

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

COMMITTEE: Public Safety

DATE: April 24, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH  
RICK HESS  
BRIAN LUEBKE

ERIK SAYLOR  
TIARA GRUNDEN  
SCOTT DREW

JEN MOORE  
LONN RADTKE  
NICK ABST

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: Zurfluh, Saylor, Hess (zoom), Mancl, Chief Drew, Acting Chief Luebke and Chairman Stewart  
Citizens: none

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

1. ***Call to order:*** Meeting called to order at 4:30 p.m.
2. ***Declaration of a quorum:***
3. ***Approve the Agenda: MOTION*** (Saylor/Zurfluh) to approve the consent agenda (agenda & previous months minutes). Motion carried. All ayes.
4. ***Committee Chairman's comments:*** New year as far as the Board. Chiefs – If anything comes up to get ahold of him.
5. ***Public comments on agenda items:*** None
6. ***Fire Department – General Update:*** Reviewed report.
  - Busy month. April 13 non EMS calls.
  - Light bars do not work for brush truck. Exploring other alternatives before having to purchase.
  - One new application for the department in process. Two applicants continuing through background investigation.
  - Acting Chief Luebke attended numerous meetings and training throughout the month.
  - Truck Report: Engine in Marshfield getting work done, due back tomorrow. No update on replacing the bumper on Engine 1.
  - Hose testing will be contracted out. Charges \$.52/ft for hose testing. Approximately 10,000 feet of hose to be tested at a cost of \$5,200.00. Ladder testing as well. All testing on site.
  - DNR forest fire protection grant application opens May 1<sup>st</sup>. Putting in for some new PPE, tools, foam. 50/50 matching grant. Pay 100% upfront – reimbursed 50%.

**7. Police Department – General Update:** Reviewed report.

- Open to adding or deleting any content for the committee to find beneficial. Discussion on what products are helpful to the committee.
- 18 citations for violation of weight restrictions so far during the road construction season.
- Hosting a drug take back event on April 27<sup>th</sup> at the fire department, National Drug Takeback Day.
- Wisconsin Rapids assisted with Port Prom, held at the Elks Club.

**8. Old business:** None.

**9. New business:** None.

**10. Correspondence received:** Email received from Joe & LaCinda Terry about semi traffic on Port Road.

**11. Future Agenda Items:**

**12. Trustee Comments:** None

**13. Next meeting date:** Wednesday, May 22, 2024 @ 4:30 pm.

**14. Adjourn:** 4:52 pm by Chairman Zurfluh.

Joseph Zurfluh – Chairman  
Minutes taken by Betsy Mancl