

**NOTICE & AGENDA  
MOUNTAIN BAY METROPOLITAN  
POLICE DEPARTMENT  
OVERSIGHT BOARD**

Date: Wednesday, July 17, 2024

Time: 4:00 p.m.

Place: This meeting will be held via

<https://us02web.zoom.us/j/6953385367>

Or via telephone: 646-558-8656, enter, 6953385367# then enter #

Or at the Rothschild Village Hall

Pursuant to State Statutes, the following subject matter will come before the Board 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)  
Oversight Board Meeting Minutes of July 10, 2024
4. Update Regarding the Day-to-Day Rothschild Area Municipal Court
5. Discussion and Possible Action Regarding Non-Union Employee Benefits
6. 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 the Possible Purchase of Property
7. Motion to Reconvene into Open Session and take Action Regarding Items Discussed in Closed Session
8. Set Date, Time, and Agenda Items to Discuss at Next Meeting
9. Adjourn

Signed: Elizabeth Felkner, WCMC  
Presiding Officer or Designee

Posted at the: Rothschild Village Hall, MBMPD Office, Weston Village Hall, & Rothschild Post Office

Daily Herald Notified:

By: EF  
Date: 7/16/2024

Via: FAX  
By: EF  
Date: 7/16/2024

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 Dan Mortensen called the meeting to order at 4:00 p.m. Members present: Jim Pinsonneault, Mark Maloney, Dan Helgeson, Jamie Weiland, and Chairman Dan Mortensen. Also present: Chief of Police Jeremy Hunt, Rothschild Administrator Ryan VanDeWalle, Weston Administrator Jami Gebert, Captain Nicholas Aldrich, and Clerk Elizabeth Felkner.

2. Announcements and Statements from the Audience: None.

3. Minutes of Previous Meeting(s):

**Motioned by Pinsonneault/Helgeson to Approve the Oversight Board Meeting Minutes of June 19, 2024 as Presented. Questioned and carried 5:0.**

4. Discussion and Possible Action Regarding the Purchase and Sale of Equipment:

Chief Hunt explained the sale of extra vehicles that were sold online auction. Chief Hunt is requesting to purchase a transit fleet van for the Police Department in the amount of \$57,000.00. With the Board's approval, Chief Hunt can proceed forward with the ordering of the vehicle and would be a 2024 or 2025 model year.

**Motioned by Maloney/Helgeson to Approve the Purchase of a Transit Fleet Van Not to Exceed \$57,000.00.**

**Motioned by Pinsonneault/Maloney to Approve the Purchase of the 2024 or 2025 Transit Fleet Van. Questioned and carried 5:0.**

5. Discussion and Possible Action Regarding Employee Survey:

Chief Hunt, Mr. VanDeWalle, and Ms. Gebert discussed the questions for the employee survey to the Board. The Board discussed and aligned the questions they seemed fit for the employees to answer.

**Motioned by Pinsonneault/Helgeson to Move Forward with the Employee Survey as Discussed. Questioned and carried 5:0.**



Accepted:

6. 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 the Possible Purchase of Property:

**Motioned by Maloney/Pinsonneault to Adjourn to Closed Session at 4:17 p.m. Roll call vote: Dan Helgeson – Aye; Jamie Weiland – Aye; Mark Maloney – Aye; Jim Pinsonneault – Aye; and Chairman Dan Mortensen. Motion carried unanimously.**

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

**Motioned by Maloney/Helgeson to Reconvene into Open Session at 4:43 p.m. Questioned and carried 5:0.**

**Motioned by Maloney/Pinsonneault to Move Forward with Items Discussed in Closed Session. Questioned and carried 5:0.**

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

Next meeting is scheduled for Wednesday, July 17, 2024 at 4:00 p.m. Mr. Mortensen will be unavailable.

9. Adjourn:

**Motion by Maloney/Helgeson to Adjourn. Questioned and carried 5:0. Meeting Adjourned at 4:45 p.m.**

Prepared by: Elizabeth Felkner, Clerk