

**Minutes of the Police and Fire Commission Meeting Held
On Monday January 16th, 2023; pursuant to notice duly given.**

1. Meeting called to order by Randy VanHulle at 3:30 PM.
2. Roll Call: Bob Lebreck, Joe Watt, Randy VanHulle. Excused: Cliff Martin, Sheri Groll
Also present: Chief Rehberg, Chief Bostedt, and Administrative Asst. Tiske as recording secretary.
3. Approval of Agenda
Moved by Watt, seconded by Lebreck, to approve the agenda. **M/C**
4. Approval of Meeting Minutes from 12/19/22.
Moved by Watt, seconded by Lebreck, to approve the minutes. **3 ayes**
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-None
7. Review/recommendation on Police, Fire and Rescue reports
Police:
For the month:
 - 8 Ordinance violations
 - 374 Calls for service
Fire:
For the month:
 - 98 EMS calls
 - 19 Fire related call
 - 117 total this Month
Moved by Lebreck, seconded by Watt, to approve Police and Fire reports **3 ayes**
Motion carried upon verbal voice vote.

Review/approval on listings of accounts payable for Police in the amount of \$6,190.51, and Fire and Rescue in the amount of \$9,340.83.

Moved by Watt, seconded by Lebreck, on the approval of accounts payable. **3 ayes**
Motion carried upon verbal voice vote.
8. The Commission voted at approximately 3:41 PM 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.

Roll Call: Sheri Groll, Joe Watt, Bob Lebreck, Randy VanHulle. Absent: Cliff Martin. Also present: Chief Bostedt, Chief Rehberg, Admin. Asst. Karina Tiske and recording secretary.

Moved by Watt, seconded by Lebreck, to move into closed session. **4 ayes**
Motion carried upon verbal roll call.

9. Commission voted at approximately 3:55 PM 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 Lebreck, seconded by VanHulle, to return to open session at 3:55 PM.

4 ayes

Motion carried upon verbal voice vote.

10. Approval to temporarily assigned paid on call employee as full time employee.

Moved by Lebreck, seconded by Vanhulle, to temporarily assign paid on call to full time

4 ayes

Motion carried upon verbal voice vote.

11. Adjournment

Moved by Watt, seconded by Groll, to adjourn at 3:57 PM.

4 ayes

Motion carried upon verbal voice vote.

Respectfully Submitted:

Karina Tiske

Administrative Assistant