

Egg Harbor Joint Fire Commission Meeting
Wednesday, October 27, 2021- 6:00 PM
Bertschinger Center
7860 State Hwy 42, Egg Harbor, WI

James Petersen, President
Pat Gilday, Commissioner
Mack Bonk, Commissioner

Jeremy Schopf, Vice President
Clarence Scherer, Secretary
Bill Edwards, Commissioner

1. Call to Order.

Petersen called the meeting to order at 6:00 p.m.

Commissioners Present: James Petersen, Jeremy Schopf, Clarence Scherer, Pat Gilday, Mack Bonk and Bill Edwards.

Commissioners Absent: None

Staff Present: Lynn Ohnesorge

Others Present: Randy Nesbitt, Fire Commission Attorney, Steve Schopf, Town Representative, John Heller Village Representative, and fire department officers, Justin MacDonald, Dale Wiegand and Mark Bogenschutz.

2. CONVENE INTO CLOSED SESSION PER STATE STATUTES 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility and per State Statute 19.85(1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.

Petersen moved to convene into closed session per state statues 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility and per State Statute 19.85(1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and then to return to open session to take further action or to adjourn the meeting, seconded by Scherer; roll call vote taken, Petersen-aye, Schopf-aye, Scherer-aye, Gilday-aye, Bonk-aye and Edwards-aye, motion carried.

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

Scherer moved to convene into open session, seconded by Bonk, motion carried.

Scherer moved to appoint Jason Staats as interim Fire Chief, second by Bonk, motion carried

4. Adjourn

Petersen moved to adjourn the meeting, second by Bonk, motion carried.

*Respectfully Submitted by,
Lynn Ohnesorge
Village of Egg Harbor, Clerk-Treasurer*