

CITY OF WEYAUWEGA
POLICE, FIRE & AMBULANCE COMMITTEE MEETING PROCEEDINGS
OCTOBER 11, 2022

The Police, Fire & Ambulance Committee meeting was called to order by Chairman Rich Luedke at the Weyauwega Municipal Building Council Chambers at 6:23 p.m. Roll call was taken. Members Present: Rich Luedke, Kaley DuCoeur and Bruce Goetsch. Also present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Chief Brandon Leschke, and Clerk Rebecca Loehrke.

Motion Luedke, second Goetsch, to approve the minutes from September 13, 2022. Motion carried with all "ayes".

Citizen Appearances: None

Department Update: Chief Leschke reported on the following items:

- Gave update on the Therapy Dog Program. Wolf River Bernedoodles LLC has graciously donated the puppy at no cost. Two fundraisers have been held. Have received \$8,032 in donations of money and goods/services with \$3,497.48 in expenses. Dairyland Animal Health has donated veterinary services at no cost.
- Signed a contract with Peterson for the 2023 Dodge Charger at a cost of \$36,411. Should receive it in the first quarter of 2023.
- The new department patches are being attached to uniforms. Have received a lot of great compliments.
- All staff attended active shooter training
- Currently dealing with issues with Glen's Towing. They have discontinued service with the company until his towing equipment is working properly and not malfunctioning. Once the equipment is fixed and operating correctly the department will use the towing company again.

2023 Budget Review: Leschke handed out the 2023 draft Police budget to the committee. There is a proposed total increase in the budget of 9.83% to \$633,964.47. The biggest increase to the budget is the cost of health insurance. There are also increases to the part-time and overtime budgets and computer equipment to purchase a laptop and upgrade a couple desk computers. Looking for ways to keep overtime and part-time costs down as much as they can.

Motion Goetsch, second DuCoeur, to move into closed session at 6:49 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 Employee Compensation Discussion, Staffing Review and Update 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. Motion carried with all "ayes".

Motion Goetsch, second DuCoeur, to move out of closed session at 7:11 pm. Motion carried with all "ayes".

No action from the Closed Session.

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Next Meeting Date and Time: The next committee meeting was scheduled for Tuesday, November 15th at 6:15 pm.

Such Other Matters as Authorized by Law: Goetsch asked about getting Fire District Information to DuCoeur and the Finance Committee. Schroeder needs to meet with Ehlers yet before discussing anything.

Motion Goetsch, second DuCoeur, to adjourn at 7:15 pm. Motion carried with all "ayes".

Recommendation to Council: No action for Council

Rebecca Loehrke
City Clerk