

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: January 25, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
PAT ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
JIM SCHUERMAN

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON

Purpose of Meeting: Regular Monthly Meeting

Attendance: S. Mitchell, E. Saylor, T. Grunden, J. Zurfluh, S. Harrington, P. Arendt, J. Iverson

Citizens: L. Martinson

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 5:00p.m.

1. **Public comments:** None.
2. **Committee Chairman's comments:** None.
3. **Fire Department Monthly report:**
 - Chief Arendt reviewed the monthly report from December and January and brought a copy of the new fire truck plans.
 - Jake Kenowski wrote a grant and the department received \$1000 from Alliant Energy.
 - Chief brought information from Mobile Health Services for members physicals that would save the Village about 2/3's the cost of sending member to Aspirus.
 - Chief also wanted to thank Trustee Martinson and Clerk Tremmel for working on the workman's comp claim and Scott Harrington said that the new administrator should work with the department heads and the insurance company to go over procedures in case of any future claims.
4. **Police Department Monthly report:**
 - Chief Iverson reviewed the monthly report from December.
 - She said that officers conducted traffic watches on Port Road and Hwy 54 for semi-trucks and only saw two, out of state trucks, during that time, issuing citations for both. She would like larger signage on the road; Scott Harrington will look into getting bigger signs.
 - Background checks and drug/medical screening are being completed currently for two potential part-time hires. Chief provided documentation of coverage and cost after the full time officer left in July. She is asking to pull the current part time officer up to full time to fill the spot. President Zurfluh recommended referring this to the FHR committee for fact-finding and then FHR will make a recommendation to the board.
 - Chief updated Village policy 32 to reflect the maximum hours a part time officer can work to 1199 from 599. Grunden motioned, Saylor 2nd to update policy 32 to be brought into compliance with Act 32 passed in 2011, motion passed.
5. **Correspondence received:** None

6. *Agenda items for next meeting:* None

7. *Any item properly brought before the committee:* Tiara Grunden would like to see how many overtime hours the Police Department has every month.

7. *Set next meeting date:* at 5:00pm

Meeting adjourned at 6:00 p.m.

Sue Mitchell – Chairman

SM:es