

SPECIAL KETTLE MORAINÉ FIRE BOARD MEETING MINUTES

Approved
April 17, 2025

Call to Order: President C. Mommaerts called the meeting to order at 6:30pm on April 17, 2025, at North Prairie Municipal Building, 130 N. Harrison St, North Prairie.

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

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

Citizen comments/concerns: no action will be taken on any items brought forward: None.

Announcement of possible Closed Session pursuant to WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to, as related to the KMFD employee survey: 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 which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to, as related to the KMFD employee survey.

Motion of Closed Session pursuant to WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to, as related to the KMFD employee survey. Motion by J. Davis to go into closed session pursuant to WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to, as related to the KMFD employee survey. Motion seconded by G. Planning.

Roll Call Vote: J. Davis - Yes, G. Planning - Yes, R. Spurrell – Yes, C. Wood – Yes, C. Mommaerts – Yes. All in favor. Motion carried.

Closed session: Closed session at 6:32pm.

Motion to reconvene into open session: Motion by C. Wood to reconvene into open session. Motion seconded by G. Planning. All in favor. Motion carried.

Open session: Open session at 7:44pm.

Discussion/action as necessary regarding any closed session item if needed: None.

Discussion relating to the KMFD employee survey: None.

Motion to adjourn: Motion by R. Spurrell to adjourn. Motion seconded by C. Wood. All in favor. Motion carried. C. Mommaerts adjourned the meeting at 7:44pm.