

Special Meeting Minutes
Brodhead Fire District
Board of Commissioners
Tuesday, April 28, 2015 6:00 pm

1. Call to Order: Schwartzlow (P) 6:04 PM
2. Roll Call: : Ron Schwartzlow (P), Pat Faessler (T), Richard Hale (VP), Ann Anderson, Steve Hazeltine, Steve Peterson
3. Discussion & possible
Resolution 14-1 amendments & Resolution signing by commissioners:
Discussion on wording of resolution: wording in Resolved and Appeals sections: changing by any owner of real or personal property to by any owner of real or personal property *as well as persons*.
4. Motion Peterson, second Hazeltine – roll call Schwartzlow (P), Pat Faessler (T), Richard Hale (VP), Ann Anderson, Steve Hazeltine, Steve Peterson
5. CLOSED SESSION per WI Stats.19.85 (1) (c)
 - a. Regarding personnel
6. Return to Open Session Motion Peterson, second Hazeltine. Motion carried.
7. Possible action on matters discussed in closed session: reinstated Chief Scheidegger back from leave of absence. Faessler, second Hazeltine
8. Adjourn
9. Motion Hazeltine, second Hale. Motion carried. (6:55 PM).