

**CITY OF BARABOO
POLICE AND FIRE COMMISSION
MEETING MINUTES**

MINUTES FOR: Regular Meeting on September 16, 2019

The Baraboo Police & Fire Commission (PFC) met on this date at the Municipal Building, 101 South Boulevard (Council Committee Room #205), Baraboo. The meeting was opened at 3:30pm by PFC President Kujak. A notice of this meeting was posted on September 10, 2019.

Roll call found Commissioners Getschmann, Kluge, Kujak and Madalon were in attendance. Commissioner Kelly was absent. Others present during the meeting were Police Chief Mark Schauf and Fire Chief Kevin Stieve.

Compliance with the open meeting law was noted by Kujak.

Kujak made a request to have the Agenda approved.

- Madalon made a Motion to approve the Agenda; Getschmann offered a second. In discussion, Kluge noted that the last item under NEW BUSINESS could be eliminated as the Fire Chief is not ready to present Fire Fighter names for appointment. With that understanding, Kujak called the vote and the Motion carried 4-0.

Kujak made a request to have the Minutes of August 19 & 23, 2019 be approved.

- Getschmann made a Motion to approve the Minutes; Kluge offered a second and the Motion carried 4-0.

There were no citizens present to speak under 'Public Comments'.

Under OLD BUSINESS, there was nothing to be discussed or acted on.

Under NEW BUSINESS, the Police Chief provided a written and verbal report of his Department's activities since January 1, 2019. He further discussed efforts & issues on the 2020 Police Budget preparation. Of concern, although something he will work through is the City's departmental projection of a 1% increase, whereas his non-union staff are projected to get a 1% - 1.5% pay increase, and the union staff are projected to be getting a 4% pay increase. He is certain that the offset will have to be absorbed in the overall Department Operational Budget. He responded to a question as to the 'top Patrol Officer's hourly rate' to that across the County. He noted as projected estimates, in 2019 it is \$29.03, and in 2020 it is projected to be \$30.19. This rate currently should put the Department wage bracket in a good comparison across the County.

The Fire Chief presented his Monthly Report, and noted that he is moving along quickly with building a new Fire Fighter eligibility list - with hopes of having someone hired by our October meeting.

Under COMMUNICATIONS - nothing from the public was received.

The Fire Chief provided a letter seeking the PFC's approval of his appointment of Fire Fighter Sean Collins to the position of Fire Lieutenant.

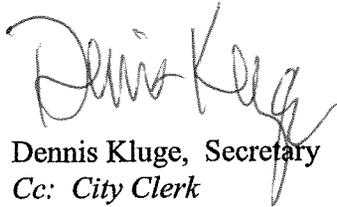
- Getschmann made a Motion to approve; Madalon offered a second and the Motion carried 4-0.

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Kujak made a request for an adjournment:

- Madalon made a Motion for adjournment; Getschmann offered a second and the Motion carried 4-0.

Respectfully submitted,



Dennis Kluge, Secretary
Cc: *City Clerk*

Approved by PFC on October 21, 2019