



POLICE AND FIRE COMMISSION

Meeting of the Police and Fire Commission was called to order by Chairman Verkuilen at 4:30 p.m. on March 2, 2023, in the Fire Department Training Room, Fire Department Building.

1. **Roll Call:**

Members present: Beth Jasiak, Paul VanBerkel, John Verkuilen, Shannon Young, and Carla Zacharias.

Also present: Police Chief Graff, Assistant Police Chief Sanderfoot, Fire Chief Carrel, and HR Director Swaney.

2. **Correspondence:** None.

3. **Minutes:**

Motion by Young, seconded by Jasiak to approve the minutes of October 13, 2022. All members voted aye (5-0). Motion carried.

4. **General Matters:**

Police Chief Graff reported Jorge DelCarmen, hired a month-and-a-half ago to replace Rex Swanson, has been working out well.

Fire Chief Carrel reported that Joe Resch has been moved to Travis Teesch's position.

5. **Adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Patrol Officer Candidates for eligibility list:**

Motion by Verkuilen, seconded by Jasiak to adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Patrol Officer Candidates for the eligibility list. All members voted aye (5-0). Motion carried.

Adjourned to closed session at 4:35 p.m.

6. **Return to open session for possible action:**

Motion by Jasiak, seconded by Young to return to open session for possible action. All members voted aye (5-0). Motion carried.

Returned to open session at 6:55 p.m.

Motion by Young, seconded by Jasiak to move Jacob Rhody, Jason Seavey, and Tobias Timm to the eligibility list providing they meet all remaining requirements. All members voted aye (5-0). Motion carried.

7. **Adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Paid-on-Call Firefighter Candidates for hire:**

Motion by Young, seconded by Jasiak to adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Paid-on-Call Firefighter Candidates for hire. All members voted aye (5-0). Motion carried.

Adjourned to closed session at 7:09 p.m.

8. **Return to open session for possible action:**

Motion by Jasiak, seconded by Zacharias to return to open session for possible action. All members voted aye (5-0). Motion carried.

Returned to open session at 7:35 p.m.

Motion by Jasiak, seconded by Young to move Trevor Prusinski, Kyle Reif, Tom Self, and Cory Swedberg to the eligibility list for Paid-on-Call Firefighter. All members voted aye (5-0). Motion carried.

9. Motion by Young, seconded by Jasiak to adjourn. All members vote aye (5-0). Motion Carried.

Meeting adjourned at 7:36 p.m.

Respectfully,
Carla Zacharias, Secretary

