

NMFR Joint Finance & Personnel Committee

August 22, 2023 – 5:30 p.m.

Room #132 – City of Menasha

Present: Ald. Sevenich, Borchardt, Lewis, Grade and Boyette

Excused: Ald. Boyette

Also Present: Chief Kloehn, DC Krueger, Director Rasmussen, Finance Manager Craig Pearson

Public: No members of the public were present.

Ald. Sevenich called the meeting to order at 5:30 p.m.

Minutes: The Committee reviewed the meeting minutes from June 27, 2023. **MSC Borchardt/Grade to approve the June 27, 2023 meeting minutes and to place on file, all voting aye.**

Review of Calls: The Committee reviewed the June 2023 versus the June 2022 calls. **MSC Grade/Boyette to approve the June 2023 calls and place on file, all voting aye.**

Budget: The Committee reviewed the budget report ending July 2023. **MSC Grade/Borchardt to approve the July 2023 budget report and place on file, all voting aye.**

Portable Radio, MDC and Vehicle Purchase: The Committee reviewed the memo from DC Krueger regarding the request the changes to the budgeted CIP purchase for new radios. Discussion was held on how the ARPA Funds were being distributed by Winnebago County, finding a different vendor with lower pricing, not having to replace all radios and the request to redistribute the approved CIP funds. It was explained due to the new Microsoft updates in 2024, our current mobile data computers (MDC) that are used in the trucks will no longer be compatible and we will need to purchase new ones. In addition, we didn't replace one of our staff vehicles this year as we thought we didn't need it. However, with the grant funded purchase of a new UTV, it is heavier than our old one and we need our current staff vehicle to tow this along with Boat 35. If this staff vehicle is used by members for training outside of the city, we do not have a vehicle to tow the UTV. **MSC Sevenich/Boyette to approve the 2023 Radio Communication CIP budget of \$425,000 to be reallocated to purchase replacement radios for a cost not to exceed \$360,000, replacement of mobile data computers (MDC) for vehicles for a cost not to exceed \$48,000 and purchase a new used police vehicle for a cost not to exceed \$12,000. The grand total of all of these purchases shall not exceed \$420,000 and a memo updating both Common Council's of the approved changes shall be provided, all voting aye.**

Training Grounds Update: The Committee reviewed the memo from DC Krueger regarding the damage to our training grounds from the storm on August 3rd. He will keep everyone updated on the progress once insurance has made a decision.

MSC Grade/Borchardt to convene into closed session pursuant to Section 19.85 (1)(c), Wis. Stats. to deliberate over possible departmental restructuring, as competitive or bargaining reasons relative thereto require a closed session, all voting aye.

Respectfully submitted,



Kevin Kloehn

Chief