



Accepted: April 11, 2024

1. Call to Order:

Village Clerk Elizabeth Felkner called the meeting to order at 11:00 a.m. Members present: Dan Mortensen, Mark Maloney, Bill Schremp, and Jim Pinsonneault. Board member Jamie Weiland is excused. Also present: Chief of Police Jeremy Hunt, Rothschild Administrator Ryan VanDeWalle, Weston Administrator Jami Gebert, Finance Director Melanie Wiskow, and Clerk Elizabeth Felkner.

2. Select a Chairperson for the Oversight Board:

Mr. Maloney mentioned to nominate a Rothschild member to serve as Chair for the Oversight Board.

Motioned by Maloney/Mortensen to Nominate Bill Schremp as Chair for the Oversight Board.

Mr. Schremp requests to be withdrawn as Chair as potential conflicts of interest.

Motioned by Maloney/Mortensen to Withdraw their Motion. Motioned by Maloney/Schremp to Nominate Dan Mortensen as Chair for the Oversight Board. Questioned and carried 4:0.

3. Select a Vice-Chairperson for the Oversight Board:

Motioned by Schremp/Pinsonneault to Appoint Mark Maloney as Vice-Chairperson for the Oversight Board. Questioned and carried 4:0.

4. Select the Designated General Council for the Oversight Board:

Mr. VanDeWalle and Ms. Gebert explained the general council representative would not be for Municipal Court purposes but rather for representing the Mountain Bay Metropolitan Police Department. The general council that is being proposed is Attorney Nick Flanagan. Attorney Flanagan's contract agreement rate will be \$200.00 an hour and once Attorney Flanagan accepts the request, a retainer agreement will be presented for approval at the next Board meeting which will include all services.

Motioned by Maloney/Pinsonneault to Approve the General Counsel Contract with Attorney Nick Flanagan. Questioned and carried 4:0.

5. Announcements and Statements from the Audience:

Mr. Maloney mentioned that there has been positive feedback from many individuals and looks forward to working with all involved.



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6. Discussion and Possible Action Regarding the Purchasing and Selling of Police Squad Vehicles:

Chief Hunt mentioned that with the merger of both departments and changes that are needed, now is a great opportunity to purchase and sell vehicles. There is an influx of vehicles that will need to be sold from both departments. Chief Hunt stated that Everest Metro currently has 5 detective vehicles, 2012, 2013, and 2017 Impala's and 2018 and 2019 Malibu's, that can be sold, and Mountain Bay can utilize the funds to purchase 2 new detective squad vehicles. Everest Metro currently has 3 squad cars to sell, and Rothschild has 2 squad cars to sell. Rothschild recently purchased 2 new squads and have 2 more on order. With the sales of the squad cars, Mountain Bay can utilize the funds for the 2 new squads on order and order another 3 new squad cars.

Motioned by Maloney/Schremp to Approve Chief Hunt to Move Forward with the Selling and Purchasing of Police Squad Vehicles as Mentioned. Questioned and carried 4:0.

7. Discussion and Possible Action Regarding the D.C. Everest School District Contract:

Chief Hunt explained that Rothschild has one contract and Everest has another. Rothschild's contract is a flat rate contract and Everest's contract is an itemized formula contract. The contracts will need to be combined and updated with the new department. Chief Hunt is currently working the superintendent with D.C. Everest School District.

Motioned by Schremp/Pinsonneault to Allow Chief Hunt and Staff Draft a Contract with D.C. Everest School District Regarding School Resource Liaison Officers and bring Back to the Board for Final Approval. Questioned and carried 4:0.

8. Discussion and Possible Action Regarding the 2024 Operating Budget Adoption:

Mr. VanDeWalle explained the operating budget to the Board. The budget includes the municipalities that will receive police services from Mountain Bay Metro Police Department.

Chief Hunt mentioned that Rothschild Police Department currently utilizes Kwik Trip and GPM stores to fill up the vehicles with fuel. The Board would like Chief Hunt to receive RFP's along with making sure that mileage is recorded at the pumps when refueling.

Ms. Felkner explained the process of accounts payable and receivable. With the new department and account, the Chair usually is the authorized signer.



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Motioned by Pinsonneault/Schremp to Adopt the Same Process Rothschild Utilizes for Accounts Payable with the Chair as the Authorized Signer. Questioned and carried 4:0.

Ms. Felkner explained that the Village of Rothschild currently has multiple employees who have credit cards. Each card has a limit, but the overall limit for the pool of cards is \$200,000.00. The company the is U.S. Bank and Mountain Bay Metro Police Department will need their own credit cards along with a limit. There will be multiple cards that will utilize the same pool of funds. The Board agrees to move forward with the order of the new cards.

Motioned by Maloney/Schremp to Approve the Department with credit cards with U.S. Bank with a Limit Not to Exceed \$200,000.00. Questioned and carried 4:0.

Motioned by Maloney/Schremp to Approve the 2024 Operating Budget with the Understanding that the Budget is Not Balanced Due to Unknown Municipal Court Revenues. Questioned and carried 4:0.

9. Consideration of Motion to Adjourn to Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over which the Governmental Body has Jurisdiction or Exercises Responsibility, Discussion the 2024-2027 Union/Non-Union Wages for all Associated Personnel:

Motioned by Schremp/Pinsonneault to Adjourn to Closed Session at 11:49 a.m. Roll call vote: Mark Maloney – Aye; Bill Schremp – Aye; Jim Pinsonneault – Aye; and Chair Dan Mortensen – Aye. Motion carried unanimously.

10. Motion to Reconvene into Open Session and take Action Regarding Items Discussed in Closed Session:

Motioned by Maloney/Pinsonneault to Reconvene into Open Session at 12:53 p.m. Questioned and carried 4:0.

Motioned by Maloney/Pinsonneault to Approve the 2024-2027 Police Union Contract along with other Items Discussed in Closed Session. Questioned and carried 4:0.

11. Adjourn:

Motion by Maloney/Schremp to Adjourn. Questioned and carried 4:0. Meeting Adjourned at 12:55 p.m.

Prepared by: Elizabeth Felkner, Clerk