

Joint Fire Commission Special Meeting Agenda
Wednesday, June 8, 2011 – 7:00 PM
Egg Harbor Town Hall – County I, Carlsville

Present: Attorney-Randy Nesbitt, Chair-Bill Edwards, Ulla Walser, Clayton Haen, Carol Ballje, Dick Sandretti, Clarence Scherer
Also Present: Steve Schopf-EH Fire Chief, Andy Staats-EH Asst. Fire Chief, Gary Bogenschutz, Mark Bogenschutz, Dale Wiegand, Terry Havel, Justin McDonald, Robert Mueller, Jr., Kelly Popp-Deputy Clerk

1. Call meeting to order with roll call.

Chair, Edwards called the meeting to order at 7:00 pm and took roll call.

Present: Attorney-Randy Nesbitt, Chair-Bill Edwards, Ulla Walser, Clayton Haen, Carol Ballje, Dick Sandretti, Clarence Scherer

2. Adopt the agenda.

Scherer Moved to adopt the agenda, Ballje seconded. Motion carried.

Attorney Nesbitt as asked by Edwards, Chaired the remainder of the meeting. Nesbitt asked for a motion to move into closed session.

3. CONVENE INTO CLOSED SESSION PER STATE STATUTES 19.85(1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission along with any necessary action, IN ACCORDANCE WITH SECTION 19.85(1)(b), WISCONSIN STATUTES: (Conduct of an individual on the Fire Department.)

At 7:03 p.m., Sandretti moved to go into closed session as announced by Nesbitt, seconded by Walser.

By roll call vote:

Edwards yes

Sandretti yes

Walser yes

Ballje yes

Haen yes

Scherer yes

4. Convene into open session to take formal action upon the preceding subject of the closed session, if appropriate.

Open session resumed at 9:34 p.m. as was moved by Edwards and seconded by Haen. Motion carried unanimously.

Walser moved that the Joint Fire Commission finds that the allegations made by the Fire Chief have been supported and that the discipline imposed was appropriate and is affirmed by the Fire Commission, Haen seconded. Motion carried unanimously.

Scherer stated the Joint Fire Commission wishes to express their appreciation to the Firefighter for the number of years he has put in and hopes he continues to work with the fire department, bringing his concerns directly to the Fire Chief upon seeing something at the scene and bringing it to the chief's attention.

5. Adjourn

Walser Moved to adjourn the meeting at 9:36 p.m., Ballje seconded. Motion carried.

Reported by,
Kelly A Popp
Deputy Clerk/Administrative Assistant