

**VILLAGE OF PORT EDWARDS**  
**Port Edwards, Wisconsin**

**COMMITTEE: Public Safety**

**DATE: April 2, 2019**

**TO: JOSEPH ZURFLUH**

**cc: JOHN BINGHAM  
DANA DUNCAN  
LUANN MARTINSON  
DIANE TREMMEL  
NICK ABTS**

**ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
LONN RADTKE**

**JP LACHAPELLE  
DAILY TRIBUNE  
WFHR/WGLX  
PATRICK ARENDT**

**Purpose of Meeting: Regular Monthly Meeting**

**Attendance: J. Zurfluh, L. Martinson, J. Bingham, T. Grunden, L. Radtke, P. Arendt and M. Kornmann**  
**Citizens:**

**Subjects Discussed, Action Taken, and Board Action Required:**

1. **Call to order:** Meeting called to order at 5:00 p.m.
2. **Roll call:** All present.
3. **Public comments on agenda items:** None.
4. **Approve previous months minutes: MOTION** (Bingham/Grunden) to approve minutes of the March 5, 2019 meeting. Motion passed. All ayes.
5. **Chairperson comments:** None.

**POLICE DEPARTMENT**

6. **Review monthly report:** Reviewed monthly report. Still truck traffic on Port Road – tickets given.
7. **Replacing tasers for Police Department: MOTION** (Martinson/Grunden) to approve replacing 2 tasers with upgraded models at a cost not to exceed \$500.00 each. Passed.

8. ***MOTION to approve Interim Chief Radtke's attendance at the School Resource Officer's Conference June 18-20, 2019. The school will pay the conference registration fee leaving the travel, lodging and meal expenses: MOTION*** (Martinson/Grunden) to approve Interim Chief Radtke's attendance at the School Resource Officer's Conference June 18-20, 2019. The school will pay the conference registration fee leaving the travel, lodging and meal expenses. Motion carried.
9. ***Anything else properly brought before the committee:*** None.

**FIRE DEPARTMENT**

10. ***Review monthly report:*** Reviewed monthly report.  
***Fires, Rescues and EMS calls for the month***
  - 9 – First Responder calls
  - 10 – Fire calls
  - 23 – Fire calls/21 – First Responder calls year to date
  - 15 – Fire calls/21 – First Responder calls this time last year
11. ***Anything else properly brought before the committee:*** Kids Safety Fair will be April 27<sup>th</sup> from 9:00 am – 2:30 pm.
12. ***MOTION*** (Martinson/Grunden) to approve \$100.00 donation to the memorial college fund for Todd Trader who passed away recently. Motion passed.
13. ***Correspondence received:*** None.
14. ***Agenda items for next meeting:*** Nothing noted.
15. ***Next meeting date:*** May 7, 2019 at 5:00 p.m.
16. ***Adjourn: MOTION*** (Martinson/Grunden) to adjourn at 5:48 pm. Approved.

LuAnn Martinson – Committee Chairperson  
Minutes taken by John Bingham