

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: 6 July 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
RAYMOND BOSSERT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

TIM LEVERANCE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: Erik Saylor, Betsy Mancl, Administrator Ray "Boz" Bossert, Chief Scott Drew, Interim Chief Tim Leverance, Asst. Chief Craig Kester, J. Zurfluh

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by E. Saylor- Chairman at 4 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:*** **MOTION**, (*Saylor/ 2nd Mancl*) approved all Ayes
4. ***Approve the previous months minutes and Agenda:*** **MOTION** (*Saylor/2nd Mancl*) to approve minutes of the 1 June 2021 meeting and the agenda. Motion carried.
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***Discuss/action Fire Department Actions and Budget:***
Reviewed monthly report and budget comparison for the Fire Department.
 - a. Discussed the excess in payroll due to the extra events this past Month, this should have no impact on the annual budget.
 - b. Also, the Fire department has 2 candidates for the Chief and those packets will be brought to the Administrator by next week.
8. ***Discuss/action Police Department Actions and Budget:***
Reviewed monthly report and budget comparison for the Police Department.

a. Discussed the possible use of the funds from the sale of the patrol vehicle (\$10,500) to be placed in the Police vehicle fund. The Committee agreed to that measure and it will be brought back up at Budget time.

b. Discussed the possible use of Wood County for IT services. The Administrator will research their ability to provide full Village IT coverage. This was referred to the PLPIT committee for discussion in August.

9. MOTION for a Village Proclamation. Rail Safety training, messaging and Resolution #2021-04, “Proclamation for Rail Safety Week in the Village of Port Edwards, Wisconsin”, **MOTION** to approve and move to full Board. Due to the unmanned and un-gated rail crossing in our Village. The Village will use this opportunity to provide safety messages to the Villagers as well as students during this week. **MOTION** by Mancl, 2nd by Zurfluh, all ayes.

10. Old Business. None

11. New Business: None

12. Correspondence Received: None

13. Future Agenda Items: None

14. Next meeting date: August 3rd 2021 @ 4pm

15. Adjourn: Adjourned at 4:30 pm. (*Saylor/2nd Mancl*) all Ayes

Erik Saylor – Chairman