

CITY OF BARABOO
POLICE AND FIRE COMMISSION

MINUTES FOR: Special Meeting on February 8th, 2020

The Baraboo Police & Fire Commission (PFC) met on this date at the Baraboo Municipal Building, 101 South Boulevard, room #205, Baraboo, WI. The meeting was opened at 11:00am by PFC President Paul Kujak. A notice of this meeting was posted on February 5, 2020.

Roll call found Commissioners Getschmann, Kelly, Kluge and Kujak were in attendance. Commissioner Madalon was absent.

Others in attendance for portions of the meeting were Fire Chief Stieve, Police Chief Schauf, Police Officers John Connley, George Bonham, Mark Lee, and Eric Oakeson as well as the candidates.

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the Agenda approved.

- Getschmann made a Motion to approve the Agenda; Kelly offered a second and the Motion carried 4-0.

There was no one to comment under 'Public Comments'.

The Fire Chief presented a letter (hiring Fire Fighter Paige Lindquist) from the January meeting, which was approved there and only needed a signature from the PFC. Signature provided and matter closed.

The Fire Chief presented a letter, seeking the PFC's approval, of his hiring Fire Fighter Ben Woodbury, from the current Fire Fighter candidate list.

- Kluge made a Motion to approve; Getschmann offered a second and the Motion carried 4-0.

Kujak announced that the Commission will meet in CLOSED SESSION as per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and as per 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specific public business, whenever competitive or bargaining reasons require a Closed Session. The purpose of the closed session was to conduct interviews of Baraboo Police Officer candidates. Interviews will occur in City Hall rooms 205 and 214.

- Getschmann made a Motion to approve; Kelly offered a second and the Motion carried 4-0.

Kujak announced that the Commission will reconvene in OPEN SESSION as per Wis. Stats. 19.85(2) to address any business that may be the result of discussion conducted in Closed Session to this point.

- Getschmann made a Motion to approve; Kelly offered a second and the Motion carried 4-0.

Under NEW BUSINESS:

Chief Schauf presented a letter requesting to decertify any and all prior Baraboo Police Officer candidate eligibility lists, and certify a new Baraboo Police Officer eligibility list - which contains the 11 names of: Zachary Arndt, James Astle, Bradley Brunken, Derek Burch, Brendon Cutrell, Kurt Dederich, John

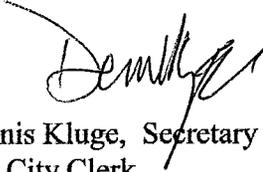
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Maginot, Patrick Moses, Carson Stoddard, Daniel Sullivan and Brandon Taylor. Additionally the Chief wishes to bring forward 1 name (Nicholas Smith) from the previous list.

- Kelly made a Motion to approve; Getschmann offered a second and the Motion carried 4-0.

Kujak requested a motion of adjournment:

- Kelly made a motion to adjourn the meeting; Getschmann offered a second. Motion passed 4-0.



Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on February 17, 2020