

POLICE AND FIRE COMMISSION MEETING

Tuesday, July 19, 2022

12:00 noon

Present: Mr. Whitrock, Mr. Giese, Mr. Groeschel and Ms. Schiefelbein, Mr. Fochs

Others: Mr. Fox, Mr. Deaver, Mr. Ault, Mr. Davies, Mr. Noel, Mrs. Zarecki, Mr. Schaut, Ms. Stormoen

- 1) Mr. Whitrock called the meeting to order, all members present. Introductions were done, Mark Fochs was introduced as a new commission member. Jennifer Stormoen was introduced as the new Records Specialist with the police department.
- 2) Mr. Giese motioned, duly seconded by Ms. Schiefelbein to approve the minutes of the meeting of May 17th, 2022. The motion carried unanimously.
- 3) Vice Chair selection. Mr. Groeschel nominated Mr. Giese. No other nominations. Mr. Fochs seconds the motion for nomination, all others in favor.
- 4) No persons wishing to address the commission.
- 5) Correspondence: FD presented Facebook screen shot of their post with comments and pictures of the new county ambulance. PD presented a thank you card from Cops and Bobbers.
- 6) New business: FD received DNR grant, Mr. Giese motioned, seconded by Ms. Schiefelbein to accept grant.
- 7) FD Chief Deaver and PD Chief Fox presented their reports. See attached. Mr. Giese motioned, duly seconded by Ms. Schiefelbein to approve the Chiefs' reports as presented. The motion carried unanimously.
- 8) Rotating the Fire Department and Police Department to every other week rather than jointly for PFC meetings discussed and agreed upon. Will be reviewed at year end to see if will continue. No vote needed.

- 9) Mr. Giese moved to adjourn into Closed Session under Wisconsin State Statute 19.85(1)(c) for the purpose of considering employment, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Ms. Schleifelbein seconded and the motion carried unanimously by Roll Call vote.

CLOSED SESSION

- 1) Upon motion by Mr. Giese, duly seconded by Mr. Groeschel and unanimously approved, the meeting was reconvened into open session.

Mr. Groeschel motioned, duly seconded by Ms. Schleifelbein, to approve changing vacation leave to three weeks for both Chief Deputy positions in the fire department.

Upon motion by Mr. Giese, duly seconded by Mr. Groeschel and unanimously approved, the meeting was adjourned

*Sharalee Simkins*

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Sharalee Simkins, Police & Fire Commission Secretary