

MINUTES of the PROTECTION of PERSONS and PROPERTY COMMITTEE

MONDAY, SEPTEMBER 30, 2013

1. **Call to Order:** The meeting was called to order at 4:00 P.M. by Chairman James Barlow.
2. **Roll Call:** Members present: James Barlow, Bruce Charles, John Cmeyla and John Ortlieb.
3. **Members Excused:** Ken Taylor
4. **Others Present:** Terry Magno, Tom Ackerman, and Kelly Koss
5. **Open Meeting Law:** The Chairman noted the meeting was held in compliance with the Wisconsin Open Meeting Law.
6. **Approval of Agenda:** Bruce Charles moved to approve the agenda as posted. John Ortlieb seconded the motion. Motion carried unanimously.
7. **Approval of Minutes of Previous Meeting:** John Cmeyla moved to approve the minutes of the last meeting as presented. Bruce Charles seconded the motion. Motion carried unanimously.
8. **Public Comment:** None.
9. **Department Reports:**
 - A. **Rescue:** Kelly Koss reported that there were 37 calls since the last meeting. Naomi Taylor has submitted her retirement as of October 3, 2013. We would like to thank her for her seven plus years of dedicated service to the department and to the citizens of our community. Samantha Lulazerne has now stepped in as a full shift EMT. Quinn Groessl and Samantha Laluzerne are currently enrolled in the advanced EMT class this semester to get their license level to squad requirements. The state ambulance biannual inspections took place last month and there were no issues.
 - B. **Fire Department:** Tom Ackerman reported that there were 9 calls since the last meeting. He also stated new exterior lighting has been installed at the fire station. All work was completed by department members. Annual pump testing will begin in October.
 - C. **Police Department:** Terry Magno reported the department responded to 354 calls since the last meeting. Chief Magno is retiring and his last day in the office will be October 23rd. The committee wishes to thank Chief Magno for his 36 plus

years of service to our community.

D. **Community Service Officers:** The CSO's worked Wine Fest and Homecoming. If anyone is interested in becoming a CSO please contact Chief Magno or Jim Hathaway.

10. **Approval of Bills:** Bruce Charles moved to approve the bills as presented. John Cmeyla seconded the motion. Motion carried unanimously.

11. **Requests to Attend Conferences, Seminars and Training:** Chief Magno requested to send Officer Craig Kolhbeck to TRACS training in Wisconsin Dells on October 7, 2013. John Ortlieb moved to approve the request. John Cmeyla seconded the motion. Motion carried unanimously.

12. **Request to Hire Additional Part-Time Police Officer:** None.

13. **License Applications:** There was two applications for operator's licenses. One for Blair Wautlet and one for Nicole Dufeck. The police department recommended approving the application of Blair Wautlet and denying the application of Nicole Dufeck. John Cmeyla moved to approve the application of Blair and deny the application of Nicole. John Ortlieb seconded the motion. Motion carried unanimously.

14. **Old Business:** None..

15. **New Business:** The committee was apprised as to the status of the proposed management contract with Kewaunee County.

16. **Set Next Meeting Date:** The committee by consensus set the next next meeting for Monday, October 28, 2013 at 4:00 P.M. .

17. **Adjourn:** John Cmeyla moved to adjourn. John Ortlieb seconded the motion. The motion carried unanimously and the meeting adjourned at 4:17 P.M.