

**POLICE & FIRE COMMISSION
MEETING ROOM, FIRE HALL
108 W. EIGHTH STREET
NEILLSVILLE, WI 54456
TUESDAY, FEBRUARY 7, 2023
10:00 A.M.**

CALL TO ORDER: 10:00 am by Margaret Gelhaus

ROLL CALL: Margaret Gelhaus, Allan Hoesly, Robert Johnson and Brad Lindner. Absent: Tim Voigt. Also present was Fire Chief Matt Meyer.

MINUTES OF PREVIOUS MEETING: Motion Hoesly, 2nd Lindner to file. All Aye.

Gelhaus announced continuing in closed session per Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the purpose of interviewing and considering employment of firefighters, and may reconvene into open session.

Motion Hoesly, 2nd Lindner, to invite Fire Chief Matt Meyer to remain for the closed session. All Aye.

Motion Lindner, 2nd Johnson, to go into closed session per Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the purpose of interviewing and considering employment of firefighters, and may reconvene in open session. All Aye.

CLOSED SESSION

Motion Johnson, second Hoesly, to reconvene into open session. All Aye.

Motion Johnson, second Hoesly, to authorize Fire Chief Matt Meyer to offer firefighter positions to Taylor Hill, Isaac Balderas, Logan Oldham, Quentin Fausett and Trevor Taubenhein. All Aye.

Motion Johnson, second Hosely, to adjourn. All Aye.

Margaret Gelhaus, Chair