

CITY OF WEYAUWEGA
POLICE, FIRE & AMBULANCE COMMITTEE MEETING PROCEEDINGS
NOVEMBER 9, 2021

The Police, Fire & Ambulance Committee meeting was called to order by Chairman Rich Luedke at the Weyauwega Municipal Building Council Chambers at 6:30 p.m. Roll call was taken. Members Present: Rich Luedke, Bruce Goetsch and Kaley DuCoeur. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke and Sergeant Brandon Leschke.

Motion Luedke, second Goetsch, to approve the minutes from the Police, Fire & Ambulance Committee meetings from October 6 and October 25, 2021. Motion carried with all "ayes".

Citizen Appearances: None

Department Update: Leschke reported that he has been super busy switching all authorizations over to himself as the transition to Chief continues. He also reported on:

- The department helped the UTV/ATV get thru the City safely during their events in October. Only had 1 minor issue.
- Drug take back took place in October. 43 lbs of pills were collected since the last collection date.
- The Tahoe arrived and is currently in the shop for decals. Waiting to hear from General Communications when they can get it in to get outfitted.
- Leschke and Officer Keberlein are now certified in P.I.T Training.
- Leschke and Rode attended drone training that was held at City Hall. Leschke will be handing the program over to Officer Rode to work on. Currently the department drone is out of order and will need service work done. Looking into options to see if it is worth getting repaired or to upgrade to a newer version.
- Leschke would like to work on getting the uniforms in the department standardize. He had a meeting with the Uniform Shop.

Discussion and possible action on Chief Poltrock's sick time payout due to retirement: The item was discussed at the finance committee. The City will be following the guidelines set in the Personal Manual to payout accrued sick time when someone retires. The Chief's payout will be calculated on 800 hours at his current pay rate. It will be paid out on the first payroll in December.

Administrator Report: Schroeder reported that he is trying to help wherever he can with the transition to the new Chief.

Next Meeting Date and Time: The next committee meeting is scheduled for Tuesday, December 14th at 6:30 pm.

Such Other Matters as Authorized by Law: None

Motion Luedke, second Goetsch, to move into closed session at 6:40 pm pursuant to §19.85(1)(c) Wis. Stats., in consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is staffing discussion. If the committee adjourns into closed session it may choose to

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reconvene in open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats. Motion carried with all "ayes".

Motion DuCoeur, second Goetsch, to adjourn in closed session at 7:03 pm Motion carried with all "ayes".

Recommendation to Council: None

Rebecca Loehrke
City Clerk