



Accepted: April 18, 2024

1. Call to Order:

Chairman Ryan Simmons called the meeting to order at 1:00 p.m. Members present: Chris Osswald, Jeff Wickersham, Ron Feit, Dan Vergin, Jeff Micholic, and Chairman Ryan Simmons. Commission member Jim Dahlgren 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 Precious Meeting(s):

Motioned by Micholic/Vergin to Approve the Police Commission Meeting Minutes of March 27, 2024 as Presented. Questioned and carried 6:0.

4. Discussion and Possible Action Regarding the acceptance of General Counsel Contract:

Mr. VanDeWalle explained the contract to the Commission Members. The general counsel for the Mountain Bay Metropolitan Police Department will be Attorney Nick Flanagan. The formal agreement outlines his services on an as needed basis.

Motioned by Vergin/Micholic to Approve the General Counsel Contract with Attorney Nick Flanagan. Questioned and carried 6:0.

5. Closed Consideration of Motion to Adjourn to Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, whenever Competitive or Bargaining Reasons Require a Closed Session, to Discuss Police Commission Logistics

Motioned by Micholic/Feit to Adjourn to Closed Session at 1:04 p.m. Roll call vote: Dan Vergin – Aye; Jeff Wickersham – Aye; Chris Osswald – Aye; Jeff Micholic – Aye; Ron Feit – Aye; and Chairman Ryan Simmons – Aye. Motion carried unanimously.

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

Motioned by Micholic/Wickersham to Reconvene into Open Session at 1:30 p.m. Questioned and carried 6:0.

No Action Taken.



Accepted: April 18, 2024

7. 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 Discussing the Hiring Process Procedure and Candidates for Police Officer for the Mountain Bay Metropolitan Police Department:

Motioned by Vergin/Wickersham to Adjourn to Closed Session at 1:31 p.m. Roll call vote: Ron Feit – Aye; Chris Osswald – Aye; Jeff Micholic – Aye; Dan Vergin – Aye; Jeff Wickersham – Aye; and Chairman Ryan Simmons – Aye. Motion carried unanimously.

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

Motioned by Micholic/Osswald to Reconvene into Open Session at 2:06 p.m. Questioned and carried 6:0.

No Action Taken.

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

Next meeting is scheduled for potential date of April 18, 2024 at 3:30 p.m.

10. Adjourn:

Motion by Micholic/Wickersham to Adjourn. Questioned and carried 6:0. Meeting Adjourned at 2:07 p.m.

Reviewed and agreed: Jeff Micholic, Commission Secretary

Prepared by: Elizabeth Felkner, Clerk