

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

**Monday, September 15, 2014**

Commission Present: Al Grumann (Pres.), Joe Kable (Sec.), Tom Schmude,  
Lund Cooley, John Lee  
Police Chief: Jeffrey Schlueter  
Fire Chief: Bart Roloff

Meeting called to order at 6:00PM by Grumann.

- No Public Comment
- Motion to approve prior minutes: Cooley 2<sup>nd</sup> Lee Carried.
- The Commission recognizes service anniversaries.  
Fire Department: Ryan Bednarowski 4 years  
Police Department:
- Report of the Fire Department by Chief Roloff
  - Motion to approve the bills as presented for August in the amount of: \$3,131.76: Kable 2<sup>nd</sup> Lee; Carried.
  - Budget as of August 31<sup>st</sup>, 2014 reviewed. Currently 54.54%
  - Discuss 2015 budget and capital projects
    - Motion was made to approve the 2015 budget for \$194,608 as presented. Grumann 2<sup>nd</sup> by Lee carried 5-0
  - Chief Roloff discussed the purchase of the new tablet for the fire truck and the software that will be put on the tablet. 1 tablet will be ordered this year.
  - Fire runs and service calls reviewed.
  - Staffing & Training;
    - Fire Department is currently fully staffed
  - Chief compensation study
    - Chief Roloff worked 58 hours in August.
    - Chief Roloff gave the PFC a printout that keeps track of his duties each month and how long it takes to do each of the duties.
  - Monthly attendance report reviewed.

- Fire inspection notes/reports reviewed.
  - Chief Roloff reported that truck 953 is currently out of service as will not pump water. It will not shift into 4<sup>th</sup> gear. He is having Johnson Fire look at it.
- Chief Roloff was dismissed at 6:46 pm.
- Report of the Police Department by Chief Schlueter
  - Motion to approve bills for August in the amount of \$31,012.84 and \$5,140.00: Grumann, 2<sup>nd</sup> Schmude ; Carried. 5-0
  - Budget as of August 31<sup>st</sup>, 2014 was reviewed. Currently 65.82%.
    - Chief Schlueter spoke about the overage in 101.52102.276. This overage is due to the purchase of bullet proof vest. ½ of the cost has been recovered by a Federal Grant.
    - Account 101.52101.139 (overtime) is going to be high this year due to the fact that Officer Peterson resigned and Officer Johnson was gone for about 7 months this year.
  - Crime and activity report reviewed.
    - Incident count for August 2014 was 501.
  - Current staffing and training update.
    - Chief Schlueter reported that Officer Peterson resigned last week.
    - Chief Schlueter reported that Carson Faulkner is working out good so far as a part-time dispatcher.
    - We have posted the PSLO position at the PD.
    - We will be having some overtime for the rest of the year. We will be filling some of the slot with Officer Kamba.
    - Schmude and Lee will be attending the 1 day PFC Conference in October. Schlueter will get them registered.
  - Move to Closed Session per SS 19.85(1)(b) motion by Grumann 2<sup>nd</sup> by Lee. Carried 5-0
  - Move to open session. Motion by Grumann 2<sup>nd</sup> by Lee. Carried 5-0 No action needed.
  - Current activities & investigations update.
  - Current projects update.

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- Chief Schlueter reported that the PD is in the process of selling the GMC truck that was seized and will eventually be selling the Mountaineer.
- Chief Schlueter was dismissed at 7:32 pm.

Meeting was adjourned at 7:32 pm.

Respectfully submitted,  
Joe Kable  
Secretary