



Juneau Fire Department

128 Cross St
Juneau WI 53039

JFD Monthly Executive Meeting

Wednesday April 16, 2025

6:00 p.m.

At JFD Station- 128 Cross Street

Agenda

1. Call Meeting to Order
2. Approve the Agenda
3. Roll Call
4. Review and Approve Minutes of previous Meeting
5. Public Comment
- 6 Communications
7. Personnel
 - A. Adjourn to Closed Session as Per WI Stat 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.
 1. Discuss possible employment for candidate 1
 2. Discuss possible employment for candidate 2
 - B. Reconvene to Open Session as Per WI Stat 19.85(2) and Disclose Findings if any.
8. Old Business
 - A. Lexipol Policy review
 - B. ESO
 - C. Fire Rescue 1
 - E. Health and Safety Officer
 1. Safety Officer/Lieutenant
 - F. Trap Shoot
9. New Business
 - A. Fundraiser
 - 1 Estimate for Saw
 2. Estimate for PPV Fan
 - B. Kellman
 - C. Controll Burn
 - D. Dodge County Fair Advertisement

10. Adjourn Meeting

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in the notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Caley Visser, Deputy Clerk, 405 Jewel St, Juneau WI (920) 3864800