

Menomonie Police and Fire Commission  
Minutes of December 3, 2019 Meeting

Call to Order: The meeting was called to order at 8:05 AM by commission president Sandfort.

Roll Call: Commissioners Ley, Mangin, Miller, Pierce, and Sandfort were present. Chief Atkinson and Chief Baus were also present.

Approval of Minutes: Moved by Mangin, seconded by Pierce to approve the minutes of the October 23, 2019 meeting. Motion carried.

Public Comments Related to Agenda Items: There were none.

Old Business: Fire Chief Baus gave a Fire department update.

Interviews for Battalion Chief will be held at 9:00 AM on Wednesday, March 4, 2020.

The tentative time for Fire Chief interviews will be in April, 2020.

Moved by Mangin, seconded by Pierce, to appoint Battalion Chiefs Benrud and Klass as co interim fire chiefs. Motion carried.

Police Chief gave a Police department update.

New Business: Moved by Mangin, seconded by Miller, to go into closed session. Motion carried.

Moved by Miller, seconded by Pierce, to come out of closed session. Motion carried.

No action was taken in the closed session.

Moved by Mangin, seconded by Ley, to place Stephanie Caress, Thomas Rocque, Kelly O'Brien, and Alex Weigand on an eligibility list for possible background investigations. Motion carried.

Moved by Mangin, seconded by Pierce, to appoint commissioner Ley as acting commission president in the absence of president Sandfort. Motion carried.

Moved by Mangin, seconded by Pierce, to adjourn. Motion carried.

The meeting adjourned at 5:00 PM.

Respectfully submitted,

James Ley