



Accepted: September 5, 2024

1. Call to Order:

Chairman Ryan Simmons called the meeting to order at 2:00 p.m. Members present: Jeff Micholic, Ron Feit, Chris Osswald, Dan Vergin, Jim Dahlgren, and Chairman Ryan Simmons. Commission member Jeff Wickersham is excused. Also present: Chief of Police Jeremy Hunt, Rothschild Administrator Ryan VanDeWalle, Weston Administrator Jami Gebert, and Clerk Elizabeth Felkner.

2. Announcements and Statements from the Audience: None.

3. Minutes of Previous Meeting(s):

**Motioned by Micholic/Osswald to Approve the Police Commission Meeting Minutes of April 18, 2024 as Presented. Questioned and carried 6:0.**

4. 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, Specifically Conducting Interviews of Candidates for a Police Officer for the Mountain Bay Metropolitan Police Department:

The interviewees were not present yet and the Commission would like to conduct other items of business before arrival.

**Motioned by Dahlgren/Feit to Move to Agenda Item #6. Questioned and carried 6:0.**

6. Consideration of Motion to Adjourn to Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(B) Considering Dismissal, Demotion, Licensing or Discipline of Any Public Employee Specifically Related to the Police Department:

**Motioned by Micholic/Osswald to Adjourn to Closed Session at 2:03 p.m. Roll call vote: Dan Vergin – Aye; Jim Dahlgren – Aye; Ron Feit – Aye; Jeff Micholic – Aye; Chris Osswald – Aye; and Chairman Ryan Simmons – Aye. Motion carried unanimously.**

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

**Motioned by Vergin/Micholic to Reconvene into Open Session at 2:35 p.m. Questioned and carried 6:0.**

**No Action Taken.**



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4. 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, Specifically Conducting Interviews of Candidates for a Police Officer for the Mountain Bay Metropolitan Police Department:

**Motioned by Dahlgren/Osswald to Adjourn to Closed Session at 2:36 p.m. Roll call vote: Jeff Micholic – Aye; Dan Vergin – Aye; Ron Feit – Aye; Jim Dahlgren – Aye; Chris Osswald – Aye; and Chairman Ryan Simmons – Aye. Motion carried unanimously.**

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

**Motioned by Osswald/Feit to Reconvene into Open Session at 3:27 p.m. Questioned and carried 6:0.**

**Motioned by Feit/Osswald to Move Forward with the Hiring Process for the Police Department. Questioned and carried 6:0.**

8. Day to Day Operations of the Police Department Along with Current Status of the Merger:

Chief of Police Jeremy Hunt gave an update on his department.

9. Set Date, Time, and Agenda Items to Discuss at Next Meeting:

No Future Meeting is set at this time.

10. Adjourn:

**Motion by Micholic/Vergin to Adjourn. Questioned and carried 6:0. Meeting Adjourned at 3:40 p.m.**

Reviewed and agreed: Jeff Micholic, Commission Secretary  
Prepared by: Elizabeth Felkner, Clerk