M/C**
4. Approval of Meeting Minutes from 03/16/20, and special meeting minutes from 03/30/20.  
**Moved by Martin, seconded by Watt, to approve the minutes. 5 ayes**  
**Motion carried upon verbal voice vote.**
5. Public Input  
-None
6. Correspondence  
-None
7. Discussion/recommendation/approval on:
  - a. None
8. Review/recommendation on Police, Fire and Rescue reports  
Police:  
For the month:  
-62 ordinance violations  
-416 complaints  
  
New officers are off of training and the department is back to being fully staffed.  
The department is handing out bracelets to children next week.  
  
Fire:  
For the month:  
-Ambulance calls are down from last month because of the virus  
  
Wednesday night training and fire inspections are being held off until the virus subsides.  
Police officers were fit tested with N95 masks by Lt. Ryan Pecha.  
Advanced disinfecting of the station and ambulances is in place.  
**Moved by Watt, seconded by Groll, to approve the Police, and Fire and Rescue reports. 5 ayes**  
**Motion carried upon verbal voice vote.**
9. Review/approval on listings of accounts payables for Police in the amount of \$15,022.52, and Fire and Rescue in the amount of \$19,537.13.  
**Moved by Groll, seconded by Martin, on the approval of accounts payable. 5 ayes**  
**Motion carried upon verbal voice vote.**

10. Commission voted at approximately 5:38PM to convene into Closed Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for discussion on personnel matters.
- a. Fire Chief replacement
  - b. Fire Chief Salary
  - c. Fire Chief separation payout
  - d. EMT training payout

**Moved by Martin, seconded by Carriveau, to move into closed session. 5 ayes**  
**Motion carried upon verbal roll call.**

**Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Joe Watt, Sheri Groll. Absent: None. Also present: Chief Reed, Chief Rehberg, and Deputy Chief Bostedt.**

11. Commission voted at approximately 6:28PM to reconvene into Open Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for discussion on personnel matters.

**Moved by Young, seconded by Martin, to return to open session at 6:28PM. 5 ayes**  
**Motion carried upon verbal voice vote.**

12. Action/Discussion on Matters from Closed Session

- a. Payout EMT training as presented

**Moved by Groll, seconded by Martin. 5 ayes**  
**Motion carried upon verbal voice vote.**

- b. Effective June 15<sup>th</sup>, 2020, Josh Bostedt will become interim Chief and Craig Henry will become interim Deputy Chief.

**Moved by Groll, seconded by Watt. 5 ayes**  
**Motion carried upon verbal voice vote.**

- c. Effective with position of interim Fire Chief, he is to receive the same salary as the current Fire Chief.

**Moved by Young, seconded by Martin. 5 ayes**  
**Motion carried upon verbal voice vote.**

- d. Bring forward, to the council, Fire Chief separation payout, as presented.

**Moved by Young, seconded by Martin. 5 ayes**  
**Motion carried upon verbal voice vote.**

**Moved by Watt, seconded by Young, to adjourn at 6:30PM.**

**Motion carried upon verbal voice vote. 5 ayes**

Respectfully Submitted:  
Kassie Dufek  
Administrative Assistant