

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Safety Meeting

DATE: November 2, 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
JASON WORDEN

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

RAYMOND BOSSERT
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: E. Saylor, B. Mancl, T. Grunden, R. Bossert, J. Zurfluh, Police Chief Drew, Fire Chief Worden, Craig Kester, Scott Stewart

Citizens: Kelley Nagorski

Subjects Discussed, Action Taken and Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by Saylor - Chairman at 4:00 p.m.
- ***Roll Call:*** All present from above.
- ***Approve the previous month's minutes and agenda:*** **MOTION** (Saylor/Mancl) to approve minutes from 5 October 2021 and agenda. **Motion carried.**
- ***Public comments on agenda items:*** None
- ***Committee Chairman's comments:*** Citizen contacted Saylor & Gruden about "jake braking" on State Hwy 173. Not a Village issue, being referred to the Town of Port Edwards.
- ***Public Safety Updates***

Fire Department:

- a. **Review monthly and budget comparison reports.** Engine 1 had 2 out of 3 issues repaired, parts are on backorder. Only minor changes to budget. Proposed 3% overall allocation; not by hourly rates, the overall payroll budget will be increased instead. Bossert addressed Gruden's concern & the pay will stay competitive with other stations. Hazard duty pay has a category in the books and

is to be executed based on board approval as an allotment for various events. Fire department has a business committee meeting tomorrow; expenditures & budget may be brought up. Chief Worden will discuss with Bossert if needed. Saratoga ATV/UTV Rider's Club donated \$500 to the fire department.

- b. FCC license renewal.** Completed, good until 2031. Chief will need to confirm frequencies and other info regarding the renewal.
- c. Fire leadership position changes.** Backfill training officer position filled by Josh Mancl, which left the secretary position open, filled by Don Kitowski
- d. Fire leadership stipend.** Stipend program proposed by Chief Worden for his station. The draft was part of the PS packet.
- e. New fire applicants/candidates.** Chief Worden, mentioned there are 2 applicants for the fire department.

Police Department

- a. Review monthly and budget comparison reports.** Busy month. Shortages this month due to illness, now back to normal. Drug take-back on October 23 resulted in 12 lbs of drugs. Police Department received a check from the county for \$756.
- b. Discuss and action Public Safety 2022 budget.** At the June meeting, Drew requested the proceeds (\$10,377.50) from the squad car that was sold at auction, to go to the new vehicle budget instead of general. 2018 squad car needs major repair, appointment at Denny's repair on 16th in Wisconsin Rapids for next week. Payroll is on track and enforcements are below average.

MOTION (Saylor/Mancl) to approve \$10,377.50 from the general fund to the 406 new vehicle fund. **Motion carried.**

- ***Old Business.*** None
- ***New Business.*** None.
- ***Correspondence received.*** None.
- ***Future Agenda items for next meeting:*** None.
- ***Next meeting date:*** 7 December 2021 at 4 p.m. (Thursday), in person.
- ***Adjourn:*** Adjourned at 4:22 p.m. **MOTION** (Saylor/Gruden)

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