

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

Monday August 17th, 2015

Commission Present: Lund Cooley (Sec), Al Grumann, Tom Schmude, John Lee
Police Chief: Jeffrey Schlueter
Fire Chief: Bart Roloff
Mark Wilfuer

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

- Public Comment
 - None
- Motion to approve prior minutes: Lee 2nd Grumann Carried 4-0
- The Commission recognizes service anniversaries.
Fire Department: Brandon Wittig

Police Department:

➤ Report of the Fire Department by Chief Roloff
 - Motion to approve the bills as presented for July in the amount of: \$1648.34: Schmude 2nd Lee ; Carried 4-0
 - Budget as of July 31st, 2015 reviewed. Currently 48.55%
 - Discuss Fire Department Technology
 - The new truck is almost ready to go on the road.
 - Chief Roloff and Mark Wilfuer over the next 2 weeks will be working on getting the maps on the tablets.
 - Fire runs and service calls reviewed
 - Discussed charging for responding to number false alarms.
 - Staffing & Training reviewed;
 - Randy Davidson resigned do to his other job.
 - Motion by Cooley, 2nd by Lee to approve the hire of Dakota Sager to firefighter. Carried 4-0
 - Chief compensation study
 - Chief Roloff worked 72 hours in July
 - Discussed the future compensation/salary of the Fire Chief.

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- Motion by Lee, 2nd by Grumann to have the Fire Chief budget \$16,000 for his wages in 2016 in the preliminary budget. Carried 4-0. A member or two of the PFC will contact Personnel/finance committee to get on agenda.
- Monthly attendance report reviewed.
- Fire inspection notes/reports reviewed.
 - Mark Wilfuer reported that all inspections are going good and that he is getting a lot done.
- Chief Roloff was dismissed at 6:55 pm.
- Report of the Police Department by Chief Schlueter
 - Motion to approve bills for July in the amount of \$28,434.95 and \$116.92: Grumann 2nd Lee; Carried. 4-0
 - Budget as of July 31st, 2015 was reviewed. Currently 56.02%.
 - Chief Schlueter reported that he will present the 2016 Budget to the PFC at next month's meeting.
 - Crime and activity report reviewed.
 - Incident count for July was 602.
 - Current staffing and training update.
 - Chief Schlueter reported that on August 4th the PD Supervisors met to discuss the re-structuring of the PD and future promotions and duties. The police Department will be promoting 2 officers to the rank of Staff Sergeant, which will take effect in 2016.
 - Officer Erickson will be recognized by the Brewers on August 28th for the undercover work he did at the High School.
 - Update on current activities/investigations
 - Chief Schlueter discussed the arrest of John Brush and where the case currently stands.
 - Update on current projects
 - Chief Schlueter is talking to different cell phone venders since the amount of data being used has increased since getting on the MACH system.

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- Chief Schlueter also reported that we are looking at teaming up with Waupaca County SO on some traffic grants. Overtime is 100% reimbursed.

- Chief Schlueter was dismissed at 7:25 pm.

Meeting was adjourned at 7:25 pm.
Respectfully submitted,
Chief Jeff Schlueter