

**Minutes of the Police and Fire Commission Meeting Held
On Monday, June 17th, 2024; pursuant to notice duly given.**

1. Meeting called to order by Sheri Groll at 3:30 PM.
2. Roll Call: Sheri Groll, Randy VanHulle, Bob LeBreck, and Bill Carriveau
Not Present: Joe Watt
Also present: Chief Bostedt, Chief Dufek, Mayor Martin and Ashley Schuls as recording secretary.
3. Approval of Agenda
Moved by Carriveau, seconded by LeBreck, to approve the agenda. **M/C**
4. Approval of Meeting Minutes from 05/20/2024.
Moved by Carriveau, seconded by VanHulle, to approve the minutes. **4 ayes**
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-None
7. Discussion/recommendation/approval on:
-None
8. Review/recommendation on Police, Fire and Rescue reports
Police:
 - Falco has a leg injury and will be seen at the Blue Pearl Animal Hospital.
 - We received grant funding for a flock camera, it will be the first one in the county.
 - Interested in looking for grants to obtain body cameras.
 - Squad car leasing is still on the table.
 - School board agreed for their portion of the purchase of the SRO squad.
 - New hire Trenton started last week.
Fire:
 - 54 calls ahead of last year
 - 130 total calls this month
 - All fire apparatus received the yearly DOT inspection and annual pump test.
 - 4 station tours were completed
 - Participated in senior stroll and the fun day at the middle school
 - Assisted Park and Rec with rinsing off the playground equipment after it was washed.
Moved by VanHulle, seconded by LeBreck, 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 \$3,708.29, and Fire and Rescue in the amount of \$6,937.96.

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

10. The commission voted at approximately 4:08pm 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.

Moved by VanHulle, seconded by Carriveau, to move into closed session.

4 ayes

Motion carried upon verbal roll call.

Roll Call: Sheri Groll, Randy VanHulle, Bob Lebreck, and Bill Carriveau.

Not present: Joe Watt

Also present: Chief Bostedt, Chief Dufek, Mayor Martin and Ashley Schuls as recording secretary.

11. Commission voted at approximately 4:25PM 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 Carriveau, to return to open session at 4:25PM.

4 ayes

Motion carried upon verbal voice vote.

12. Adjournment

Moved by LeBreck, seconded by Carriveau, to adjourn at 4:26PM.

4 ayes

Motion carried upon verbal voice vote.

Respectfully Submitted:

Administrative Assistant Ashley Schuls