

SPECIAL KETTLE MORAINÉ FIRE BOARD MEETING MINUTES

Approved
January 29, 2026

Call to Order: President C. Mommaerts called the meeting to order at 6:00pm on January 29, 2026, at the North Prairie Municipal Building at 130 N. Harrison St, North Prairie, WI.

Roll Call: C. Mommaerts, J. Davis, R. Spurrell, C. Wood, and D. Miresse were all present. G. Planning was excused. Vacant: Village of Eagle resident representative.

Attorney Lauren Burand attended to provide legal counsel for closed sessions.

Pledge of Allegiance: C. Mommaerts led the Pledge of Allegiance.

Announcement of possible closed session pursuant to WI State Statute §19.85(1)(f) and WI State Statute §19.85(1) (g) for consultation with legal counsel concerning potential litigation related to accounting concerns and preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems-Primarily for personnel and accounting: C. Mommaerts made an announcement of possible closed session pursuant to WI State Statute §19.85(1)(f) and WI State Statute §19.85(1) (g) for consultation with legal counsel concerning potential litigation related to accounting concerns and preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems-Primarily for personnel and accounting matters.

Announcement of possible closed session pursuant to WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems-Primarily for discussion on personnel matters: C. Mommaerts made an announcement of possible closed session pursuant to WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems-Primarily for discussion on personnel matters.

Citizen comments/concerns: None

Motion to enter closed session pursuant to WI State Statute §19.85(1)(f) and WI State Statute §19.85(1)(g) for consultation with legal counsel concerning potential litigation related to accounting concerns and preliminary consideration of specific personnel

problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems-Primarily for personnel and accounting matters:

Motion made by J. Davis to enter closed session pursuant to WI State Statute §19.85(1)(f) and WI State Statute §19.85(1)(g) for consultation with legal counsel concerning potential litigation related to accounting concerns and preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems-Primarily for personnel and accounting matters. Motion seconded by D. Miresse.

Roll Call Vote: C. Mommaerts - Yes, J. Davis - Yes, R. Spurrell - Yes, C. Wood - Yes, D. Miresse - Yes

Closed session: Closed session at 6:03pm

Motion to reconvene into open session: Motion by J. Davis to reconvene into open session. Motion seconded by D. Miresse. No further discussion. All in favor. Motion carried.

Open session: Open session at 8:15pm

Discussion/action regarding WI Statute §19.85(1)(f) and (1)(g)- Personnel and accounting matters if needed: Motion by C. Wood that they proceed as discussed in closed session. Motion seconded by J. Davis. No further discussion. All in favor. Motion carried.

Discussion/action regarding WI Statute §19.85(1)(f) -Personnel matters if needed: Motion by R. Spurrell to proceed as discussed. Motion seconded by C. Wood. No further discussion. All in favor. Motion carried.

Motion to Adjourn: Motion by J. Davis to adjourn. Motion seconded by C. Wood. All in favor. Motion carried. C. Mommaerts adjourned the meeting at 8:17pm