

KETTLE MORaine FIRE BOARD MINUTES

Approved

Call to order/confirm open meeting law requirements have been met: R. Spurrell called the meeting to order at 6:30 pm on August 16, 2021 at 130 N Harrison St, North Prairie. Open meeting law requirements were confirmed as being met.

Roll Call: A. Rasmussen, D. Malek, P. Jensen, E. Westrick, G. Nickerson, A. DeValkenaere and R. Spurrell all present.

Pledge of Allegiance: R. Spurrell led the Pledge of Allegiance

Announcement for possible closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to review applications for Fire Chief and Fire District Administrative Assistant: R. Spurrell made an announcement for possible closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to review applications for Fire Chief and Fire District Administrative Assistant

Approval of August 5, 2021 minutes: Motion by A. Rasmussen to approve the minutes from August 5, 2021. Motion seconded by G. Nickerson. Motion carried unanimously (7-0).

Citizen comments/concerns: No citizen comments.

Discussion/action to approve posting locations: General discussion regarding locations, number of postings locations needed, and technological concerns with postings was held. Motion by P. Jensen to approve the North Prairie Municipal Building, the Town of Eagle entrance to the Eagle Municipal Building and the Village of Eagle entrance to the Eagle Municipal Building as the three posting locations, with a recommendation that all three municipalities also post on their websites. Motion seconded by G. Nickerson. Motion carried unanimously (7-0).

Discussion/action to approve legal counsel: Discussion was held and included topics of using an attorney independent of the municipalities and what attorneys specialize in fire departments. P. Jensen offered to research what attorneys would be available. Motion by R. Spurrell to table pending P. Jensen's research. Motion seconded by D. Malek. Motion carried unanimously (7-0).

Discussion/action regarding the 2022 Kettle Moraine Fire District budget: After discussion regarding the budget, G. Nickerson made a motion to present the budget presented to the Fire Board to the municipalities for the preliminary budget work. Motion seconded by D. Malek. Motion carried unanimously (7-0).

Motion to go into closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to review applications for Fire Chief and Fire District Administrative Assistant. Motion by P. Jensen to go into closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to review applications for Fire Chief and Fire District Administrative Assistant. Motion seconded by A. Rasmussen.

Roll Call Vote: A. Rasmussen - yes, D. Malek - yes, P. Jensen - yes, E. Westrick - yes, G. Nickerson - yes, A. DeValkenaere – yes, R. Spurrell – yes. Motion carried unanimously (7-0).

Closed Session: Closed session at 6:48 pm. (R. Spurrell recused himself from the closed session from 7:26 pm to 7:50 pm.)

Motion to reconvene into Open Session: Motion to reconvene into open session by A. Rasmussen. Motion seconded by A. DeValkenaere. Motion carried unanimously (7-0).

Open Session: Open session at 7:51 pm.

Adjournment: Motion to adjourn by P. Jensen. Motion seconded by D. Malek. Motion carried unanimously (7-0). R. Spurrell adjourned the meeting at 7:52 pm.