

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

1. Meeting called to order by Sheri Groll at 3:30 PM.
2. Roll Call: Sheri Groll, Joe Watt, Bob LeBreck, Randy VanHulle, Bill Carriveau.  
Also present: Mayor Martin, Chief Bostedt, Chief 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 06/17/2024.  
**Moved by Carriveau, seconded by LeBreck, to approve the minutes. 5 ayes**  
**Motion carried upon verbal voice vote.**
5. Public Input  
-None
6. Correspondence  
-None
7. Discussion/recommendation/approval on:
  - a) Approval to purchase new K9 squad car in the amount of \$44,513.00
  - b) Approval to hire three applicants for the Paid On Call Fire positions. (see closed session discussion)  
**Moved by LeBreck, seconded by Watt, to approve the purchase of a new K9 squad car in the amount of \$44,513.00 5 ayes**  
**Motion carried upon verbal voice vote.**
8. Review/recommendation on Police, Fire and Rescue reports  
Police:  
For the month:
  - 600 plus calls ahead of last year.
  - We will be updating the PFC report over the next couple months.
  - Package put together by Officer Shearer for leasing vs purchasing squad cards for upcoming vehicle replacements.
  - National Night Out on August 6<sup>th</sup> from 4:30-7:30pm.
  - K9 Cornhole Fundraiser on August 24<sup>th</sup>.  
Fire:  
For the month:
  - 73 calls ahead of last year.
  - 25 Total All Calls this month.
  - Ongoing issues with fire alarm at Cruisers. They have been cooperative and working to fix the issue.
  - Responded to a call of Highway 41 bridge falling apart. This was an extended call as we had to wait for a DOT inspector.  
**Moved by LeBreck, seconded by Carriveau, 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 \$12,195.75, and Fire and Rescue in the amount of \$15,042.16.  
**Moved by LeBreck, seconded by Watt, on the approval of accounts payable. 5 ayes**  
**Motion carried upon verbal voice vote.**
10. The commission voted at approximately 3:58 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: Sheri Groll, Joe Watt, Bob Lebreck, Randy VanHulle, Bill Carriveau.**  
**Also present: Mayor Martin, Chief Bostedt, Chief Dufek and Ashley Schuls as recording secretary.**  
**Moved by Carriveau, seconded by LeBreck, to move into closed session. 5 ayes**  
**Motion carried upon verbal roll call.**
11. Commission voted at approximately 4:06 PM 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 Watt, to return to open session at 4:06 PM. 5 ayes**  
**Motion carried upon verbal voice vote.**
12. Discussion/Recommendation from closed session.  
a) Approval to hire three applicants for Paid on Call Fire positions.  
**Moved by Groll, seconded by Carriveau, to approve the hiring of three Paid on Call Fire positions. 5 ayes**  
**Motion carried upon verbal voice vote.**
13. Adjournment  
**Moved by Watt, seconded by LeBreck, to adjourn at 4:09 PM. 5 ayes**  
**Motion carried upon verbal voice vote.**

Respectfully Submitted:  
Administrative Assistant Ashley Schuls