

Town of St. Joseph - St. Croix County, WI
Special Meeting of the Town Board – St. Joseph Town Hall – February 26, 2018, 1:30 P.M. Minutes

Call to Order at 1:35 p.m.

Statement of Public Notice was recited.

Roll Call: Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard were present for the meeting.

Adoption of Agenda: **Motion** (Supervisor Long, Supervisor Bohl) to adopt the agenda. **Motion carried.**

Pledge of Allegiance was recited.

The following dates of upcoming meetings and events were discussed: February 28th: Parks, Trails & Recreation Committee Meeting, March 6th: Public Works Committee Meeting, March 7th: Plan Commission Meeting and the March 8th: Town Board Meeting.

Closed Session: Motion (Supervisor Bohl, Supervisor DeRosier) to move into closed session per Sec 19.85 (1) (b) of the Wisconsin Statutes for considering dismissal, demotion, licensing, or discipline of a public employee or licensee, the investigation of charges against such person, considering the grant or denial of tenure, and the taking of formal action on any of these matters. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion.

a. Employee Appeal regarding Termination of EMT Personnel

b. Open Session: **Motion** (Supervisor Bohl, Supervisor Long) to close the closed session and open the meeting. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion.

c. Board Action: **Motion** (Chair Spaniol, Supervisor Bohl) to affirm the decision of the Fire Chief to terminate the employment of Thomas Carlson for the following reasons:

- a. Incident as reported is a violation of the BY-LAWS of the St. Joseph Fire Rescue EMS dated March 6, 2017.
- b. Statement by the Fire Chief is detailed and complete.
- c. The town board finds the Fire Chief's statement to be credible.
- d. The employee's written statement and oral statements at the hearing were inconsistent.

Motion carried after a roll call vote. Chair Spaniol and Supervisors Bohl, Long, DeRosier and Packard voted in favor of the motion.

The town's attorney advised the town board and terminated employee that the information is a matter of public record and that his name wouldn't be redacted from the record.

Public Comment: No audio recording was made for the meeting.

Budget YTD Review

Items for next Plan Commission or Town Board Agendas: None

Adjournment: **Motion** (Supervisor Bohl, Supervisor Long) to adjourn. **Motion carried.**