

**Minutes of the Police and Fire Commission Meeting Held
On Monday, January 29th, 2024; pursuant to notice duly given.**

1. Meeting called to order by Cliff Martin at 3:30 PM.
2. Roll Call: Cliff Martin, Sheri Groll, Joe Watt, Bob LeBreck and Randy VanHulle.
Also present: Chief Bostedt, Chief Rehberg, Captain Kassie Dufek and Ashley Schuls as recording secretary.
3. Approval of Agenda
Moved by Watt, seconded by VanHulle, to approve the agenda. M/C
4. Approval of Meeting Minutes from 12/18/23
Moved by Watt, seconded by Groll, to approve the minutes. 5 ayes
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-Chief Rehberg submitted his resignation letter.
7. Discussion/recommendation/approval on:
 - a. Tourism Committee
 - i. Discussion for vacancy ordinance for all commercial buildings. Members were advised to speak with the planning committee. Assistance will be given by PFC president Cliff Martin and Fire Chief Josh Bostedt if needed.
8. Review/recommendation on Police, Fire and Rescue reports
Police:
For the month:
-475 calls for service.
-2 ordinance violations.

Community Events:
Shop with a cop
Salvation Army bell ringing
Falco visit to the elementary school

Fire:
For the month:
-21 Fire Calls
-94 EMS Calls
-Fire Inspections for 4 businesses.

Moved by Watt, seconded by LeBreck, to approve Police, and Fire/Rescue reports 5 ayes
Motion carried upon verbal voice vote.
9. Review/approval on listings of accounts payable for Police in the amount of \$1,557.05, and Fire and Rescue in the amount of \$20,033.64.

Moved by Groll , seconded by Watt, on the approval of accounts payable. 5 ayes
Motion carried upon verbal voice vote.

10. The commission voted at approximately 4:12pm 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, Randy VanHulle. Also present: Chief Bostedt, Chief Rehberg.

Moved by VanHulle, seconded by Watt, to move into closed session. 5 ayes
Motion carried upon verbal roll call.

11. Commission voted at approximately 4:23PM to reconvene into Open Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(2), for discussion on personnel matters.

Moved by Watt, seconded by VanHulle, to return to open session at 4:23PM. 5 ayes
Motion carried upon verbal voice vote.

12. Discussion/Recommendation from closed session.

-Administrative Assistant to receive 2 weeks of vacation.

Moved by Martin, seconded by Groll, to receive 2 weeks of vacation 5 ayes
Motion carried upon verbal voice vote.

-Police Department lateral transfer option for job posting. Wages and vacation depend on prior experience.

Moved by Martin, seconded by LeBreck, to approve lateral transfer option 5 ayes
Motion carried upon verbal voice vote.

-Captain Kassie Dufek promoted to interim Chief until March 7th, 2024 with a 6 month probationary period following. Current wage will continue until March 7th, 2024 and then will receive the wage of the current Chief.

Moved by Martin, seconded by LeBreck, to approve promotion 5 ayes
Motion carried upon verbal voice vote.

-Officer Dave Pusick promoted to interim Captain until March 7th, 2024 with a 6 month probationary period following. Current wage will continue until March 7th, 2024 and then will receive the wage of the current Captain.

Moved by Martin, seconded by Groll, to approve promotion. 5 ayes
Motion carried upon verbal voice vote.

13. Adjournment

Moved by Watt, seconded by Groll, to adjourn at 4:30PM. 5 ayes
Motion carried upon verbal voice vote.

Respectfully Submitted:
Administrative Assistant Ashley Schuls