### CITY OF WEYAUWEGA POLICE, FIRE & AMBULANCE COMMITTEE MEETING PROCEEDINGS SEPTEMBER 8, 2020

The Police, Fire & Ambulance Committee meeting was called to order by Chairman Rich Luedke at the Weyauwega Municipal Building Council Chambers at 6:08 p.m. Roll call was taken. Members Present: Rich Luedke, Dewey Stelzner and Bruce Goetsch. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Police Chief Jerry Poltrock, Sergeant Brandon Leschke and Clerk Rebecca Loehrke.

Motion Luedke, second Stelzner, to approve the minutes from August 10, 2020. Motion carried with all "ayes".

### Citizen Appearances: None

**Department Update:** Chief Poltrock reported that there were 175 calls for service for August and 1,255 year-to-date. The officer that was injured had surgery and will be re-evaluated on September 28<sup>th</sup> to see if she can come back for light duty/office work. School Resource Officer DeGrand has already been busy at school with school starting on September 1<sup>st</sup>. The Department received a Thank You from Waupaca for sending officers to help during the protest that were held in the city.

<u>Clarification on what is considered paid time off for overtime compensation for 80 hour and</u> <u>84 hour employees:</u> Luedke reported what was discussed at Finance Committee and the decision to follow the County policy which is to include vacation, sick time, personal days and comp time. Committee agrees with the Finance Committee. *Motion Luedke, second Stelzner, to include sick time, vacation time, personal days and comp time be considered as paid time off for overtime compensation for 80 hour and 84 hour employees. Motion carried with all "ayes".* 

**New squad purchase – updated numbers and style:** Leschke updated the committee with new numbers for the squad purchase and the decision to change the style to the Tahoe from the Dodge Charger that was originally approved in the fall of 2019 and has been on hold due to the COVID pandemic. The Tahoe will be four wheel drive and will give an officer more room for storage of equipment. There has also been many issues with the Charger that we currently have and the department would like to get away from having another one. The base price for the Tahoe thru Plach Automotive is \$39,700. The Charger base price was around \$24,000. The 2021 Tahoe has been redesigned so all of the equipment that goes into the squad will have to be redesigned so no hard numbers are available at this time on what it would cost to outfit the Tahoe but Leschke believes it would be approximately \$17,000. The cost of the new squad would then be approximately \$57,000. Leschke would not have hard numbers till the 1<sup>st</sup> part of 2021. Schroeder said to make the motion to not exceed \$58,000 which will allow the department to get the vehicle ordered. *Motion Stelzner, second Goetsch, to approve the purchase of a Chevy Tahoe not to exceed \$58,000. Motion carried with all "ayes"*.

**Next Meeting Date and Time:** The next committee meeting has been set for Tuesday, October 13, 2020 at 6:30 pm.

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# Such Other Matters as Authorized by Law: None

Motion Stelzner, second Goetsch, to adjourn at 6:23 pm. Motion carried with all "ayes".

### **Recommendation to Council:**

- 1. Recommend to include sick time, vacation time, personal days and comp time be considered as paid time off for overtime compensation for 80 hour and 84 hour employees
- 2. Recommend to approve the purchase of a Chevy Tahoe not to exceed \$58,000.

Rebecca Loehrke City Clerk