

**Minutes of the Police and Fire Commission Meeting Held  
On Monday March 20<sup>th</sup>, 2023; pursuant to notice duly given.**

1. Meeting called to order by Cliff Martin at 3:30 PM.
2. Roll Call: Cliff Martin, Sheri Groll, Bob Lebreck, Joe Watt. Excused: Randy VanHulle  
Also present: Chief Rehberg, Chief Bostedt, and Administrative Asst. Tiske as recording secretary.
3. Approval of Agenda  
**Moved by Groll, seconded by Lebreck, to approve the agenda.** **M/C**
4. Approval of Meeting Minutes from 02/14/23.  
**Moved by Watt, seconded by Groll, to approve the minutes.** **5 ayes**  
**Motion carried upon verbal voice vote.**
5. Public Input  
-None
6. Correspondence  
-None
7. Discussion/recommendation/approval of:  
Frank Calvert seminar summary of Optional Powers Police and Fire Commission
8. Review/recommendation on Police, Fire and Rescue reports  
Police:  
For the month:  
- 9 Ordinance violations  
- 373 Calls for service  
  
Fire:  
For the month:  
- 81 EMS calls  
- 15 Fire related call  
- 96 total this Month  
  
**Moved by Watt, seconded by Lebreck, to approve Police and Fire reports** **5 ayes**  
**Motion carried upon verbal voice vote.**  
  
Approval of estimate to fix Fire truck pump.  
**Moved by Martin, seconded by Watt, on the approval of estimate to fix fire truck pump.** **5 ayes**  
**Motion carried upon verbal voice vote.**
9. Review/approval on listings of accounts payable for Police in the amount of \$13,042.49, and Fire and Rescue in the amount of \$5,234.94.  
**Moved by Lebreck, seconded by Groll, on the approval of accounts payable.** **5 ayes**  
**Motion carried upon verbal voice vote.**

10. The Commission voted at approximately 4:10 PM to convene into Closed Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c), for discussion on Police Department personnel matters.

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

**Moved by Lebreck, seconded by Groll, to move into closed session.**

**5 ayes**

**Motion carried upon verbal roll call.**

11. Commission voted at approximately 4:30 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 Groll, to return to open session at 4:30 PM.**

**5 ayes**

**Motion carried upon verbal voice vote.**

Approval to resolve Police Department personnel matter.

**Moved by Lebreck, seconded by Groll, to resolve Police Department personnel matter.**

**5 ayes**

**Motion carried by verbal voice vote.**

12. Adjournment

**Moved by Watt, seconded by Groll, to adjourn at 4:29 PM.**

**5 ayes**

**Motion carried upon verbal voice vote.**

Respectfully Submitted:

Karina Tiske

Administrative Assistant