

**Minutes of the Police and Fire Commission Meeting Held
On Monday, November 11th, 2024; pursuant to notice duly given.**

1. Meeting called to order by Sheri Groll at 3:28pm.
2. Roll Call: Sheri Groll, Joe Watt, Bob LeBreck, Bill Carriveau, and Mayor Cliff Martin.
Not Present: Randy VanHulle
Also present: 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 10/21/2024
Moved by Watt, seconded by Carriveau, 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:
For the month:
-440 Incidents for the month.
-Participated in Homecoming events.
-Handed out candy and hot dogs for Halloween.
-New Officer started on October 28th and is doing well.

Fire:
For the month:
-97 calls this month (1153 calls YTD- ahead of last year)
-Conducted two fire extinguisher trainings.
-Awarded a grant through the DNR.
-Members took part in the Fire Inspection & EMS Conferences.

Moved by Carriveau, 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 \$3,900.55, and Fire and Rescue in the amount of \$14,038.16.
Moved by Watt, seconded by Carriveau, on the approval of accounts payable. **4 ayes**
Motion carried upon verbal voice vote.
10. The commission voted at approximately 3:39pm 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 Groll, to move into closed session.
Motion carried upon verbal roll call.**

4 ayes

Roll Call: Sheri Groll, Joe Watt, Bob Lebreck, Bill Carriveau, and Mayor Cliff Martin.

Not Present: Randy VanHulle

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

11. Commission voted at approximately 4:00 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 4:00PM.
Motion carried upon verbal voice vote.**

4 ayes

12. Discussion/Recommendation from closed session.
- No action taken.

13. Adjournment

**Moved by Watt, seconded by LeBreck, to adjourn at 4:00PM.
Motion carried upon verbal voice vote.**

4 ayes

Respectfully Submitted:
Administrative Assistant Ashley Schuls