

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
Protection Committee
Monday, March 21, 2022

The virtual meeting of the Protection Committee was called to order at 3:30 pm on Monday, March 21, 2022, by Chairman Dave Prudden.

Committee Members Present by Phone: Chairman Prudden, Trustee Petersen, Al Kaminski Robert Moravecek, Mark Gerard (3:32)

Committee Members Absent: Joe Corso, Jim Carroll

Also Present by Phone: Chief Nitsch, Chief Cates, Stan Livingston, Jon Kemmett, Scott Peterson, Richard Manthy, Theresa Loomer, Stephanie Klug

Visitors Heard

None

Approval of Minutes

The minutes for the meeting held on January 17, 2022, were distributed to the committee members via email.

Moravecek/Trustee Petersen 2nd made a MOTION to approve the minutes from January 17, 2022, as submitted, and the MOTION carried without negative vote.

Fire/Rescue Department

Monthly Report

The monthly report was emailed out by Scott Peterson and there were no questions.

Recommendation on Deputy EMS Chief Position

Chief Nitsch has recommended Richard Manthy to fill the position of Deputy EMS Chief. This position has not been filled since previous Deputy EMS Chief Courtney Castelein had resigned.

Kaminski/Trustee Petersen 2nd made a MOTION to recommend Village Board approval of Richard Manthy to fill the Deputy EMS Chief position, and the MOTION carried without negative vote.

Police Department

YTD Report

The year-to-date report was emailed to the committee and there were no questions.

Closed Session -Trustee Prudden

Trustee Petersen/Moravecek 2nd made a MOTION to go into Closed Session at 3:38 pm pursuant to Wis. Stats. §19.85(1)(e), “deliberating or negotiating the public properties, the investing of public funds, or conducting the specified public business, whenever competitive bargaining reasons require a closed session,” specifically Proposed EMS IGA with Village of Williams Bay. The roll call vote was as follows:

Trustee Prudden -Aye

Trustee Petersen - Aye

Al Kaminski - Aye

Bob Moravecek - Aye

Mark Gerard - Aye

The MOTION carried on a 5-0 vote with Joe Corso and Jim Carroll absent.

Open Session Business

Proposed EMS IGA with the Village of Williams Bay

Trustee Petersen/Kaminski 2nd made a MOTION to approve the proposed IGA with the Village of Williams Bay, as presented, and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Kaminski 2nd made a MOTION to adjourn the meeting at 3:50 pm, and the MOTION carried without negative vote.

Minutes prepared by Stephanie Klug, Administrative Assistant

Note: These minutes are subject to further editing. Once approved by the Protection Committee, the official minutes

APPROVED: 05/16/2022