

**Minutes of the Police and Fire Commission Meeting Held
On Monday, March 18th, 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.
Not Present: Randy VanHulle
Also present: Chief Bostedt, Chief Dufek and Ashley Schuls as recording secretary.
3. Approval of Agenda
Moved by Groll, seconded by Watt, to approve the agenda. M/C
4. Approval of Meeting Minutes from 02/19/2024
Moved by Watt, seconded by LeBreck, to approve the minutes. 4 ayes
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-Chief Bostedt presented a thank you card that the Fire Department received from a citizen.
7. Discussion/recommendation/approval on:
 - a) Sergeant Shearer spoke on leasing options for possible police squads in 2025.
8. Review/recommendation on Police, Fire and Rescue reports
Police:
For the month:
 - Ordinance violations up
 - Sergeant Shearer graduated DRE school
 - Detective Lieutenant Crocker was presented an award at DRE graduation
 - Monthly department meetings are being held with each month bringing a new training topic/refresher
 - K9 fundraiser (cornhole tournament) is being planned and is scheduled to be held on June 22nd on Main St.
Fire:
For the month:
 - 87 calls (66 EMS and 21 Fire), 187 calls YTD
 - 7 all calls
 - 2023 Annual Report released and distributed
 - Fire inspection ordinance violations are being enforced and one business received
 - Looking at options for replacing foam
 - Department is preparing for the Asher Drill scheduled on March 27th at Oconto Schools
Moved by Groll, seconded by Watt, to approve Police, and Fire/Rescue reports 4 ayes
Motion carried upon verbal voice vote.
9. Review/approval on listings of accounts payable for Police in the amount of \$18,317.64, and Fire and Rescue in the amount of \$20,078.10.
Moved by Watt, seconded by LeBreck, on the approval of accounts payable. 4 ayes
Motion carried upon verbal voice vote.

10. The commission voted at approximately 4:32pm 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. Also present: Chief Bostedt, Chief Dufek and Ashley Schuls as recording secretary.

Not present: Randy VanHulle

Moved by Martin, seconded by Watt, to move into closed session.

4 ayes

Motion carried upon verbal roll call.

11. Commission voted at approximately 4:49PM 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 LeBreck, seconded by Groll, to return to open session at 4:49PM.

4 ayes

Motion carried upon verbal voice vote.

12. Discussion/Recommendation from closed session.

-Officer Abe Sadowsky will move from Patrol Officer to School Resource Officer in September 2024

Moved by Martin, seconded by Watt to approve Abe Sadowsky as School Resource Officer.

Motion carried upon verbal voice vote.

13. Adjournment

Moved by Watt, seconded by Martin, to adjourn at 4:53PM.

5 ayes

Motion carried upon verbal voice vote.

Respectfully Submitted:

Administrative Assistant Ashley Schuls