

BUDGET & FINANCE COMMITTEE MEETING

Tuesday, January 3, 2006
Committee Room #2

PRESENT: Alds. Casey, Grimm, Herzog, Jenkins, Maher, Purins, Stepaniak (7:10 p.m.) – 7

EXCUSED: Ald. Bruderle-Baran

ALSO PRESENT: T. Wontorek, City Admin.; A. Kesner, City Atty.; B. Aldana, Asst. City Atty./Personnel Admin.; Capt. J. Reit, Police; Chief D. Redman, Fire; Asst. Chief M. Anton, Fire

Ald. Grimm as Chair called the meeting to order at 7:00 p.m.

Wisconsin Department of Transportation (DOT) Phase I grant to offset start up costs for the TraCS Electronic Citation and Crash reporting system and the purchase of in-squad thermal printers

Capt. Reit said they have located a grant from the Wisconsin Department of Transportation (DOT) to partially offset the costs of implementing the TraCS electronic citation and crash reporting system. He explained that the DOT is moving toward complete automation of traffic citations and crash reports. The state is providing the TraCS software at no cost and has awarded a Phase I grant of \$20,000 to the police department to offset startup costs. This grant will be used primarily to have Key Power International, our records management software vendor, write the interfaces that will be necessary in the police department and municipal court. This will allow the information entered from the squads to be wirelessly transferred into the police and municipal court records systems. Once in these systems, information will be shared by both departments and greatly increase the efficiency of both operations. The remainder of the grant will be used to purchase in-squad thermal printers that will be used to print the violator's copy of the traffic citation. He said there are no matching funds required for this grant. He recommended acceptance of the grant.

Moved by Ald. Jenkins, seconded by Ald. Purins to recommend approval to accept the DOT grant in the amount of \$20,000 to offset startup costs for TraCS software and to purchase in-squad thermal printers --

Ald. Maher expressed concern about any upkeep costs. Capt. Reit said these are the same in-squad computers. The only new equipment is the printers and they require maintenance by the police department.

Vote on the motion was Ayes: 6

Resolution approving a fund transfer of \$13,100 from the 2006 overtime account to the regular salaries account in connection with a proposed increase in pay stipend for non-represented fire employees for a 24-hour fill-in shift

The committee reviewed this proposal presented at the last meeting by Chief Redman who said they would like to have 100% staffing of the command vehicle. The rate for a staff officer working a 24-hour "fill-in" shift was originally \$500 in 1998. It was adjusted once since then to \$600 per 24-hours. In comparison, the cost of a captain on overtime and acting as duty chief is \$920 in 2006 pay rates. If the current rate were adjusted for pay increases between 2000 and 2006, the current rate would be about \$720 per 24-hour "fill-in" shift. Transferring a total of \$13,100 will include \$5,640 from overtime "out of category" pay and \$7,460 in new costs. He recommended a transfer of \$13,100 from the 2006 overtime account to the 2006 regular salaries account. He further recommended that the pay stipend for a 24-hour "fill-in" shift be adjusted from \$600 to \$720 to reflect pay increases since the last rate adjustment. Taking these steps would enable the department to have 100%

coverage for staffing the command vehicle. He said the item was re-referred back to the Employee Relations Committee to reaffirm their original vote. He recommended that the committee reaffirm the earlier vote. Ms. Aldana said there was no new information to add.

Moved by Ald. Jenkins, seconded by Ald. Casey to recommend approval of the resolution approving a fund transfer of \$13,100 from the 2006 overtime account to the regular salaries account in connection with a proposed increase in pay stipend for non-represented fire employees for a 24-hour fill-in shift – 6

Ald. Maher left at 7:08 p.m. (-6)

Vouchers

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
K. Walbrant, 5 Arborists	\$780.00	Forestry – 2/5-2/7/06 – Green Bay WI Arborist Assn Annual Winter Conf.
A. Eldredge	\$72.27	Health – 12/5-12/6/05 – Madison 10 th Annual Conf. on Childhood Lead Poisoning
M. Meske	\$176.57	Health – 12/5-12/6/05 – Madison 10 th Annual Conf. on Childhood Lead Poisoning
M. Pearson	\$330.58	Police – 12/5-12/8/05 – WCTC Instructor Development Course
J. Griffin	\$26.23	Police – 12/6-12/8/05 – Jefferson Standardized Field Sobriety Training
D Braun	\$130.00	Police – 10/27-10/28/05 – Wisconsin Dells Wisconsin School Resource Officer Conf.
M. Deisinger	\$375.00	Police – 6/7/05-6/9/05 – Dane County Colt Armorer Certification School
J. Short	\$85.00	Police – 9/28/05 – Northeast WI Tech. Coll. Non-Frangible Distractory Device/Flashbang End User Update Training
C. Fox	\$129.00	Police – 10/6/05 – Milwaukee Career Track Ultimate Supervisor Training Sem.
K. Zielinski	\$85.00	Police – 9/28/05 – Northeast WI Tech. Coll. Non-Frangible Distractory Device/Flashbang End User Update Training
J. Yauck	\$275.00	Police – 10/19-10/20/05 – Middleton 21 st Annual Midwest Conf. on Child Sexual Abuse

<u>NAME</u>	<u>AMOUNT</u>	<u>FOR</u>
R. Schumacher	\$366.00	Police – 8/23-8/26/05 – Wausau WI Narcotics Officers’ Assoc. Annual Training Conf.
J. Milotsky	\$250.00	Police – 10/3-10/6/05 – Milwaukee Introduction to the Ballistic Shield
M. McDermott	\$250.00	Police – 10/3-10/6/05 – Milwaukee Introduction to the Ballistic Shield
D. Moldenhauer	\$366.00	Police – 8/23-8/26/05 – Wausau WI Narcotic Officers’ Assoc. Annual Training Conf.
F. Carsky	\$225.00	Police – 11/16-11/18/05 – Wauwatosa 17 th Annual Forensic Science Seminar – Investigation of Infant Death
R. Burnett	\$225.00	Police – 11/16-11/18/05 – Wauwatosa 17 th Annual Forensic Science Seminar – Investigation of Infant Death
J. Short	\$26.38	Police – 12/5-12/8/05 – WCTC Instructor Development Course
J. Wojcehowicz	\$79.00	Water – 12/7/05 – Wisconsin Dells WWA – Safety Seminar
J. Stohler	\$1,871.92	Consortium – 11/4-11/10/05 – New Orleans, LA APHA Conference
W. Rice	\$150.00	Fire – 2/9-12/14/05 – Milwaukee Training Officers Monthly Meetings

Moved by Ald. Casey, seconded by Ald. Purins that the vouchers
be allowed and paid – 6

The meeting adjourned at 7:12 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

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