

KETTLE MORAINÉ FIRE BOARD MEETING MINUTES

July 17, 2023

APPROVED

Call to order: Vice President R. Spurrell called the meeting to order at 6:30 pm on July 17, 2023, at the Eagle Municipal Building at 820 E. Main St Eagle WI.

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

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

Announcement for possible closed session per WI State Statute 19.85(1)(f) disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons specifically for an investigation of a personnel matter, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to: R. Spurrell made an announcement for possible closed session per WI State Statute 19.85(f) disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons specifically for an investigation of a personnel matter, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to.

Motion for closed session per WI State Statute 19.85(1)(f) disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons specifically for an investigation of a personnel matter, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to: Motion by C. Mommaerts to go into closed session per WI State Statute 19.85(f) disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons specifically for an investigation of a personnel matter, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to. Motion seconded by C. Wood.

Motion to enter closed session: No action taken (this is a duplicate line item).

Roll Call Vote: C. Wood - yes, C. Mommaerts - yes, J. Davis - yes, G. Planning - yes, R. Spurrell – yes. Motion carried unanimously (5 – 0).

Closed session: Closed session at 6:31pm.

Motion to reconvene into open session: Motion by J. Davis to reconvene into open session. Motion seconded by C. Mommaerts. Motion carried unanimously (5 – 0).

Open session: Open session at 9:21pm.

Discussion/action as necessary (if applicable) regarding investigation of personnel matter: No action taken.

Adjournment: Motion by J. Davis to adjourn, second by C. Wood. Motion carried unanimously (5 – 0). Vice President R. Spurrell adjourned the meeting at 9:22pm.