

**Minutes of the Police and Fire Commission Meeting Held
On Monday, April 15th, 2024; pursuant to notice duly given.**

1. Meeting called to order by Cliff Martin at 3:32 PM.
2. Roll Call: Cliff Martin, Sheri Groll, Randy VanHulle, Bob LeBreck.
Not Present: Joe Watt
Also present: Chief Bostedt, Chief Dufek and Ashley Schuls 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 03/18/2024
Moved by LeBreck, seconded by Groll, to approve the minutes. **4 ayes**
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-None
7. Discussion/recommendation/approval on:
 - a) Approval to purchase 12 pails of Ansul UL201 Firefighting Foam.
Moved by Martin, seconded by VanHulle to approve 12 pails of Ansul UL201 Firefighting foam within the Fire Department budget.
Motion carried upon verbal voice vote.
8. Review/recommendation on Police, Fire and Rescue reports
Police:
For the month:
 - Increased ordinance violations.
 - Calls increasing with the warmer months approaching.
 - Visited the local assisted living facilities to hand out Easter baskets.
 - 2023 Annual Report completed.
 - Extra officers working for the High School prom.
 - Extra officers will be working for Copperfest activities.
 - Awarded a Department of Justice Drug Traffic grant which will allow us to purchase a Flock camera.
 - K9 Fundraiser on June 22nd, 2024.
Fire:
For the month:
 - 113 calls (99 EMS and 14 Fire), 300 calls YTD
 - 9 all calls, 2 MABAS calls
 - DNR came to our department for Annual Wildland Grassland refresher training.
 - Possibility of new Medical Director soon. Met with a possible candidate.
 - Two employees completed Fire Officer 2 course.
 - New tires were put on Tender 1011.

Moved by VanHulle, seconded by Groll, 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 \$10,695.57, and Fire and Rescue in the amount of \$14,639.61.

Moved by LeBreck, seconded by Groll, on the approval of accounts payable. **4 ayes**
Motion carried upon verbal voice vote.

10. The commission voted at approximately 4:19pm 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, Randy VanHulle, Bob Lebreck. Also present: Chief Bostedt, Chief Dufek and Ashley Schuls as recording secretary.

Not present: Joe Watt

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

11. Commission voted at approximately 4:35PM 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 Martin, to return to open session at 4:35PM. **4 ayes**
Motion carried upon verbal voice vote.

12. Adjournment

Moved by Martin, seconded by LeBreck, to adjourn at 4:38PM. **4 ayes**
Motion carried upon verbal voice vote.

Respectfully Submitted:
Administrative Assistant Ashley Schuls