

POLICE FIRE COMMISSION

700 SHIOCTON ST.

NEW LONDON, WI 54961-1160

President: Jean Denzel August 20, 2007

Secretary: Al Grumann

Police & Fire Commission meeting on Monday, August 20, 2007 was called to order at 6:00PM by President Denzel.

Members present were: Jean Denzel, Al Grumann, Jane Ruckdashel, Joel Kable, Lund Cooley, Chief Wilfuer, and

Chief Wilkinson. Also in attendance were Jim Villiesse, Kent Hager, Jim Hoffinan, Ken Kloehn, Brian Mytton, Don

Gorges, Kevin Surprise, and Brad Fette.

➤ Public Comment by Kevin Surprise and Brad Fette of the Ant Hill Mob. They presented Chief Wilkinson with a

plaque in appreciation for helping with traffic on their ride for 'Make a Wish Foundation'.

➤ Swearing in of Joel Kable and Lund Cooley.

➤ Motion to approve the minutes from the July 16, 2007 meeting made by Jean Denzel, second by Jane

Ruckdashel, carried unanimously.

Report of the Fire Department from Chief Wilfuer:

- Review of bills and budget. Motion to pay the July 2007 Fire Department bills as presented made by Jean Denzel, second by Al Grumann, carried unanimously.

- Review of recent fires and calls to service

- Review of staffing and training issues.

- Review of monthly attendance report.

- Review of township fire protection contracts. Motion to approve the contracts with additional language as presented made by Lund Cooley, second by Jean Denzel, carried.

- Review of highway traffic safety procedures. This will be discussed further in September.

- Discussion on process/qualifications for hiring a new chief of NLFD. A review of job descriptions, located in the policies and procedures manual, and discussion on mandatory retirement age. Review of research done by Jane Ruckdashel. More discussion in September.

- Discussion on Policy and Procedure Manual. Updates to be completed by September 3, and sign-offs by September 17.

➤ Chief Wilfuer dismissed at 7:31PM.

➤ Report of the Police Department by Chief Wilkinson:

- Review of bills. Motion to pay the June 2007 Police Department bills as presented made by Al

Grumann, second by Jane Ruckdashel, carried unanimously.

- Review of budget as of 7/31/07.

- Review of crime and activity report.

- Review first draft of budget.

- Updates to current investigations.

➤ The Police & Fire Commission recognizes the anniversary of Dave Klinzing - 22 years.

Meeting was adjourned at 8:21PM.

Respectfully submitted,

Al Grumann

Secretary