

## MINUTES of the PROTECTION of PERSONS and PROPERTY COMMITTEE

MONDAY, NOVEMBER, 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, Ken Taylor, John Cmeyla and John Ortlieb. Also present Chief Deputy David Cornelius, Todd Hataulfderheid, Kelly Koss., Nicole Dufeck, J.T. Pelt, Terry Pelt
3. **Members Absent:** None.
4. **Open Meeting Law:** The Chairman noted the meeting was held in compliance with the Wisconsin Open Meeting Law.
5. **Approval of Agenda:** John Ortlieb moved to approve the agenda as posted. John Cmeyla seconded the motion. Motion carried unanimously.
6. **Approval of Minutes of Previous Meeting:** Bruce Charles moved to approve the minutes of the last meeting as presented. Ken Taylor seconded the motion. Motion carried unanimously.
7. **Public Comment:** None.
8. **Department Reports:** The committee received updates on the police department, fire department and rescue squad.
9. **Approval of Bills:** Ken Taylor moved to approve the bills as presented. John Cmeyla seconded the motion. Motion carried unanimously.
10. **Requests to Attend Conferences, Seminars and Training:** None
11. **Request to Hire Additional Part-Time Police Officer:** None.
12. **License Applications:** None.
13. **Old Business:** The committee reviewed expenses to date.
14. **New Business:** The committee heard a request for reconsideration for an operators license. Bruce Charles moved to approve the request and approve the license. John Ortlieb seconded the motion. Motion carried unanimously.
15. **Closed Session Pursuant to Wisconsin Statutes 19.85 1C to Discuss Employment Issues:** Ken Taylor moved to go into closed session pursuant to the above listed statute. John Cmeyla seconded the motion. Motion carried unanimously.

16 **Set Next Meeting Date:** The next meeting is scheduled for Monday, December 30, 2013 at 4:00 P.M. .

17. **Adjourn:** John Cmeyla moved to adjourn. Ken Taylor seconded the motion. The motion carried unanimously and the meeting adjourned at 4:40 P.M.