

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Safety Meeting

DATE: December 7, 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, R. Bossert, B. Mancl, T. Grunden (Zoom), Police Chief Drew, Fire Chief Worden

Excused: Joe Zurfluh

Citizens: None.

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 2 November 2021 and agenda. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** None.
- ***Public Safety Updates***

Fire Department:

- a. **Review monthly and budget comparison reports.** Payroll went over budget, more activities than planned. Fire Chief Worden discussed December purchases: flashlights, traffic wands, hydrant bags for all trucks. Call volume is up compared to last year, nothing major. Engine 1 has some issues, parts backordered, will be taking in next week. For the stipend bonus, need to figure out the amount and the

timing for 2022. Saylor suggests making a list of duties that need to be done in order to be a recipient of the bonus. PFC approved Chris Corey as a member, this will be brought to the board in January 2022.

Police Department

- a. Review monthly and budget comparison reports.** Full-time officer out with an injury, a part-time officer is helping with additional coverage as is the Police Chief. Department has been swamped with cases, some tied up in investigations. Finishing up one that will lead to criminal charges. Completed investigation of a school employee, no criminal charges will be filed. County SWAT team coming to the school on 12/13/21, after school hours, for a tour and training sessions. Squad car is fixed, cost less than anticipated. Enforcements and ordinance violations up a bit from last month, as well as traffic crashes due to weather.
- **Old Business.**
 - a. Discuss efforts to remove/dispose of fire fighting foam on hand.** If this year's state legislation is approved, the department will be able to take the 100 gallons of foam to dispose of properly for no charge. If rejected, there will be a charge. PW will move to dispose of them in the next couple months.
 - b. Update on the corrective action plans from the Spring 2021 Fire Department report.** 5-6 areas of concerns currently being worked out with a February end time.
 - **New Business.**
 - a. Update on new Fire Department bylaws being reviewed.** Update on bylaws is halfway completed. Will submit to the board, information wise, after completion.
 - b. Deer crossing signs.** Frequent amount of deer being hit on Seneca Road, 2 signs will be installed.
 - c. Investigation to find solutions for Police Department issues.** Investigation on the Village's end to find a solution on what to do when we lose an officer due to injury, illness, etc. Need to produce an attractive package to entice qualified persons to apply.
 - **Correspondence received.** None, other than an email from PFC.
 - **Future Agenda items for next meeting:** None.
 - **Next meeting date:** 4 January 2022 at 4 p.m. (Thursday), in person.
 - **Adjourn:** Adjourned at 4:34 p.m. **MOTION** by Saylor.

APPROVED by CHAIRMAN SAYLOR