

POLICE AND FIRE COMMISSION

Date/Time: Tuesday, October 17, 2017 at 8:30 a.m.
Location: Community Room – Public Safety Building – 515 Grand Avenue, Wausau
Members Present: W. Graef (C), D. Huntimer, C. Bahr, & L. Jorstad,
Member Absent: T. Patterson
Others Present: Mayor Mielke, HR Vanderboom, J. Hardel, T. Kujawa & A. Lund.

In accordance with Chapter 19, Wisconsin State Statutes, notice of this meeting was posted at Wausau City Hall and the Public Safety Building, and emailed to the Wausau Daily Herald and City Pages in the proper manner.

Call to Order/Roll Call.

The Police and Fire Commission meeting was called to order at 8:39 a.m. Roll call was taken of present Police and Fire Commission members to include Jorstad, Graef, Huntimer, and Bahr.

Minutes of September 19, 2017 Meeting and October 5, 2017 Interview

Motion by Commissioner Huntimer to accept the minutes of September 19, and October 5, 2017, second by Commissioner Bahr.

Monthly Presentation of Police Department Operations.

Chief Hardel updated the Commissioners on the body recovered from the river. There was no foul play suspected.

Chief Hardel also updated the Commissioners on the stabbing near the Landmark, a shooting at Roc's Place, a stabbing death at an apartment, a car-jacking and kidnapping, the Masa Stabbing and about a sex offender being arrested for molesting his girlfriend's kids.

Chief Hardel gave an update on the WI Police Executive Group that was held here in Wausau. Officer Martin spoke at this event and gave an officers perspective to the March 22nd Officer Involved Shooting.

Detective Holz has gone to Seattle for training on internet crimes against children.

WPD will be working with area agencies to move forward with fundraising efforts to raise money for anyone wanting to attend the candlelight vigil during National Police Week in Washington D.C. in May 2018, where Officer Weiland's name will be read.

Commissioner Bahr asked how things are going with the Methadone Clinic and Chief Hardel stated things are improving due to police surveillance of the area.

Motion by Commissioner Bahr to approve the monthly presentation of the Police Department given by Chief Hardel, second by Commissioner Jorstad. Motion carried 4-0.

Monthly Presentation of Fire Department Operations.

Chief Kujawa updated the commissioners on the RMM Grant; \$20,000 was received. This will be used for a new video conferencing system to connect all three stations. WFD also received the assistant firefighters grant for \$35,000 that will put computers in the fire trucks.

Fire Prevention week was October 8-14 and WFD partnered with dispatch and visited grades 1-5 in all area schools teaching them how and when to call 911.

Chief Kujawa reported that she has three Lieutenants' that are looking to retire either this year or the beginning of next year. The process at this time runs through Chippewa Valley Technical College and there is only one person on this list. WFD may have to run an individualized process this fall. WFD may be able to purchase the test; Chief Kujawa is looking into this.

Commissioner Huntimer asked what's happening about improving the privacy accommodations in the stations. At this time they are looking into resolutions at all 3 stations. The EMS Contracts for all outside townships was discontinued because fees needed to be updated. Currently, two townships have responded and returned a signed contract.

Motion by Commissioner Jorstad to approve the monthly presentation of the Fire Department given by Chief Kujawa, second by Commissioner Huntimer.
Motion carried 4-0.

Adjourn.

Motion made by Commissioner Bahr to adjourn, second by Commissioner Huntimer.
Motion carried 4-0.

Meeting adjourned at 9:33 am.