

**PUBLIC SAFETY COMMITTEE
MEETING MINUTES**

DATE: Friday, December 16, 2022
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse – Room 114
400 Market St.
Wisconsin Rapids, WI

PRESENT: Dennis Polach, Bill Voight, Bill Winch, Joe Zurfluh

EXCUSED: Brad Hamilton

OTHERS PRESENT: Lance Pliml, Kim McGrath, Angel Meddaugh

The meeting was called to order by Chair Zurfluh at 9:00 a.m.

There were no public comments.

Motion by Polach, Second by Zurfluh to go into closed session at 9:01 a.m. pursuant to 19.85 (1)(c) and (e) Wis. Stats., to conduct interview(s) of candidate(s) for the Dispatch Manager position and to discuss qualifications of the candidate(s).

Roll call vote: Polach: yes; Voight: yes; Winch: yes; Zurfluh: yes. Motion carried.

Motion (Polach/Voight) to return to open session at 1:55 p.m. Motion carried unanimously.

The chair declared the meeting adjourned at 1:56 p.m.

Minutes recorded and prepared by Kim McGrath. Minutes in draft form until approved at the next meeting.