



Police & Fire Commission
Meeting Minutes for February 21, 2024
5 PM at the Ladysmith Fire Hall

Chairperson Cora Schultz, Jennifer Pearson, John Pohlman III, Dan Gudis, Mike Closs, Chief of Police Kevin Julien, Fire Chief Kyle Gibbs, Council Liaison Nathan Johnson, Terry Wedwick, Dave Zimmer.

1. Meeting was called to order at 5:00pm
2. Pledge of Allegiance
3. Motion the minutes of the January 17, 2024 meeting made by M. Closs seconded by J. Pearson. Motion carried
4. Motion to approve the evenings agenda made by D. Gudis; seconded by M. Closs. Motion carried.
5. Motion to approve last month invoices motion made by J. Pohlman III; seconded by M. Closs. Motion carried.
6. Appearances by the public: None

FIRE DEPARTMENT

7. Fire Chief Kyle Gibbs reported that the department as at 27 calls to date. Chief advised that that the dept received \$4200 from the Family Restaurant Fundraiser. Chief advised that they are still waiting on the final rebate information for the LED lighting. Chief advised that the council will be using the Fire Hall for during the remodel.

POLICE DEPARTMENT

8. Chief Kevin Julien advised that he attended the WI Chief's Association conference in Wisconsin Dells. Chief advised that he participated as an Operations Coordinator for a Public Health emergency panel. Chief advised that the LPD received \$4200 from the Family Restaurant Fundraiser. Chief advised the department will be meeting with Real Living our new EAP on March 7th. Chief advised that Officer Smuda will be retiring from the department in March. Chief advised that he presented the 30 years of service to Officer Fisher at the council meeting. Chief advised that he will be presenting his annual report in March. Chief advised that there was no training for the department in January. Chief advised that overtime was low at 15 hours. Chief advised that we had a situation where we had to use a secure transport company for a Chapter 51.15.
9. Action to go into closed session under authority granted in S.S. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Staffing Discussion/ Officer Retirement y J. Pearson; seconded by M. Closs. Motion carried.
10. Return to Open Session. Discussion/action as may be necessary or appropriate on matters discussed in closed session.
11. Next meeting date March 20, 2024, at 5:00p.m.
12. Motion to adjourn meeting at 5:35pm made by D. Gudis; seconded by M. Closs. Motion carried.