

POLICE AND FIRE COMMISSION

REGULAR MEETING

TUESDAY, NOVEMBER 8, 2022 4:30 PM

WAUPACA POLICE DEPARTMENT CONFERENCE ROOM

Present: Commissioners Bryon Gyldenvand , Chairperson, Jim Schulz, Mary Phair, Romie Jungers, Don Fisher

Also Present: Chief Brian Hoelzel, Captain John Helgeson

1. CALL TO ORDER

2. APPROVE AGENDA

MOVED by Comm. Fisher, **SECONDED** by Comm. Jungers to **APPROVE** the agenda as presented. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

3. MINUTES FROM THE OCTOBER 2022 MEETING

MOVED by Comm. Jungers, **SECONDED** by Comm. Phair to **APPROVE** the Minutes from the October 2022 meeting. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

4. REVIEW OF THE OCTOBER 2022 EXPENSE REPORT

2%-3% projected over budget

MOVED by Comm. Fisher, **SECONDED** by Comm. Phair to **APPROVE** the October 2022 Expense Report. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

5. HIRING PROCESS UPDATE

Offer officer position to candidate #2 pending successful completion of testing. Officer Van Dinter leaving Monday

MOVED by Comm. Jungers, **SECONDED** by Comm. Phair to **APPROVE** the Hiring process. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

6. MOTION TO SEND GARRETT COLBERT TO FOX VALLEY RECRUIT ACADEMY.

MOVED by Comm. Phair, **SECONDED** by Comm. Fisher to **APPROVE** sending Garrett Colbert to recruit academy. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

7. DRUG TAKE BACK RESULTS - informational

Only 5 pounds. Down for various reasons. Still successful.

8. ADOPT A FAMILY PROGRAM - informational

Commissioner donated

9. IACP CONFERENCE - informational

Donation to pay for barrier kit, cameras, drone. Authorize Chief to purchase.

10. CHIEF'S MONTHLY REPORT FOR OCTOBER 2022

MOVED by Comm. Schulz **SECONDED** by Comm. Jungers to **APPROVE** the October Chief's Monthly Report. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

11. DONATION-KWIK TRIP – informational

\$3000.00

12. RUBY AWARD-SGT WES ZUBE – informational

13. THANK YOU-CAP SERVICES – informational

14. ADJOURNMENT

MOVED by Comm. Fisher, **SECONDED** by Comm. Schulz to **ADJOURN** the Regular November 8, 2022 Police and Fire Commission Meeting. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

Meeting adjourned at 5:12 p.m.

Commissioner Bryon Glydenvand, Chairperson
Police and Fire Commission

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