

I. Call to Order

The meeting was called to order at 5:18 p.m. by Commissioner President Wendy Trietsch.

II. Roll Call

PRESENT: Commissioners Chris Zaborowsky, Martha McQueen, Tom Brogan, Wendy Trietsch, Mike Sherman and Attorney Linda Meier.

Also in attendance is Chief of Police James Ison via Zoom and Recording Secretary Melissa Weathers.

III. Minutes

Commissioner Zaborowsky moved to approve the minutes from August 8, 2024, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

IV. Old Business

None.

V. New Business

None.

VI. Business from the Floor

None.

VII. Announcements/Reports

A. Attorney –

Attorney Meier stated she sent out a draft to amend the rules and procedure #8, on how to conduct meetings. Will need to be scheduled for a public hearing, needs to be posted 10 days prior to meeting.

B. Chief –

Chief Ison requests the following applicants be removed from the hiring list; 2, 4, 5, 6, 7, 8, 10, 12, 16, 17 and 18.

Commissioner Sherman makes a motion to removed applicants 2, 4, 5, 6, 7, 8 10, 12, 16, 17 and 18, from the hiring list, seconded by Commissioner Zaborowsky. Vote: Ayes. **MOTION CARRIES.**

Chief Ison stated Lt. Prior will not be leaving the department, therefore there is no need to conduct a promotional process. Possibly start testing process in Spring of 2025.

Chief Ison stated he would like permission to being a new hiring process, with announcements beginning on November 1st and hiring to take places in 2025.

Commissioner Sherman makes a motion start a new hiring process November 1st, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**

Chief Ison stated one of the recruits decided law enforcement was not for him and quit the academy his second day.

C. Committee –

None.

VIII. Budget/Claims

A claim in the amount of \$3,375.00 for Testing for Public Safety, LLC.

A claim in the amount of \$333.00 for Attorney Meier's services for the month of August.

Claims for Commissioner Brogan, Commissioner Zaborowsky, Commissioner Sherman, Commissioner McQueen and Commissioner Trietsch for per diem for Executive Session held on 8-12-24, 8-13-24 and this month's Regular Meeting and Executive Session on 9-12-24 in the amount of \$300.00.

Commissioner Zaborowsky moved to approve the claims, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

IX. Comments from Commission Members

Commissioner McQueen stated on 8-12-24 and 8-13-24, Commissioners met in an Executive Session to interview prospective employees, all Commissioners were present as well as Attorney Meier.

Commissioner McQueen stated on 9-12-24, Commissioners met in an Executive Session to receive information about prospective employees, all Commissioners were present, as well as Attorney Meier. Chief Ison attended the Executive Session by phone.

Commissioner Sherman asked if there was enough money in the budget to cover the costs of testing.

Discussion had.

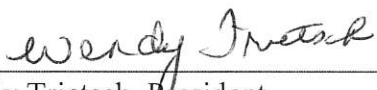
X. Comments from the Floor

None.

XI. Adjournment

The meeting was adjourned at 5:30 p.m.

Commissioner Sherman moved to adjourn, seconded by Commissioner Zaborowsky. Vote: Ayes.
MOTION CARRIES.



Wendy Trietsch, President



Chris Zaborowsky, Secretary