

CITY OF WEYAUWEGA
POLICE, FIRE & AMBULANCE COMMITTEE MEETING PROCEEDINGS
OCTOBER 13, 2020

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, 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 September 8, 2020. Motion carried with all "ayes".

Citizen Appearances: None

Department Update: Chief Poltrock reported that there were 206 calls for service for September and 1,494 year-to-date as of October 12th. Where to take mental health patients is starting to become an issue with the increase of COVID going on. He also reported one officer was out on quarantine but came back after a negative COVID test. The injured officer is doing light duty work in the office reviewing ordinance violations from 10 am – 2 pm Monday thru Thursday.

Ordinance Enforcement Update of Nuisances and Property Maintenance: Officer Walby has sent out approximately 60 letters to residents on ordinance violations on their properties. Major violations will be enforced and encouraging residents on minor violations to clean up. Will most likely have a few citations issued for people refusing to do anything.

Discussion and possible action on request from Officer DeGrand to rollover vacation time/paid time off/comp time to 2021: Officer DeGrand is looking to carry over 31 hours of comp time and 81.25 hours of vacation to use towards her maternity leave in the 1st quarter of 2021. *Motion Luedke, second Stelzner, to allow Officer DeGrand to carry over 81.25 hours of vacation and 31 hours of comp time to be used by March 31st. Motion carried with all "ayes".*

Discussion and possible action on 2016 Dodge Charger repairs: Sergeant Leschke reported that the engine is blown on the 2016 Dodge Charger. He has been working with Waupaca Truck Stop to get a replacement engine. A used motor was found for \$3,200. A new motor would be \$5,500 and would be 4 weeks out to get. Total cost for the engine replacement along with 33 hours of labor costs would be \$6,741.96. Hopefully it would come in lower if the truck stop can do it with less labor hours. *Motion Stelzner, second Luedke, to approve the replacement motor for the 2016 Dodge Charger from the Waupaca Truck Stop for \$6,741.96. Motion carried with all "ayes".*

2021 Budget Development Status Update and Capital Improvement Projects: Schroeder went over the 2021 Budget Capital Improvement Requests for the Police Dept which included Moblie Arrest Form, Body Cameras, Radios and the new squad purchase. Total of \$79,400. Leschke reported that the current cameras are from 2014 and not always functioning properly.

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Currently only the night shift uses them. He has requested for 7 cameras with a docking station. The station will charge the cameras and download material at the same time. It will also have the ability to send direct links with video instead of having to download to a disk. The committee also reviewed the draft 2021 budget the Chief passed out. *Motion Stelzner, second Goetsch, to approve the 2021 Budget Capital Requests for the Police Department for \$79,400. Motion carried with all "ayes".*

Next Meeting Date and Time: The next committee meeting has been set for Tuesday, November 10, 2020 at 6:30 pm.

Such Other Matters as Authorized by Law: None

Motion Stelzner, second Goetsch, to move into closed session at 7:01 pm pursuant to §19.85(1)(c) Wis. Stats., 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 revision of the wage matrix to replace previous version. If the committee adjourns into closed session it may choose to reconvene in open session at the completion of the closed session in order to take action on items from the closed session pursuant to §19.85(2) Wis. Stats. Motion carried with all "ayes".

Motion Luedke, second Goetsch, to move back into open session at 7:30 pm. Motion carried with all "ayes".

Motion Luedke, second Stelzner, to approve one step increase in the new matrix. Motion carried with "ayes".

Motion Luedke, second Stelzner, to adjourn at 7:30 pm. Motion carried with all "ayes".

Recommendation to Council:

1. Recommend to allow Officer DeGrand to carry over 81.25 hours of vacation and 31 hours of comp time to be used by March 31st.
2. Recommend to approve the replacement motor for the 2016 Dodge Charger from the Waupaca Truck Stop for \$6,741.96.
3. Recommend to approve the 2021 Budget Capital Request for the Police Department for \$79,400.
4. Recommend to approve one step increase in the new matrix.

Rebecca Loehrke
City Clerk