CITY OF WEYAUWEGA POLICE, FIRE & AMBULANCE COMMITTEE MEETING PROCEEDINGS APRIL 4, 2022

The Police, Fire & Ambulance Committee meeting was called to order by Chairman Rich Luedke at the Weyauwega Municipal Building Council Chambers at 5:30 p.m. Roll call was taken. Members Present: Rich Luedke, Kaley DuCoeur and Bruce Goetsch. Also present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke and Chief Brandon Leschke.

Motion Luedke, second Goetsch, to approve the minutes from March 7, 2022. Motion carried with all "ayes".

Citizen Appearances: None

Department Update: Chief Leschke passed out the call report. Total calls for the month of March were 205. The department is currently planning the Easter Egg Hunt which will be held April 10th at the City Park. The old middle school gym will be the alternative if it's raining. The department will also be opening a checking account at Community First Credit Union to use for their fundraising and educational programs. The Bi-Annual CIB audit is just finishing up. Leschke's first time completing the audit and seems to be ok so far. He is also working on an Operational/Supervisor Notification Plan. This will be a call or text list of who and what gets notified to the department.

<u>Safer Communities Funding – Discussion and Possible Action</u>: Leschke reported that money is being allocated to all law enforcement agencies in the State of WI by the size of the departments. Weyauwega is a small agency and will be getting \$7,000. Leschke had asked department staff on ideas of how to best use the money and everyone agrees to invest in an upgrade to the evidence program and purchase the Evidence Manual from Spillman. The program would include bar codes and scanners for better tracking. The cost will be \$4,000-\$6,000. A yearly maintenance fee will be added to the agreement with Spillman that the department already has. Committee agrees with the department on the purchase.

<u>Gold Cross Ambulance Updates:</u> Schroeder met with Mark Fredrickson and Nick Romenesko with Gold Cross Ambulance Service to get an update on how the ambulance service is doing. They have not been able to meet with the full consortium over the past few years due to COVID so are reaching out to the different municipalities now. They shared information with Schroeder on average response time and total EMS time. They are doing very well on their response time for the goals they have set for the department. They would like to come before the committee in September for an update.

<u>Next Meeting Date and Time</u>: The next committee meeting will be scheduled at the Council Re-Organizational Meeting held April 19, 2022.

<u>Such Other Matters as Authorized by Law:</u> Leschke noted that the department photos are done so watch for the updated photos coming soon.

Motion Goetsch, second DuCoeur, to move into closed session at 5:48 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

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the closed session is Police Chief Contract review. If the committee adjourns into closed session it may choose to reconvene in open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats. A roll call vote was taken with "ayes" from Luedke, DuCoeur and Goetsch.

Motion Goetsch, second DuCoeur, to adjourn in closed session at 6:05 pm Motion carried with all "ayes".

Recommendation to Council: None

Rebecca Loehrke City Clerk