



**Police & Fire Commission**  
**Meeting Minutes for March 20, 2024**  
**5 PM at the Ladysmith Fire Hall**

Chairperson Cora Schultz, John Pohlman III, Dan Gudis, Mike Closs, Chief of Police Kevin Julien, Assistant Fire Chief Shane Bishop, 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 February 21 and 28th meeting made by M. Closs seconded by J. Pohlman III. Motion carried
4. Motion to approve the evenings agenda made by D. Gudis; seconded by J. Pohlman III. Motion carried.
5. Motion to approve last month invoices motion made by M. Closs; seconded by J. Pohlman III. Motion carried.
6. Appearances by the public: John Moore

**FIRE DEPARTMENT**

7. Assistant Fire Chief Shane Bishop reported that the department as at 38 calls to date. Assistant chief advised that the Easter egg hunt will be held at the Fire Hall this Saturday. They are not putting it on the building is just being used for the hunt. Assistant Chief advised that they toured the factory where the new fire truck is being built. He advised that the chase has been ordered and that will take 8-9 months and the truck will be approximately 2 years to be built. Discussion on how the road in front of the hall will be torn up starting April 1<sup>st</sup>.

**POLICE DEPARTMENT**

8. Chief Kevin Julien advised that the department has been working on garbage complaints this spring. Chief advised that himself and Kelly went to open records training in Altoona. Chief advised the department had a mandatory meeting and our new EAP Real Living company came and did a presentation of benefits. Chief advised he is making progress with the policy manual. Chief advised he went to the LMHS and did the annual presentation on sexting. Chief advised that he attended the Chief's conference in Wisconsin Dells.
9. Discussion and possible action to accept money turned over from Walmart-discuss next meeting.
10. Chief presented 2023 Annual report for the department
11. 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 Hiring update. Motion by D. Gudis; seconded by M. Closs to enter closed session at 5:35 pm. All responded yes.
12. Return to open session at 5:47.
13. Next meeting date April 17, 2024, 2024 at 5:00p.m.
14. Motion to adjourn meeting at 5:48 made by D. Gudis; seconded by J. Pohlman III. Motion carried.

