

**MEETING:** EMS COMMISSION  
**PLACE:** Common Council Conference Room, 15 S. School St.  
**DATE:** March 28, 2011  
**TIME:** 6:00 P.M.

## **MINUTES**

### **1. Call to Order and Roll Call:**

Meeting called to order at 6:00 p.m.

In Attendance: Oechsner, Kern, Schmidt, Anderson

Absent: Leder

Others in Attendance: Christine Churchill

### **2. Old Business:**

Accept minutes of the February 28, 2011, meeting.

Motion by Kern, second by Anderson, to accept the minutes of the February 28, 2011, meeting.

Motion carried 4-0.

### **3. Citizens Comments:**

None.

### **4. New Business:**

#### **A. Personnel Report.**

- **Staffing Levels:** Staffing levels are good. Heather Wenzel and Vickie Wegman will be returning from disability in March 2011. They are cleared to return, however, it will not be until April for Heather and May for Vickie. Bernard Ebert has also been cleared to return and will be running as a fourth and driving.
- **Training:** No Report.
- **Resignations/Vacancies:** None.

### **5. Convene in Closed Session Pursuant to Wisconsin Statutes 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.**

A. Interview Candidates for EMT Positions.

B. Reconvene into Open Session.

Motion by Oechsner, second by Anderson, to Convene in Closed Session for the purposes of interviewing candidates for EMT Positions Pursuant to Wisconsin Statutes 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. Oechsner, Kern, Schmidt, Anderson, Christine Churchill and Pamela Tinsley were included in closed session at 6:05 p.m. Motion carried 4-0.

Motion made by Oechsner, second by Kern, to reconvene into Open Session at 6:15 p.m. Motion carried 4-0.

### **6. Approve Appointments of New EMT's.**

Motion made by Oechsner, second by Anderson, to hire candidate Pamela Tinsley for the position of EMT. It was noted that Pamela had worked as an EMT for the City of Mayville in 2005 and 2006. Motion carried 4-0.

### **7. Adjournment:**

Motion by Oechsner, second by Kern to adjourn at 6:20 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner  
Secretary