

**MINUTES**  
**JOINT FINANCE/PROTECTION COMMITTEE**  
**MARCH 23, 2009**

The joint meeting of the Finance Committee and the Protection Committee was called to order by Finance Chair Paula Wiese

Present: Scott Ryan, Lynn Lawrenz, Ken Iwen and Dave Meyer

Also Present: Chief Ackerman, Assistant Chief Vandenack, Captain Koss, Captain Haltaufderheid & Tom Romdenne

Moved by Ryan second by Iwen to adopt the agenda. Motion carried.

Moved by Iwen second by Ryan to adjourn to closed session per WIS. STATS. 19.85 (1) (e) to discuss fire and rescue contracts. Roll Call vote: 4 Yes 0 No

Moved by Iwen second by Lawrenz to reconvene to open session per WIS. STAT 19.85 (2). Roll Call: 4 Yes 0 No

The joint committees will meet with the Town of Pierce on March 25, 2009 at 6:30 P.M. at City Hall to hear the request by the Town of Pierce to re-negotiate the cost of their fire and rescue contract.

Moved by Ryan second by Iwen to adjourn.

Motion carried. Meeting adjourned at 5:25 P.M.