

KETTLE MORAINE FIRE BOARD MEETING MINUTES

August 14, 2023

APPROVED

Call to order: President G. Nickerson called the meeting to order at 7:00 pm on August 14, 2023, at the North Prairie Municipal Building at 130 N. Harrison St North Prairie WI.

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

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

Announcement for possible closed session per WI State Statute 19.85(1)(g) to confer with legal counsel for the Kettle Moraine Fire District who is rendering advice concerning strategy and/or litigation for which the Kettle Moraine Fire District is involved, or likely to be involved in: G. Nickerson made an announcement for possible closed session per WI State Statute 19.85(1)(g) to confer with legal counsel for the Kettle Moraine Fire District who is rendering advice concerning strategy and/or litigation for which the Kettle Moraine Fire District is involved, or likely to be involved in.

Citizen comments/concerns: No public comment

Motion for closed session per WI State Statute 19.85(1)(g) to confer with legal counsel for the Kettle Moraine Fire District who is rendering advice concerning strategy and/or litigation for which the Kettle Moraine Fire District is involved, or likely to be involved in: Motion by G. Nickerson to go into closed session per WI State Statute 19.85(1)(g) to confer with legal counsel for the Kettle Moraine Fire District who is rendering advice concerning strategy and/or litigation for which the Kettle Moraine Fire District is involved, or likely to be involved in. Motion seconded by J. Davis.

Roll Call Vote: C. Mommaerts - yes, G. Planning - yes, J. Davis - yes, R. Spurrell - yes, B. James - yes, C. Wood – yes, G. Nickerson - yes. Motion carried unanimously (7 – 0).

Closed session: Closed session at 7:02 pm.

Motion to reconvene into open session: Motion by G. Nickerson to reconvene into open session. Motion seconded by C. Wood. Motion carried unanimously (7 – 0).

Open session: Open session at 7:58 pm.

Discussion/action regarding closed session if necessary: Motion by R. Spurrell to authorize the attorney to proceed as discussed in regard to both a separation and a new complaint. Motion seconded by B. James. Motion carried unanimously (7 – 0).

Adjournment: Motion by R. Spurrell to adjourn, second by B. James. Motion carried unanimously (7 – 0). President G. Nickerson adjourned the meeting at 7:59 pm.