



WILEAG Governing Board Special Meeting Minutes

May 4, 2020

The meeting was conducted virtually via Zoom's secure network and was called to order at 0903 hours by President Mark Ferguson.

Present: Ferguson, Ruzinski, Rosch, Christopherson, Stojkovic, Peterson, Pederson, Balistreri, Nasci, Braun, Nimmer, Cole, Grill, Zilavy, Palmer, and Kopp

Others in attendance: Katie Wrightsman, Lara Vendola-Messer, Danielle Patton, Steve Wagner, Colette Jaeger, Tom Frank, and Curt Kleppin

Newly appointed Wisconsin DOJ Training and Standards Bureau Director Steve Wagner took the opportunity to introduce himself to the Board. Balistreri also introduced Daniele Patton who will be serving as his newly appointed proxy to the Board.

Wausau PD Accreditation hearing. The written on-site report was sent to board members in advance of the meeting. Team Leader Chief Curt Kleppin provided a summary covering the process and findings. He also responded to specific questions from Board members. Following discussion, ***there was a motion by Rosch seconded by Palmer and passed on a unanimous voice vote to grant WILEAG reaccreditation under the 5th Edition for a period of three years, effective 05/04/2020.*** Ferguson will send a letter to Chief Bliven advising of him of the Board's decision.

Menomonee Falls PD Accreditation hearing. Prior to the commencement of the hearing, Ruzinski recused herself from the meeting. The written on-site report was sent to board members in advance of the meeting. Team Leader Chief Tom Frank provided a summary covering the process and findings. He also responded to specific questions from Board members. Following discussion, ***there was a motion by Stojkovic seconded by Cole and passed on a unanimous voice vote to grant WILEAG reaccreditation under the 5th Edition for a period of three years, effective 05/04/2020.*** Ferguson will send a letter to Chief Ruzinski advising her of the Board's decision.

Janesville PD Accreditation hearing. The written on-site report was sent to board members in advance of the meeting. Team Leader Captain Colette Jaeger provided a summary covering the process and findings. She also responded to specific questions from Board members. Following discussion, ***there was a motion by Ruzinski seconded by Balistreri and passed on a unanimous voice vote to grant WILEAG reaccreditation under the 5th Edition for a period of three years,***

effective 05/04/2020. Ferguson will send a letter to Chief Moore advising of him of the Board's decision.

The meeting was adjourned at 0956 hours on unanimous voice vote following a motion by Ruzinski, seconded by Ferguson.

Next meeting – Scheduled at CVMIC, Monday June 19, 2020.

Respectfully submitted,

Todd Christopherson, Secretary