

# Police, Fire & Personnel Committee Meeting

## 5:30 PM, July 22, 2026

### City of Galesville

Meeting was called to order by Chair Jean Seely at 5:30 p.m.

Members Present:

| Member       | Present (Y/N) |
|--------------|---------------|
| Jean Seely   | Y             |
| Jesse Swing  | Y             |
| Bruce Bender | Y             |

Also Present: Tom Thatcher, Jennifer Hess, Jancie Wavra, Donna Critzman, Randy L Larson, Todd Peterson, Sam Helmers, LaVonne Peterson, Dustin Barton, Caleb Correa, Laura Oanes, David Trim, Mike Oanes

Jean Seely certified that open meeting requirements had been met by properly posting of the agenda.

#### Previous Meeting Minutes

| Motion                                                                    | Made By | 2nd          | Ayes | Nays | Pass/Fail |
|---------------------------------------------------------------------------|---------|--------------|------|------|-----------|
| Approve the Police, Fire & Personnel Committee minutes from July 7, 2026. | Jesee   | Bruce Bender | 3    | 0    | passes    |

#### Review and approve renewal for group health insurance

| Motion                                                                                                                                                                                                                                                                                                    | Made By | 2nd   | Ayes | Nays | Pass/Fail |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------|------|------|-----------|
| Motion to recommend to council to offer the G402 at 96% city 4% employee premium for Quartz and the Cash in lieu Benefit of Single Coverage Waive Health \$300, Family Coverage Waived Health \$350, and Waived Spouse \$250 per month. The HRA contribution to remain the same as last year (2025-2026). | Jesse   | Bruce | 3    | 0    | Pass      |
| Motion to recommend to the council to approve Resolution for Inclusions Under the Wisconsin Public Employers' Group Health Insurance Program starting on January 1, 2027.                                                                                                                                 | Jesse   | Bruce | 3    | 0    | passes    |

#### Review and approve renewal for dental insurance

| Motion                                                                                                     | Made By | 2nd   | Ayes | Nays | Pass/Fail |
|------------------------------------------------------------------------------------------------------------|---------|-------|------|------|-----------|
| Motion to recommend to council to approve the renewal of dental insurance with Delta Dental for 2026-2027. | Jess    | Bruce | 3    | 0    | passes    |

### Review and approve renewal for life and disability insurance

| Motion                                                                                                                  | Made By | 2nd   | Ayes | Nays | Pass/Fail |
|-------------------------------------------------------------------------------------------------------------------------|---------|-------|------|------|-----------|
| Motion to recommend to council to approve the renewal of Life insurance                                                 | Bruce   | Jesse | 3    | 0    | passes    |
| Motion to recommend to the council that we approve the "Resolution for Inclusion Under Group Life Insurance".           | Jesse   | Bruce | 3    | 0    | Passes    |
| Motion to recommend to council to approve the "Resolution for the Include Under the Income Continuation Insurance Plan" | Jesse   | Bruce | 3    | 0    | Pass      |
| Motion to recommend to council to approve the "Local Employer Enrollment in Supplemental Benefits"                      | Jesse   | Bruce | 3    | 0    | passes    |

### Review of comprehensive fleet maintenance plan and vehicle wear projection

| Motion                                                                                            | Made By | 2nd   | Ayes | Nays | Pass/Fail |
|---------------------------------------------------------------------------------------------------|---------|-------|------|------|-----------|
| Motion to recommend that we include the preventive maintenance requirements in the police manual. | Jesse   | Bruce | 3    | 0    | pass      |

### Approve or deny a new police vehicle for 2027 budget year (tabled from June 16)

| Motion                                                                                       | Made By | 2nd   | Ayes | Nays | Pass/Fail |
|----------------------------------------------------------------------------------------------|---------|-------|------|------|-----------|
| Motion to recommend include a budget item for a new police vehicle for the 2027 budget year. | Jesse   | Bruce | 3    | 0    | passes    |

### Confirmation of Chief Paul Evenson retirement

Chief Paul Everson's retirement date is August 1, 2026.

| Motion                                                                                                                                           | Made By | 2nd   | Ayes | Nays | Pass/Fail |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------|------|------|-----------|
| Motion to provide Chief Paul Evenson a plaque to commemorate his years of services with the City and cake at the September 2026 council meeting. | Jesse   | Bruce | 3    | 0    | passes    |

### Review interim coverage plan for Police Department

Office Barton to provide Mayor Thatcher with the list of access or anything else he needs before Chief Everson's retirement.

### Review Oversight of the Police Department

| Motion                                                                                                                            | Made By | 2nd   | Ayes | Nays | Pass/Fail |
|-----------------------------------------------------------------------------------------------------------------------------------|---------|-------|------|------|-----------|
| Motion to recommend to the council to form a 3-Person committee and write an ordinance to define what their responsibilities are. | Jesse   | Bruce | 3    | 0    | passes    |

### Review process for recruiting a new Police Chief

We will gather more details and once those details have been gathered the committee will regroup and review our option and determine a salary range.

### Motion for Adjournment

| Motion                         | Made By | 2nd   | Ayes | Nays | Pass/Fail |
|--------------------------------|---------|-------|------|------|-----------|
| Motion to adjourn the meeting. | Jesse   | Bruce | 3    | 0    | Passes    |