

Village of Edgar
Special Board of Trustees Meeting Minutes
February 3, 2020
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 7:30 p.m. Trustees Hall, Butt, Schroeder Schuett , Streit, Werner and Schueller were present.

Guests: Janet Fergot, Kristina Neff-Fergot, Leann Ninabuck, Officer Matt Krembs, Lieutenant Ted Knoeck, Deputy Clerk Teresa Marvin and Village Administrator Lopez

Pledge of Allegiance was led by President Lepak.

Approval of Agenda: Motion Schueller/Schroeder-Schuett to approve the agenda as presented. All ayes. Motion carried.

Hiring of Police Chief: Lieutenant Knoeck provided a possible scenario of a hiring strategy where the Sherriff’s Department could interview and grade the applicants and the Village could also interview and grade them, and then discussion could be shared, and candidates chosen. It was stated that the Sheriff’s Department has the resources to conduct background checks. It was stated that the Village of Edgar does not have a 24-hour department, and the Sherriff’s Department does provide coverage whenever the Village does not have an employee on duty. Resident Leann Ninabuck expressed her concerns with learning of the resignation and what was important to her in a Chief. Officer Matt Krembs expressed desire for the Village Board to explore a merger with the Village of Marathon City as they have a well ran department. Officer Krembs requested permission from the Board to allow him to receive his annal firearm recertification on March 5th; there was no concerns with this; Officer Krembs will utilize the department riffle and ammunition. Officer Krembs also requested permission to attend training; the Board directed him to go through the Administrator with the training options he would like to attend. It was stated the Department does have a training budget. It was stated that the Board should review the current job description for the Chief position before posting for the employment. The Village will work with the Sherriff’s department to create a job posting; this will be presented at the Board meeting.

Closed Session: Motion Schueller/Streit to convene to closed session pursuant to Wisconsin State Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing the Chief of Police – resignation agreement.

Roll call: Butt – yes, Hall – yes, Schueller – yes, Streit -yes, Werner – yes, Schroeder-Schuett, Lepak - yes

Motion Streit/Butt to convene to open session.

Motion Streit/Butt to accept the Chief of Police – Resignation agreement. All ayes. Motion carried.

Adjournment: Motioned by Schroeder-Schuett/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 9:31 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator