

PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
AUGUST 14, 2017

ITEM 2

Chairperson Wojnicz called the meeting to order at 4:30P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Members Present: Ald. Ed Wojnicz, Mayor Brian Landers, Ald. Brian Holzem and Ald. Ben Anderson

Others: Members of the City Plan Commission, Ald. Jesse DeFosse, Ald. Dar Mor, Police Chief Jody Ward, City Clerk/Coordinator Nancy Holzem, City Planner Chris Tollaksen, Public Works Director David Holzem, City Treasurer Karen Terry, City Attorney Joseph Hasler, Jake Beard, Greg Slayton, Kevin Ruhland, Bonnie Hayskar, Debbie Kinder, Jim Kinder, Pat Anderson, John Anderson, Easton Dreher, Mary Larson, Arlene Kanno, Romy Snyder, Heidi Rivera, Benito Rivera, Eric Helland and Ed Legge from the *Dells Events*.

2. Motion by Ald. Holzem seconded by Ald. Anderson to approve the June 5, 2017 meeting minutes. Motion carried unanimously.

3. Wis. River Kayak & Tube Rental and American Zipline Consultants Conditional Use Permit Request for a Zipline at the Lower Dells (Mexicali Rose area).

The Public Safety Committee met at the same time as the City Plan Commission in order to review the information presented and hear the comments at the Public Hearing regarding a proposed zipline across the lower Dells bay area by Mexicali Rose. (Refer to City Plan Commission meeting minutes dated August 14, 2017 for a summary of the Public Hearing comments and follow up discussion.) Fire Chief Scott Walsh stated that he had no major concerns but added that if something were to happen and the river level is too high, he would not be sending the rescue boat out. The applicant stated that he was aware of that. Motion by Mayor Landers seconded by Ald. Anderson to give safety approval on the proposed river zipline project. Motion carried unanimously.

4. Next meeting date was set for Monday, September 11, 2017. Operating and capital budget for 2018 will be on the agenda.
5. Motion Mayor Landers seconded by Ald. Anderson to adjourn. Motion carried unanimously and the meeting adjourned at 5:10pm.

Nancy R. Holzem
City Clerk/Coordinator

CITY OF WISCONSIN DELLS
 DEPARTMENT REQUESTED BUDGET
 AS OF: SEPTEMBER 7, 2017

ITEM 3

26 -FIRE SERVICE FUND
 FIRE SERVICE FUND

EXPENDITURES	2015 ACTUAL	2016 ACTUAL	2017 -----)			2018 -----)		PROPOSED BUDGET	% INCREASE DECREASE
			BUDGET	Y-T-D	PROJ. FYE	DEPARTMENT REQUESTED	FINANCE RECOMMENDED		
<u>FIRE SERVICE EXPENSES</u>									
5220-520-1000 SALARIES	0	18,868	23,500	8,943	0	22,500			4.26-
5220-520-1600 RETIREMENT - LOSA	0	10,555	15,500	0	0	15,500			0.00
5220-520-2000 EXPENSES	0	16,226	20,000	7,195	0	20,000			0.00
5220-520-2100 TRAINING	0	3,357	15,000	8,027	0	15,000			0.00
5220-520-2200 ELECTRICITY	0	10,035	9,500	6,562	0	9,500			0.00
5220-520-2400 TELEPHONE	0	2,993	3,500	1,922	0	3,500			0.00
5220-520-2500 VEHICLE MAINTENANCE	0	15,883	18,250	27,464	0	18,250			0.00
5220-520-2600 RADIO MAINTENANCE & LEASE	0	6,071	3,000	4,137	0	3,000			0.00
5220-520-2750 HEAT	0	3,351	8,000	2,774	0	8,000			0.00
5220-520-2900 BUILDING REPAIRS	0	4,862	5,000	1,977	0	5,000			0.00
5220-520-3000 AIR TEST/MAINTENANCE	0	1,125	0	0	0	0			0.00
5220-520-3100 OFFICE SUPPLIES	0	920	1,500	429	0	1,500			0.00
5220-520-3200 CONTRACTED SERVICES - INSP	0	37,000	40,000	26,207	0	40,000			0.00
5220-520-3300 FUEL EXPENSE	0	3,697	10,000	2,889	0	10,000			0.00
5220-520-3400 MEETING EXPENSE	0	25,806	19,000	11,900	0	20,000			5.26
5220-520-3500 CLOTHING ALLOWANCE	0	14,896	15,000	3,359	0	15,000			0.00
5220-520-5150 INSURANCE EXPENSE	0	15,185	15,750	17,194	0	15,750			0.00
TOTAL FIRE SERVICE EXPENSES	0	190,831	222,500	130,979	0	222,500			0.00
<u>FIRE SERVICE - CO #1</u>									
5221-520-3420 EQUIPMENT	0	2,323	5,800	60	0	5,800			0.00
5221-520-3470 SCBA MAINTENANCE	0	2,232	1,500	154	0	1,500			0.00
5221-520-3750 PUMP MAINTENANCE	0	1,559	1,500	922	0	1,500			0.00
TOTAL FIRE SERVICE - CO #1	0	6,114	8,800	1,136	0	8,800			0.00
<u>FIRE SERVICE - CO #2</u>									
5222-520-3420 EQUIPMENT	0	10,716	6,800	576	0	6,800			0.00
5222-520-3470 SCBA MAINTENANCE	0	459	1,500	0	0	1,500			0.00
5222-520-3750 PUMP MAINTENANCE	0	1,676	2,500	922	0	2,500			0.00
TOTAL FIRE SERVICE - CO #2	0	12,851	10,800	1,497	0	10,800			0.00
<u>FIRE SERVICE - CO #3</u>									
5223-520-3420 EQUIPMENT	0	3,337	7,300	2,343	0	7,300			0.00
5223-520-3480 MEDICAL SUPPLIES	0	1,464	1,500	461	0	1,500			0.00
TOTAL FIRE SERVICE - CO #3	0	4,801	8,800	2,804	0	8,800			0.00
TOTAL FIRE SERVICE FUND	0	214,596	250,900	136,416	0	250,900			0.00
TOTAL EXPENDITURES	0	214,596	250,900	136,416	0	250,900			0.00
REVENUE OVER/(UNDER) EXPENDITURES	0	32,852	0	107,757	0	(250,900)			0.00

