

**VILLAGE OF WALWORTH
GENERAL SERVICES COMMITTEE**
Village Hall, 227 N. Main St., Walworth, WI
Monday, January 8, 2018 – 5:15 PM

MINUTES

Call to Order: Meeting called to order by Chairman Snyder at 5:15pm. Present: Trustee Snyder, Maynard, Banks. Also Present: Chief Long, Kelly Kelley, Judge Hubertz and Clerk Treasurer Waswo.

Comments from the Public – None.

Discussion/Action on Approval of Minutes from December 11, 2017

Maynard/Banks motion to approve. Unanimously carried.

Discussion/Recommendation on the following:

Fire & Rescue Department

- Monthly Report – In December the Fire Department had 4 Village calls, 2 Township calls and 4 mutual aid calls. Rescue had 18 Village calls, 18 Township calls and 2 mutual aid calls. Rescue income is at \$75,196.58 from Paramedic Billing Services.
- Building Update – Jim Scherrer will be contacting Chief Long after the new year.

Police Department

- Police Department/Municipal Court Clerk 2018 Compensation Proposal – Trustee Snyder would like to see the rate go to salary from hourly. Trustee Banks was comfortable with the proposed salaried amount as this is combining 2 jobs. Judge Hubertz provided a spreadsheet showing current rates of both positions hourly and a blended salary rate.
Banks/Maynard motion to approve the Police Department Clerk and Municipal Court Clerk as a salaried position at a rate of \$50,167. Unanimously carried.
- Monthly Report – Chief Long stated revenue from court penalties was \$14,063.76. The increase is due to 2 grant programs put on by the State and stricter enforcement on the main roads. They had record year of 488 calls of service.
- Court Update – Court revenues for the year ended at \$134,959.72.
- Alcohol Beverage and Operator's Licenses (if any)
Maynard/Banks motion to approve Becky Pruessing and Cindy Intranna. Unanimously carried.
- Trunk or Treat Ideas – Chief Long and Trustee Banks met with the Parents Club who have been conducting a trunk or treat event the Saturday before Halloween for the last several years at the grade school. This year it moved to the high school. We would like to build upon what they have started, as it is a much safer event where they can monitor who is handing out candy.

- Part Time Officer Resignation – Jesse Smith submitted his resignation. He has been with the department for the last 5 years and is unable to put in any hours with us.
Maynard/Banks motion to accept the resignation of Jesse Smith. Unanimously carried.
- Hiring of new Part Time Officer Joseph Kunze – This hiring replaces Jesse Smith. Joseph interviewed this last fall for our full time position and was on our hiring list. He recently started with the City of Delavan.
Banks/Maynard motion to approve the hiring of part time Officer Joseph Kunze. Unanimously carried.
- Budget Amendments – Most of the amendments are due to increases in expenses. Fuel and call volume have both increased.
Banks/Maynard motion to recommend budget amendments to the board. Unanimously carried.

Emergency Services Director's Report– In December 3 police officers, 1 rescue member and 8 firemen completed the Emergency Medical Response class. This is a 60-hour course and is a huge benefit to the Village. They will be taking the National Registry test this week.

Adjournment

Banks/Maynard motion to adjourn at 5:36pm. Unanimously carried.

/s/Sabrina Waswo, Clerk Treasurer