

**PUBLIC SAFETY COMMITTEE
MEETING MINUTES**

DATE: Tuesday, November 30, 2021
TIME: 10:00 a.m.
LOCATION: Wood County Courthouse – Room 114
400 Market St.
Wisconsin Rapids, WI

PRESENT: Mike Feirer, Dennis Polach, Bill Winch, Joe Zurfluh, and Brad Hamilton (WebEx)

OTHERS PRESENT: Bill Clendenning, Kim McGrath

The meeting was called to order by Chair Feirer at 10:08 a.m.

There were no public comments.

Motion by Zurfluh, Second by Polach to go into closed session at 10:11 a.m. pursuant to 19.85 (1)(c) Wis. Stats., to conduct interview(s) of candidate(s) for the Humane Officer position and to discuss qualifications of the candidate(s).

Roll call vote: Feirer: yes; Polach: yes; Hamilton: yes; Winch: yes; Zurfluh: yes. Motion carried.

Motion (Zurfluh/Hamilton) to return to open session at 11:03 a.m. Motion carried unanimously.

The chair declared the meeting adjourned at 11:06 a.m.

Minutes recorded and prepared by Kim McGrath. Minutes in draft form until approved at the next meeting.