

Police & Fire Commission  
700 Shiocton Street  
New London WI 54961-1160

**Monday, January 16, 2012**

Commission: Joel Kable (Pres.) Tom Schmude(Sec.) Lund Cooley, Al Grumann, Mary Tate  
Police Chief: Jeffrey Schlueter  
Fire Chief: Bart Roloff

Meeting called to order at 6 pm by Joel Kable. Al Grumann, Mary Tate excused

- Public Comment: None.
- Motion to approve prior minutes: Joel Kable 2<sup>nd</sup> Lund Cooley. Carried.
- The Commission recognizes service anniversaries.
  - Fire Dept:
    - William Jaeger 36; Bernard Ritchie 27; Charles Gorges 24;
    - Gregory Stilen 22; Timothy Lindberg 6; Troy Herter 3.
  - Police Dept:
    - Jay Zempel 28; Chris Gregory 18; Jeff Schlueter 16;
    - Nick Kamba 2.
- Report of the Fire Department by Chief Roloff
  - Motion to approve the bills as presented for December in the amount of: \$590.18 Joel Kable 2<sup>nd</sup> Tom Schmude Carried.
  - Budget as of December 31<sup>st</sup> 2011 reviewed. Currently 71.50%. One more pump testing bill is pending for 2011.
  - Fire runs and service calls reviewed.
  - Staffing & Training; Chief's hours for Dec 16 – Jan 12, 56 hours.
    - Motion to approve the promotions of Bernie Ritchie to Captain and Ted Coppersmith to Lieutenant. Lund Cooley 2<sup>nd</sup> Joel Kable. Carried.
    - Reconfirmed residency policy. (3 miles from station / corner of North Water St and Shawano St.)
  - Monthly attendance report reviewed.
  - Fire inspection notes/reports reviewed. Inspections resume for 2012.
- Chief Roloff was dismissed at 6:28 pm.

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**Monday, January 16, 2012**

- Report of the Police Department by Chief Schlueter
  - Motion to approve bills or December in the amount of \$44,785.03.  
Tom Schmude 2<sup>nd</sup> Lund Cooley. Carried.
  - Budget as of December 31<sup>st</sup> 2011 was reviewed. Currently 100.66%.
    - 2012 budget concern regarding health care family plan conversions for a couple of employees which was unforeseen when the budget was prepared.
  - Discuss/Approve two federal mandated policies.
    - Motion to approve the “Limited English Federal Mandate” and the “Hearing Impaired/Disable Communications Federal Mandate”.  
Lund Cooley 2<sup>nd</sup> Tom Schmude. Carried.
  - Discuss/Approve the 2012 Policy Book.
    - Motion to approve the 2012 Policy Book. Joel Kable 2<sup>nd</sup> Tom Schmude. Carried.
  - Crime and activity report reviewed.
    - Incident count for December 2011 was 469.
    - 2011 annual totals will be available at the next meeting.
  - Staffing & training update.
    - New officer Chris Dearth will be sworn in on Monday January 23.
  - Current activities & investigations update.
  - Current projects update
  - Chief Schlueter was dismissed at 7:15 pm.

Meeting was adjourned at 7:15 pm.

Respectfully submitted,  
Tom Schmude  
Secretary