

**NOTICE & AGENDA
MOUNTAIN BAY METROPOLITAN
POLICE COMMISSION**

Date: Wednesday December 4, 2024
Time: 4:00 p.m.
Place: At the Rothschild Village Hall

Pursuant to State Statutes, the following subject matter will come before the Commission for consideration and possible action:

1. Call to Order
2. Announcements and Statements from the Audience
(This is the only opportunity for the public to address any items of concern including items on the agenda. Public comment is not allowed without Board action when an agenda item is discussed. Due to open meeting laws, the Board will not be able to have a dialog with the person making public comments. If the person making public comments would like answers to questions, then they will need to leave their phone number with the Clerk so they can be contacted by staff to have their questions answered. Public comments will be limited to 3 minutes per person. No action will be taken during public comments.)
3. Minutes of Previous Meeting(s):
Police Commission Meeting Minutes of September 5, 2024
4. Day-to-Day Operations
 - Quarterly Report
 - Current Employees
 - Building and/or Space Needs
5. 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
6. Motion to Reconvene into Open Session and take Action Regarding Items Discussed in Closed Session
7. Set Date, Time, and Agenda Items to Discuss at Next Meeting
8. Adjourn

Signed:

Elizabeth Felkner, WCMC
Presiding Officer or Designee

Posted at the: Rothschild Village Hall & Rothschild Post Office

By: EF
Date: 12/2/2024

Daily Herald Notified:
Via: FAX
By: EF
Date: 12/2/2024

NOTE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, (715) 359-3660, during the normal hours of operation.

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.



Accepted:

1. Call to Order:

Chairman Ryan Simmons called the meeting to order at 10:00 a.m. Members present: Jeff Wickersham, Jim Dahlgren, Dan Vergin, Chris Osswald, Ron Feit, and Chairman Ryan Simmons. Commission member Jeff Micholic is excused. Also present: Chief of Police Jeremy Hunt, Captain Nicholas Aldrich, Rothschild Administrator Ryan VanDeWalle, and Clerk Elizabeth Felkner.

2. Announcements and Statements from the Audience: None.

3. Minutes of Previous Meeting(s):

Motioned by Osswald/Feit to Approve the Police Commission Meeting Minutes of July 2, 2024 as Presented. Questioned and carried 6:0.

4. Day-to-Day Operations:

Chief Hunt gave an update on his department.

- Makenna was hired and sworn in. Her hire date is January 2025 and she is currently in police officer schooling.
- Chief Hunt explained the quarterly report.
- 10 vehicles will be going up for auction beginning next week.
- New police vehicles are purchased and on order.
- A squad car was totaled due to an accident that involved a highspeed chase.
- Chief Hunt explained the purchase of property for the proposed new building.

5. Discussion and Possible Action Regarding Detective Promotions and Updated of Current Staff Personnel Changes:

Chief Hunt mentioned that Nathan Zuelke and Alexis Meier are qualified candidates for the detective position. With the promotion of the positions, Chief Hunt will have an opening for a Sargeant position.

Motioned by Vergin/Osswald to Approve the Promotion of Nathan Zuelke and Alexis Meier to Detective Positions. Questioned and carried 6:0.



Accepted:

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 Dahlgren/Feit to Adjourn to Closed Session at 10:25 a.m. Roll call vote: Chris Osswald – Aye; Jeff Wickersham – Aye; Dan Vergin – Aye; Jim Dahlgren – Aye; Ron Feit – 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/Osswald to Reconvene into Open Session at 10:58 a.m. Questioned and carried 6:0.

Motioned by Vergin/Wickersham to Authorize the Chief of Police to Move Forward with Items Discussed in Closed Session. Questioned and carried 6:0.

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

Next meeting is scheduled for October 10, 2024 at 11:00 a.m.

9. Adjourn:

Motion by Wickersham/Dahlgren to Adjourn. Questioned and carried 6:0. Meeting Adjourned at 11:01 a.m.

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