

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

COMMITTEE: Public Safety

DATE: October 23, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH  
RICK HESS  
DUSTIN LEASE

ERIK SAYLOR  
NICK FLUGAUR  
SCOTT DREW

ERIC HUMMEL  
LONN RADTKE  
NICK ABST

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: Zurfluh, Hess, Mancl, Flugaur, Chief Drew, Chief Lease and Ben Martinson

Citizens: Brandon Abbott and Trustee Saylor

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

1. ***Call to order:*** Meeting called to order at 12:00 p.m.
2. ***Declaration of a quorum:***
3. ***Approve the Agenda: MOTION*** (Hess/Zurfluh) to approve the consent agenda (agenda & previous months minutes). Motion carried. All ayes.
4. ***Committee Chairman's comments:*** Important to keep meetings on Wednesday for Fire Chief because of training. Thinking about moving meetings to 3:00 or 3:30.
5. ***Public comments on agenda items:*** None.
6. ***Fire Department – General Update:***
  - a. Month's activities.
    - Promotions for two – Captains and EMS Service Director.
    - SOG trainings and meter training tonight.
    - Holding chili feed on October 26<sup>th</sup> to raise money for Christmas basket.
7. ***Police Department – General Update:***
  - a. Reviewed report.
    - Proposed budget reviewed.
  - b. Discussion and possible motion to approve the new SWCHS contract for 2025 to go from charging per animal to a set fee of \$1500.00.
    - **MOTION** (Zurfluh/Hess) to approve the contract with SWCHS for 2025. All aye.
8. ***Old business:*** None.
9. ***New business:*** None.

**10. Correspondence received:** None.

**11. Future Agenda Items:** None.

**12. Next meeting date:** Regular monthly meeting on Wednesday, November 20, 2024 @ 3:30 pm.

**13. Adjourn:** 4:58 pm by Chairman Zurfluh.

Joseph Zurfluh – Chairman  
Minutes taken by Betsy Mancl