

**FITCH-RONA EMS COMMISSION MEETING MINUTES**  
**Personnel Subcommittee**  
**Fitchburg City Hall**  
**5520 Lacy Road, Fitchburg, WI 53711**  
**Thursday, October 10, 2024**

With a quorum present, the meeting was called to order at 6 PM. Roll Call Present: Luginbuhl, Wheeler, Roberts, Johnson, Paul.

**Public Comment:** None

**Review and approval of meeting minutes from June 5<sup>th</sup>, 2024.**

Motion Luginbuhl, second Wheeler. *Motion carried.*

**Closed Session.** Motion to move to closed session pursuant to WI Statute 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 – Performance Evaluation for Chief Anderson. Motion Roberts, Second Wheeler. *Motion carried.*

**Reconvene to Open Session.** Motion Luginbuhl, second Wheeler. *Motion carried.*

**Discussion and possible actions on items discussed in closed session.**

**Other Business,** as allowed by law.

None

**Adjournment** –Motion Roberts, Second Wheeler. *Motion carried.*

A handwritten signature in black ink, appearing to read "Paul Johnson", with a long horizontal line extending to the right.