

**Minutes of the Police and Fire Commission Meeting Held
On Monday, December 16th, 2024; pursuant to notice duly given.**

1. Meeting called to order by Sheri Groll at 3:30pm.
2. Roll Call: Sheri Groll, Joe Watt, Bob LeBreck, Bill Carriveau, and Randy VanHulle.
Not Present: Mayor Cliff Martin.
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 11/11/2024
Moved by Carriveau, seconded by VanHulle, to approve the minutes. 5 ayes
Motion carried upon verbal voice vote.
5. Public Input
-None.
6. Correspondence
-PD & FD received a thank you letter from Leadership Oconto County for hosting a leadership event.
7. Discussion/recommendation/approval on:
-Fire Department- Ordinance revision approval.

Moved by LeBreck, seconded by Watt, on the approve the ordinance revision as written. 5 ayes
Motion carried upon verbal voice vote.
8. Review/recommendation on Police, Fire and Rescue reports
Police:
For the month:
-187 arrests, YTD.
-5,576 YTD Total calls
-Overnight parking restrictions began Nov 1st and our department has had to write citations.

Fire:
For the month:
-94 calls this month, 1,247 YTD.
-NWTC training trailer was at the Fire Department to use for training.
-Hosted basic K9 training course.
-Ambulance vs deer accident.

Moved by VanHulle, 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 \$4,397.80, and Fire and Rescue in the amount of \$2,750.91.
Moved by VanHulle, seconded by Watt, on the approval of accounts payable. 5 ayes
Motion carried upon verbal voice vote.

10. The commission voted at approximately 3:54pm 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.

5 ayes

Motion carried upon verbal roll call.

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

Not Present: Mayor Cliff Martin

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

11. Commission voted at approximately 4:42 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 4:42PM.

5 ayes

Motion carried upon verbal voice vote.

12. Discussion/Recommendation from closed session.

Approve chosen candidate for the open Administrative Assistant position for the Police Department.

Moved by LeBreck, seconded by VanHulle, to approve the chosen candidate for the open Administrative Assistant position for the Police Department.

5 ayes

Motion carried upon verbal voice vote.

Approve resale of squad cars with minimums of \$6k for the 2018, \$10k for the 2020 and \$11k for the 2021.

Moved by Groll, seconded by VanHulle, to approve the resale of squad cars with set minimums.

5 ayes

Motion carried upon verbal voice vote.

Approve vacation carryover of up to 40 hours for the Police & Fire Chiefs.

Moved by Groll, seconded by LeBreck, to approve vacation carryover of up to 40 hours for the Police & Fire Chiefs.

5 ayes

Motion carried upon verbal voice vote.

Approve to post vacant Fire Department position.

Moved by VanHulle, seconded by LeBreck, to approve the posting of the vacant Fire Department position.

5 ayes

Motion carried upon verbal voice vote.

13. Adjournment

Moved by Watt, seconded by LeBreck, to adjourn at 4:50PM.

5 ayes

Motion carried upon verbal voice vote.

Respectfully Submitted:

Administrative Assistant Ashley Schuls