



## Police and Fire Commission

City of Stevens Point  
1515 Strong's Avenue  
Stevens Point WI 54481

Gary Wescott  
President  
(715) 346-1508

November 16, 2015  
4:00 p.m.

1. **Roll Call:** Commissioners Carlson, Kirschling, Moore, Ostrowski, and Wescott

**Also**

**Present:** Mayor Wiza, Fire Chief Finn, Assistant Chief Gemza, Assistant Chief Zenner, David Ladick, John Lawrynk, Bob Kussow, Assistant Chief Tony Babl, Daniel Meister, Chris Mueller – Stevens Point Journal, Brandi Makuski – Stevens Point City Times, Lee Ann Spoon – RB Supervisor

2. **Adjourn into closed session (approximately 4:00 p.m.) pursuant to Wisconsin Statutes Section 19.85 (1) (c) [considering employment, promotion, compensation, or performance evaluation data of any public employee of which the governmental body has jurisdiction or exercises responsibility] for Police Chief Candidate status for possible advancement in the selection process.**

Commissioner Moore moved, seconded by Commissioner Kirschling, to adjourn into closed session.

Ayes: Carlson, Kirschling, Moore, Ostrowski and Wescott  
Nays: None. Motion carried.

3. **Reconvene into open session (approximately 4:15 p.m.) to extend conditional offer of employment to top ranked candidate.**

Commissioner Wescott moved, seconded by Commissioner Kirschling, to reconvene into open session.

Ayes: Carlson, Kirschling, Moore, Ostrowski and Wescott  
Nays: None. Motion carried.

Commissioner Ostrowski moved, seconded by Commissioner Kirschling, to accept the ranking of the Police Chief Candidates as follows:

4. Harold Minch
3. Julie Nash
2. Dan Meister
1. Martin Skibba

Ayes: Carlson, Kirschling, Moore, Ostrowski and Wescott  
Nays: None. Motion carried.

Commissioner Ostrowski moved, seconded by Commissioner Kirschling, to extend a conditional offer of employment to Martin E. Skibba, with a starting salary of \$86,878.00. Per city policy the commission is imposing a six month probationary period, along with successfully passing a medical evaluation. The City of Stevens Point acknowledges the Supreme Court is currently deliberating the merits of residency. If residency requirement is upheld by the Supreme Court, six months from the date of the court ruling the commission would require residency.

Ayes: Carlson, Kirschling, Moore, Ostrowski and Wescott

Nays: None. Motion carried.

**4. Review of EMS Contract with Portage County (2016-2018)**

Assistant Chief Gemza highlighted the changes to the EMS contract. The majority of the changes are cleaning up language. The commissioners should review the contract and contact either Chief Finn or Assistant Chief Gemza with any questions.

**5. Adjournment**

The meeting adjourned at 5:45 p.m.