

**Minutes of the Police and Fire Commission Meeting Held
On Monday, September 16th, 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 LeBreck, seconded by Carriveau, to approve the agenda. **M/C**
4. Approval of Meeting Minutes from 08/19/2024.
Moved by Watt, seconded by VanHulle, to approve the minutes. **5 ayes**
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-None
7. Discussion/recommendation/approval on:
 - Police: Proposed budget handed out for review to be approved at the October PFC meeting.
 - Fire: Proposed budget handed out for review to be approved at the October PFC meeting.**Moved by LeBreck, seconded by Watt, to approve the minutes.** **5 ayes**
Motion carried upon verbal voice vote.
8. Review/recommendation on Police, Fire and Rescue reports
Police:
For the month:
 - K9 fundraiser was on August 24th.
 - Chief Dufek currently training the new SRO.
 - Number of calls are up.
Fire:
For the month:
 - 122 total calls (105 EMS and 17 Fire)
 - 954 total calls this year (Over 100 up from last year)
 - Received new radios from COPS grant.**Moved by Carriveau, 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 \$3,173.01, and Fire and Rescue in the amount of \$8,685.18.
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 3:57 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.

**Moved by LeBreck, seconded by Carriveau, to move into closed session.
Motion carried upon verbal roll call.**

5 ayes

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.

11. Commission voted at approximately 4:09 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 Carriveau, to return to open session at 4:09 PM.
Motion carried upon verbal voice vote.**

5 ayes

12. Discussion/Recommendation from closed session.
a) Accept resignation letter from current full time police officer.

**Moved by LeBreck, seconded by Groll, to approve the resignation of a current full time police officer. 5 ayes
Motion carried upon verbal voice vote.**

- b) Approve lateral transfer wage for newly hired officer, retroactive to start date.

**Moved by Groll, seconded by LeBreck, to approve lateral transfer wage for newly hired officer, retroactive to start date.
Motion carried upon verbal voice vote.**

5 ayes

13. Adjournment

**Moved by Watt, seconded by LeBreck, to adjourn at 4:11 PM.
Motion carried upon verbal voice vote.**

5 ayes

Respectfully Submitted:
Administrative Assistant Ashley Schuls