



CITY OF ANTIGO

POLICE AND FIRE COMMISSION MEETING

MULTI-PURPOSE ROOM

Wednesday, April 24, 2024

CITY HALL, 700 EDISON STREET

7:00 PM

Call to Order

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Minutes from the February 1 and April 1, 2024 Meetings
2. Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon Proper Motion, the Commission will Convene into Closed Session to Conduct an Interview for a Firefighter/EMT Position. Upon Completion of a Discussion in Closed Session, the Commission will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business.
3. Develop List of Future Hires for a Firefighter/EMT Position

Any Other Matters Authorized by Law to be Considered

Adjournment

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact clerk treasure's office, 700 Edison Street, Antigo, Wisconsin 54409. (715) 623-3633 extension 100. Members of and possibly a quorum of members of other governmental bodies may be in attendance to gather information. Any governmental body other than that specifically referred to above will take no action.

DATE MAILED: April 19,2024

BRAD HENRICKS

**CITY OF ANTIGO
POLICE AND FIRE COMMISSION
MINUTES OF MEETING HELD
APRIL 01, 2024**

Police and Fire Commission of the City of Antigo met in Regular Meeting on the above date at 7:00 PM in the Multi-Purpose Room, City Hall, President Brad Henricks presiding.

Attendee Name	Title	Status	Arrived
Andrew Hessedal	Secretary	Present	
Lisa Neve	Member	Present	
Brad Henricks	President	Present	
Sandi Robrecht	Member	Present	
Rodney Hix	Member	Present	

Others in attendance were: Melanie Rine, Human Resources Specialist, and for a portion of the meeting Matthew Sitte, candidate.

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Minutes from the Police and Fire Commission Meeting from February 1, 2024

The minutes from the February 1, 2024 meeting were not included with the packet so Brad Henricks, President, moved approval to the next meeting.

RESULT:	NO ACTION
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2. Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon Proper Motion, the Commission will Convene into Closed Session to Conduct an Interview for a Firefighter/EMT Position. Upon Completion of a Discussion in Closed Session, the Commission will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business.

Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon Proper Motion, the Commission convened into Closed Session to Conduct an Interview for a Firefighter/EMT Position.

RESULT:	CARRIED [4 TO 0]
MOVER:	Andrew Hessedal, Secretary
SECONDER:	Lisa Neve, Member
AYES:	Andrew Hessedal, Lisa Neve, Sandi Robrecht, Rodney Hix
RECUSED:	Brad Henricks

3. Develop List of Future Hires for a Firefighter/EMT Position

Upon proper motion, the Commission reconvened into open session to act on matters discussed in Closed Session.

Motion to add Matthew Sitte to the list of new hires.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Lisa Neve, Member
SECONDER:	Rodney Hix, Member
AYES:	Hessedal, Neve, Henricks, Robrecht, Hix

Any Other Matters Authorized by Law to be Considered

There were no other matters to be considered.

Adjournment

1. **Motion to:** Adjourn at 7:20 PM

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Andrew Hessedal, Secretary
SECONDER:	Lisa Neve, Member
AYES:	Hessedal, Neve, Henricks, Robrecht, Hix

Brad Henricks, Chairperson

Date

Attachment: Police & Fire Commission Minutes 4-1-24 unsigned (6848 : Minutes)

**CITY OF ANTIGO
POLICE AND FIRE COMMISSION
MINUTES OF MEETING HELD
FEBRUARY 01, 2024**

Police and Fire Commission of the City of Antigo met in Regular Meeting on the above date at 5:45 PM in the Multi-Purpose Room, City Hall, President Brad Henricks presiding.

Attendee Name	Title	Status	Arrived
Andrew Hessedal	Secretary	Present	
Lisa Neve	Member	Present	
Brad Henricks	President	Present	
Sandi Robrecht	Member	Present	
Rodney Hix	Member	Absent	

Others in attendance: Corey Smith, Fire Chief (for first part of meeting); Daniel Duley, Police Chief (for second part of meeting); and Melanie Rine, Human Resources Specialist.

Discussion and Action May Occur on Any of the Following Agenda Items:

- Minutes from the Police and Fire Commission Meeting from December 18, 2023 (Pending Completion)

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Lisa Neve, Member
SECONDER:	Andrew Hessedal, Secretary
AYES:	Andrew Hessedal, Lisa Neve, Brad Henricks, Sandi Robrecht
ABSENT:	Rodney Hix

- Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon Proper Motion, the Commission will Convene into Closed Session to Conduct an Interview for a Firefighter/EMT Position. Upon Completion of Discussion in Closed Session, the Commission will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business.

Upon proper motion the Commission moved into closed session at 5:47 PM.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Andrew Hessedal, Secretary
SECONDER:	Sandi Robrecht, Member
AYES:	Andrew Hessedal, Lisa Neve, Brad Henricks, Sandi Robrecht
ABSENT:	Rodney Hix

- Develop List of Future Hires for a Firefighter/EMT Position

Upon Completion of an interview in closed session, a motion was made and carried to reconvene into open session, at 6:01 PM, to act on matters discussed, if necessary, and to proceed with the regular order of business.

Motion to move Payton Resulta forward in the hiring process for a Firefighter/EMT Position.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Lisa Neve, Member
SECONDER:	Sandi Robrecht, Member
AYES:	Andrew Hessedal, Lisa Neve, Brad Henricks, Sandi Robrecht
ABSENT:	Rodney Hix

4. Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon Proper Motion, the Commission will Convene into Closed Session to Conduct an Interview for a Police Patrol Officer Position. Upon Completion of a Discussion in Closed Session, the Commission will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business.

Upon proper motion the Commission moved into closed session at 6:04 PM.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Andrew Hessedal, Secretary
SECONDER:	Lisa Neve, Member
AYES:	Andrew Hessedal, Lisa Neve, Brad Henricks, Sandi Robrecht
ABSENT:	Rodney Hix

5. Develop List of Future Hires for a Police Patrol Officer Position

Upon completion of an interview in closed session, a motion was made and carried to reconvene into open session, at 6:33 PM, to act on matters discussed, if necessary, and to proceed with the regular order of business.

The Commission noted Mr. Folt was well spoken. The Commission also noted they liked his approach to interviewing.

Motion to move Orlin Folt forward in the hiring process for a Police Patrol Officer position.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Lisa Neve, Member
SECONDER:	Sandi Robrecht, Member
AYES:	Andrew Hessedal, Lisa Neve, Brad Henricks, Sandi Robrecht
ABSENT:	Rodney Hix

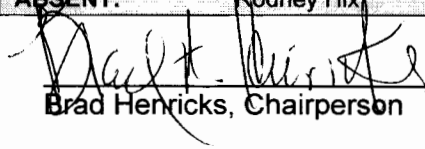
Any Other Matters Authorized by Law to be Considered

None.

Adjournment

1. **Motion to:** adjourn at 6:34 PM

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Sandi Robrecht, Member
SECONDER:	Lisa Neve, Member
AYES:	Andrew Hessedal, Lisa Neve, Brad Henricks, Sandi Robrecht
ABSENT:	Rodney Hix


 Brad Henricks, Chairperson

2-23-24
 Date

Attachment: PFC 2-1-24 (6848 : Minutes)