



Police & Fire Commission
Meeting Minutes for August 16, 2023
5 PM at the Ladysmith Fire Hall

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

1. Meeting was called to order at 5:00pm
2. Pledge of Allegiance
3. Motion the minutes of the July 19, 2023 meeting made by M. Closs seconded by J. Pohlman II. Motion carried
4. Motion to approve the evenings agenda made by M. Closs; seconded by J. Pohlman III. Motion carried.
5. Motion to approve last month invoices motion made by J. Pohlman III; seconded by J. Pearson. Motion carried.
6. Appearances by the public: None

FIRE DEPARTMENT

7. Fire Chief Kyle Gibbs advised calls to date 131. Chief advised there is Train Derailment Training set for Saturday August 26th at LFD from 9am-3pm. Chief advised the department will be holding a chicken dinner fundraiser on Sunday Oct. 1st at LFD. That will be our last Fundraiser for the year. July Mardi Grad Fundraisers went very well. We have had 2 Fatal Fire Calls in the last several weeks which is unusual for our department. Guys on the calls are dealing with things pretty good we have Chaplin available to talk more if needed.

POLICE DEPARTMENT

8. Chief Kevin Julien and advised that he had a few meetings this month. Chief met with the new Headmaster at North Cedar Academy and they discussed some issues. Chief advised that he attended a county wide truancy meeting. Several members from the surrounding schools attended and will continue to meet quarterly. Chief advised that he met with finance regarding the budget and will bring one to the next P&F meeting. Chief advised that he will be teaching EVOC for the department and RCSO.
9. Motion 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 and staffing update
10. Motion to return to open session made by M. Closs; seconded by J. Pohlman II
11. No action taken from closed session
12. Next meeting date September 20, 2023 at 5:00p.m.
13. Adjourn.