

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Safety Meeting

DATE: 3 January 2023

TO: JOSEPH ZURFLUH

cc: BETSY MANCL	ERIK SAYLOR	RAYMOND BOSSERT
SUE MITCHELL	DAILY TRIBUNE	JASON WORDEN
TIARA GRUNDEN	WFHR/WGLX	DIANE TREMMEL
SCOTT DREW	NICK ABTS	LONN RADTKE
CALEB MCGREGOR		

Purpose of Meeting: **Regular Monthly Meeting**

**Attendance:** R. Bossert, J. Zurfluh, S. Mitchell, T. Grunden, C. McGregor, Police Chief Drew, Fire Chief Worden

**Citizens:** Betsy Mancl

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

**Regular Monthly Meeting**

- **Call to order:** Meeting called to order by Mitchell - Chairman at 4:00 p.m.
- **Roll Call:** All present from above.
- **Approve the agenda:** **MOTION** (McGregor/Gruden) to approve agenda. **Motion carried.**
- **Public comments on agenda items:** None.
- **Approve the previous month's minutes:** **MOTION** (Grunden/McGregor) to approve minutes from 1 November 2022. **Motion carried.**
- **Committee Chairperson's comments:** None.
- **Public Safety Updates**
  - Fire Department**
    - Review monthly & budget comparison reports.** The month of December/November has been busy & mostly an increase in medical type calls, NOT fires. Increased call volumes, 240/134 (2022/2021), will cause the department to expend the entire budget. We have allocated an additional 15% increase for next year. Engine 2 has been repaired and we are completing the Insurance paperwork for the \$6K cost of repair for a \$500 deductible. The rest of the vehicles are in good shape. Issue on the Brush truck and a replacement plan

needs to be discussed. This will be tied to our 2024 Budget discussions. (a \$75K item)

**Police Department**

**a. Review monthly & budget comparison reports.** No issues they have under executed the budget by \$30K.

- *Old Business.* None.
- *New Business.* None
- *Correspondence received.* None.
- *Future Agenda items for next meeting:* Police pay wage raise.
- *Next meeting date:* 31 January at 4:00 p.m., in person at the Marshall Buehler Center.
- *Adjourn:* Adjourned at 5:44 p.m. by Mitchell.

Sue Mitchell – Chairman