

Special Joint Kettle Moraine Fire Board and Fire Commission

Approved Minutes

March 11, 2024

Call to Order: President G. Nickerson called the meeting to order at 6:30 pm on March 11, 2024, at North Prairie Municipal Building, 130 N. Harrison St, North Prairie.

Roll Call:

Fire Board: C. Mommaerts, J. Davis, G. Planning, R. Spurrell, C. Wood, and G. Nickerson were all present. B. James was excused.

Fire Commission: C. Roberts, A. Mull, B. Taylor, and G. Nickerson were all present.

Pledge of Allegiance: G. Nickerson led the Pledge of Allegiance.

Announcement of possible Closed Session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily to discuss the hiring of a Part-Time Fire Chief for Kettle Moraine Fire District: G. Nickerson made an announcement for possible closed session pursuant to WI State Statutes §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily to discuss the hiring of a Part-Time Fire Chief for Kettle Moraine Fire District.

Motion of Closed Session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily to discuss the hiring of a Part-Time Fire Chief for Kettle Moraine Fire District:

Fire Board: Motion by J. Davis to go into closed session pursuant to WI State Statutes §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily to discuss the hiring of a Part-Time Fire Chief for Kettle Moraine Fire District. Motion seconded by C. Wood.

Roll Call Vote: J. Davis- Yes, G. Planning- Yes, C. Mommaerts- Yes, R. Spurrell- Yes, C. Wood- Yes, G. Nickerson-Yes. All in favor. Motion Carried.

Fire Commission: Motion by B. Taylor to go into closed session pursuant to WI State Statutes §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily to discuss the hiring of a Part-Time Fire Chief for Kettle Moraine Fire District. Motion seconded by C. Roberts.

Roll Call Vote: C. Roberts- Yes, A. Mull- Yes, B. Taylor- Yes. All in favor. Motion Carried

Closed session: Closed session at 6:33pm.

Motion to reconvene into open session:

Fire Board: Motion by R. Spurrell to reconvene into open session. Motion seconded by J. Davis. All in favor. Motion carried.

Fire Commission: Motion by C. Roberts to reconvene into open session. Motion seconded by B. Taylor. All in favor. Motion carried.

Open session: Open session at 7:18pm.

Motion to adjourn:

Fire Board: Motion by R. Spurrell to adjourn. Motion seconded by C. Wood. All in favor. Motion carried.

Fire Commission: Motion by A. Mull to adjourn. Motion seconded by B. Taylor. All in favor. Motion carried. G. Nickerson adjourned the meeting at 7:20pm