

MINUTES
Special Board Meeting
July 14, 2016

Public Present: Mike Frievalt, Police Chief

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 6:45pm
- 2) **Roll Call:** Members present: President John Deschane Trustee Duane Swanson
 Trustee Kurt Kostuch Trustee Amy Deschane
 Trustee Dick Kaminski Trustee Fred Franzen
 Trustee Stew Swanson

Also present: Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Franzen, seconded by Trustee Deschane, to adopt the agenda as presented.
Vote: Ayes: 6. Motion carried.
- 4) **2017 Budget Planning:** Pres. Deschane announced that there would only be about a .3% increase in revenues in 2017 and encouraged committees to start working on their budgets. He said he would have an overall budget worksheet ready for the August Finance meeting.
- 5) **Acceptance of John Groh's employment resignation:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, to set accept the employment resignation from John Groh effective immediately. Discussion: Chief Frievalt noted that all equipment had been returned. Vote: Ayes: 6. Motion carried.
- 6) **Discussion of Method of Selecting Patrol Officer:** Chief Frievalt stated the application and interview is a long process and since it hasn't been very long since it was done he would like to review and select potential candidates from the last list. After extensive discussion it was agreed that Chief Frievalt would select 12 certified candidates from the last set of applicants, with an emphasis on those actually interviewed, and bring those 12 to the Public Safety Committee for review. The committee would then narrow it down to 3 candidates for interviews. Board members strongly encouraged board members who are not members of the Public Safety committee to attend the interviews. Board members agreed to have a 3rd party do professional background checks on the 3 candidates selected for interview, and to have mental/psychological testing performed on the final candidate, which was recommended by Attorney Boren. Chief Frievalt and Trustee Kostuch were asked to find a detective or investigator to do the background checks.
- 7) **Adjournment:** Motion by Trustee Kostuch, seconded by Trustee Kaminski, that the meeting be adjourned at 7:32pm.
Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer