

## Minutes of the Public Safety Committee Meeting – July 25, 2022

**Members Present:** Phil Wedekind, Tom Kolb and John Ellington. **Others Present:** Interim Police Chief Sindén, Tom Pinion, Tony Gilman, Fire Chief Kevin Stieve, and Kris Denzer.

**Call to Order** - Committee Tom Kolb called the meeting to order at 1:00 P.M. at Baraboo City Service Center. Compliance with the Open Meeting Law was noted. It was moved by Ellington, seconded by Wedekind to approve the agenda as posted. Motion carried unanimously. It was moved by Wedekind, seconded by Ellington to approve the minutes of the June 27, 2022. Motion carried.

**Public Invited To Speak** (*Any citizen has the right to speak on any item of business that is on the agenda for this meeting if recognized by the presiding officer.*) – There were no speakers.

### Action Items

- a. Review and recommend award of contract for 2022 Lead Service Line Replacement Project – In Peterson’s absence, Pinion presented background. He said one bid was received from Mid-City Corporation, Butler, WI. Pinion reference were checked and company was found to be very reputable. It was moved by Wedekind, seconded by Ellington to recommend approving and awarding the contract to replace 16 private lead services to Mid-City Corporation in the amount of \$116,000. Motion carried unanimously.
- b. Review and recommend approval of a State-Municipal Agreement for the 2022 LRIP Project – Pinion presented background. He said 7 communities split a grand in the amount of \$105,000, giving each community \$15,080. It was moved by Wedekind, seconded by Ellington to approve the State-Municipal Agreement for the 2022 LRIP Project in the amount of \$15,080. Motion carried unanimously.
- c. Review and approve amending Section 7.06(16)(b) to provide 2 additional reserved parking stalls for EMS in the Municipal Parking Lot on the southwest corner of 5<sup>th</sup> Street and Ash Street – Pinion presented the background, he said that the parking stalls are already reserved by ordinance, and is just looking for permission to reserve two more stalls as reserved for ambulance. It was moved by Ellington, seconded by Wedekind to approve amending Section 7.06(16)(b) for 2 additional parking stalls, and forward to Council with a positive recommendation. Motion carried unanimously.
- d. Review and approval of monthly Billing Adjustments/Credits for Sewer and Water Customers for June – It was moved by Ellington, seconded by Wedekind to approve monthly adjustments as presented. Motion carried unanimously.

**Information Items** – None

### Reports

- a. Utility Superintendent’s Report
  - i. Staffing Updates – No updates. Pinion said this is the last week the guys will be working their 5 tens.
  - ii. Project Updates – Pinion said that the department continues to work on replacing lead services. Sewer main television project is 60% complete, contractor is due here this week to continue. He said there was an emergency sewer replacement on Barker between 6<sup>th</sup> & 7<sup>th</sup> Streets. Pinion said that the next round of comments were received for the West Baraboo agreement. West Baraboo has requested more changes. Pinion gave an update on the railroad trestle sewer line. Pinion said that Hwy A water tower project is going well, the interior painting is complete. Tower is scheduled to back into service on August 19; however, if weather cooperates, that date could get moved up.
- b. Street Superintendent’s Report
  - i. Staffing Updates – Staffing remains the same.

- ii. Activity Report – Gilman said 2/3 Alley – Birch to West and 2/3 alley – Center to Summit have been paved, shouldered, and top soiled. He said 5/6 alley have been prepped ready for asphalt. He said that remaining alley to be completed will be Vine to Quarry alley, funding permitting, but it looks good. Gilman said traffic paint industry is again experience limited supply. He said 30% more was ordered in 2022 than 2021 to “catch up”, and he is optimistic that we will be able to get everything completed before supplies run out.
  - iii. Project Updates – Gilman said that the 2022 Leaf Vac arrived two weeks ago. He said that 2022 Bobcat skid steers arrived last week. He said that the purchase of a compact loader planned for 2022 has been postponed.
  - iv. Informational- Gilman said that he will have options/suggestions completed for August 2022 Public Safety Meeting for the brush collection site. Gilman said that Refuse/Recycling RFP is currently being reviewed by Casey Bradley and Tom Pinion.
- c. Interim Police Chief’s Report
- i. Staffing Updates – No change, still down two officers and will not be hiring those positions. He said the department is also down one administrative assistant position. Sinden said that they are in the midst of contract negotiations, and he is hoping to retain the officers that the department has now. Sinden then gave update on discussions with School District regarding School Resource Officers.
  - ii. Case/Response Update – Sinden said that calls levels are 3.9% lower than last year, and up approximately 6% from last year in citations, and warnings. Sinden said that the internet crime being investigated keeps getting worse. Sinden said that the Sauk County Fair was a very safe and successful event.
- d. Fire Chief’s Report
- i. Monthly Incident Report – Chief Stieve said that monthly report is in the Council Packet, the notable thing would be the 21.19% increase in total calls.
  - ii. Personnel/Staffing – He said the department is at 32 people; however, there is a recruitment fair this evening. Stieve said that there will be some fire classes starting in Baraboo the end of August, first part of September.
  - iii. Fire/EMS Facility Update – Stieve said they met with their architectural firm and talked about the east side location. He said hopefully in the next week or so the schematic design process of the two facilities will begin. He said the west side location process is underway.
  - iv. Fire/EMS Consolidation – Stieve said that the consolidation is going well. He said the intergovernmental agreement is complete and there is a meeting on August 16.

**AJOURNMENT** – It was moved by Ellington, seconded by Wedekind to adjourn at 1:40 p.m. Motion carried.

Respectfully submitted,

Tom Kolb, Chairman