

VILLAGE OF BONDUEL  
PUBLIC SAFETY COMMITTEE MEETING  
MONDAY, AUGUST 24, 2020

Chairperson Zuleger called the meeting to order at 3:30 p.m.

Zuleger read a statement regarding the posting of the meeting.

Present: Brenda Staszak, Kay Zuleger and Tim Kelley. Also, present, Michelle Maroszek, Clerk; Eric Krause, Police Chief; and Robbie Woldt, Fire Chief.

AGENDA: Motion by Staszak, second by Kelley, to approve agenda as presented and to deviate from the order necessary. Motion carried unanimously.

MINUTES. Motion by Kelley, second by Zuleger, to approve minutes from July 27, 2020, Public Safety Committee meeting as presented. Motion carried unanimously.

Fire Chief Report. The Fire Department will not be opening the Fair Stand this year. The Department is considering selling the Fair Stand at the county fairgrounds. There is an interested party in purchasing the stand and the Department is working on the details. The new fire truck is scheduled to start production on September 22, with about a 45 day turn around, should have new truck in November.

Police Chief Report. The new squad is currently being wired, there are few items for the squad that have not arrived yet. The Department is continuing to patrol Cty. BE and Hwy 117 for speed enforcement. The Department has also had a request to monitor Jefferson Street. Over the weekend, there was a party doing burn outs within the Village and outside the Village. The Party ended up crashing outside of Village and has been taken care of. One of the apartment complexes had a theft of a vending machine, which the department is investigating. There was counterfeit money taken in at Kwik Trip, Bonduel is working with the Menominee Tribal Police Department on the counterfeiting. The new body cameras have arrived and are currently being set up. The Department's new management system has been installed and the officers are in the process of training. Bonduel received Narcan from Shawano to place in the Village Squads.

G1. Stop Sign Placement at Park and Washington Street. Maroszek explained that the Village does have an ordinance on installation of traffic signs and there is supposed to an official Traffic Sign Map. Municipal Operations and Police Department do not have the actual map. Maroszek will investigate the map and the ordinance. By consensus the committee agree to move the agenda item to the next meeting.

G2. Building Inspector agreement renewal. Paul Hahn, the Village Building Inspector, would like to stay on with the Village. Hahn would like to remove the commercial inspection from his duties and from the agreement. The committee discussed that the commercial district needs to work with the State and felt it could be removed from the agreement with Hahn. Motion by Kelley, second by Staszak, to recommend to the Board, to renew the building inspector agreement with Paul Hahn and to remove the commercial inspector requirements. Motion carried unanimously.

H1. Officer Leave Pay Fund. The leave fund is a little more complicated than just setting funds aside. Maroszek has checked with the Village Financial Advisor, Village Attorney, the League of Municipalities and an HR specialist. In order to proceed with the leave pay program, the Village would need to hire on an HR Benefit Specialist, the rate for the specialist is \$295 per hour. Maroszek is checking into a supplemental insurance plan with the Mc Clone. Currently, the Fire Department has a similar supplemental plan that they pay for. By consensus, the committee agreed to move the agenda item to the next meeting when more information could be presented.

H2. Long Term Department Planning. Chief Krause has calculated the numbers to hire a full-time officer, at this point it would not be feasible for the coming budget year. The committee discussed the long-term planning for a new Public Safety building. The building is in the capital outlay plan, with a 2035 date. Public Safety would like the building be addressed at least 5 years prior in order to start looking into possible grant opportunities. Motion by Staszak, second by Kelley, to request the Public Safety Building be looked into and that the planning start earlier than the actual projected date. Motion carried unanimously.

G4. Capital Equipment Requests for 2021 Budget. The committee reviewed the capital equipment requests from the Fire Department for turn-out gear and the new training facility. The Police Department is requesting an additional squad be purchased in 2022, utilizing money from the 2020 general budget and requesting additional in the 2021 capital budget. The older Explorer would then be donated to the Bonduel EMS to use as a rescue vehicle. Motion by Staszak, second by Zuleger, to recommend to the Municipal Operations committee the capital equipment requests for the 2021 budget. Motion carried unanimously.

G5. Public Safety 2021 Budget. The committee reviewed the budget line by line and worked through the 2021 preliminary budget numbers. By consensus the Committee agreed to move the agenda item to next meeting.

G3. Closed Session. Motion by Kelley, second by Zuleger, to move to closed session for approximately five minutes to review applications for a part-time officer position. Inviting Clerk

Maroszek to attend. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] Roll call vote was taken. Motion carried unanimously. Committee moved to closed session at 4:46 p.m.

Motion by Kelley, second by Staszak, to return to open session. Roll call vote was taken. Motion carried unanimously. Committee returned to open session at 4:51 p.m.

Next meeting: Monday, September 14 at noon.

Motion by Staszak, second by Kelley, to adjourn. Motion carried unanimously. Meeting adjourned at 4:52 p.m.

Respectfully submitted,  
Michelle Maroszek, Clerk/Treasurer