



City of Ladysmith

Police & Fire Commission **Meeting Minutes for March 22, 2023** **5 PM at the Ladysmith Fire Hall**

Cora Schultz, Dan Gudis, Mike Closs, Jennifer Pearson, Fire Chief Kyle Gibbs, Assistant Fire Chief Shane Bishop, Chief of Police Kevin Julien, Terry Wedwick, James West, Dave Zimmer, Luke Klink, Mayor Robert Grotzinger.

1. Meeting was called to order at 5:04 pm.
2. Pledge of Allegiance.
3. Motion to approve the Minutes of the February 15, 2023 made by M. Closs; seconded by D. Gudis. Motion carried.
4. Motion to approve evening's agenda made by M. Closs; seconded by D. Gudis. Motion carried.
5. Motion to approve last month's invoices made by M. Closs; seconded by D. Gudis Motion carried.
6. Appearances by the public. None.
7. Fire Chief's Report. Chief Kyle Gibbs advised that they are at 48 calls to date. Chief advised that 246 is out of service. He advised that it has been at Meyer International Sales for 3 weeks or so as they figured it would be out of service for over a month. Chief advised that they may need mutual aid until this gets fixed.
8. Discussion and possible action to sign a police and fire mutual aid agreement with Ladysmith Care and Rehab. Motion made by M. Closs; seconded by J. Pearson. Motion carried.
9. Chief Kevin Julien advised that the department took a tour of the new Marshfield Medical Center Hospital. Chief advised that it is a very nice building and an asset to the community. Chief advised that the officers all have access to the building with their badge cards that get them in the Law Enforcement Center. Chief advised that he met with the Chief of Police in Rice Lake and they discussed a variety of topics. Chief advised that in May Officer Fisher will have 30 years of service with the department.
10. Presentation of 2022 Annual Report
11. Motion and action to go into closed session Action to go into closed session under authority granted in Wis. Stats. 19.85(1)(c), to consider employment, promotion, compensation, or evaluating the performance of any employee over which the governmental body has jurisdiction or exercises responsibility. To Witt: Discussion on Sgt. Promotion. Motion made by M. Closs; seconded by J. Pearson; all in favor Closs=yes, Gudis=yes, Schultz=yes.
12. Return to open session motion made by M. Closs; seconded by D. Gudis. Motion carried
13. Next meeting is set for April 19 at 5:00 pm
14. Motion to adjourn meeting at 5:48pm made by M. Closs; seconded by D. Gudis. Motion carried.

Minutes are not official until they are approved at the following month's meeting

Respectfully submitted Kelly Engelhardt 4/14/23