

**NOTICE & AGENDA
MOUNTAIN BAY METROPOLITAN
POLICE DEPARTMENT
OVERSIGHT BOARD**

Date: Thursday, March 28, 2024
Time: 11:00 a.m.
Place: At the Rothschild Village Hall

Pursuant to State Statutes, the following subject matter will come before the Commission for consideration and possible action:

1. Call to Order
2. Select a Chairperson for the Oversight Board
3. Select a Vice-Chairperson for the Oversight Board
4. Select the Designated General Council for the Oversight Board
5. Announcements and Statements from the Audience
(This is the only opportunity for the public to address any items of concern including items on the agenda. Public comment is not allowed without Board action when an agenda item is discussed. Due to open meeting laws, the Board will not be able to have a dialog with the person making public comments. If the person making public comments would like answers to questions, then they will need to leave their phone number with the Clerk so they can be contacted by staff to have their questions answered. Public comments will be limited to 3 minutes per person. No action will be taken during public comments.)
6. Discussion and Possible Action Regarding the Purchasing and Selling of Police Squad Vehicles
7. Discussion and Possible Action Regarding the D.C. Everest School District Contract
8. Discussion and Possible Action Regarding the 2024 Operating Budget Adoption
 - a) Vouchers
 - b) Credit Card Policy
9. Consideration of Motion to Adjourn to Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over which the Governmental Body has Jurisdiction or Exercises Responsibility, Discussing the 2024-2027 Union/Non-Union Wages for all Associated Personnel
10. Motion to Reconvene into Open Session and take Action Regarding Items Discussed in Closed Session
11. Adjourn

Signed: Elizabeth Felkner, WCMC
Presiding Officer or Designee

Posted at the: Rothschild Village Hall & Rothschild Post Office

By: EF
Date: 3/25/2024

NOTE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, (715) 359-3660, during the normal hours of operation.

Daily Herald Notified:
Via: FAX
By: EF
Date: 3/25/2024

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.



D.C. Everest Area School District

1699 Schofield Avenue Ste. 300
Weston, WI 54476
Phone 715-359-4221

Casey Nye, Ed.D., Superintendent

MISSION STATEMENT

D.C. Everest Area School District, in partnership with the community, is committed to being an innovative educational leader in developing knowledgeable, productive, caring, creative, responsible individuals prepared to meet the challenges of an ever-changing global society.

To: Dr. Casey Nye, Superintendent
Dr. Jeff Lindell, Assistant Superintendent of Learning
Matt Spets, Assistant Superintendent of Operations
From: Gina Lehman, Director of Student Services
Date: August 26, 2022
Subject: Increase in Rothschild SRO time status and pay

I would like to make a proposal to increase Officer Jeff Zwicky, Rothschild/Evergreen School Resource Officer from .5 FTE at \$40,000 to a 1.0 FTE School Resource Officer. The additional .5 increase will cost the district an additional \$40,000. The additional \$40,000 would come from the District's Fund 80 balance. Beginning January 1, 2023, the district would commit to paying an additional \$20,000 toward the additional cost of the SRO for a total \$60,000 for the 2022-2023 school year. July 1, 2023 to June 30, 2024, the district commits to pay \$80,000 toward the cost of the SRO.

Attached you will find the **MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN D.C. EVEREST AREA SCHOOL DISTRICT AND ROTHSCILD POLICE DEPARTMENT** that was agreed upon on October 2018 by Chief Jeremy Hunt and previous Superintendent Dr. Kristine Gilmore. In addition, another attachment is included to represent an updated MOU to account for the additional FTE change in status request for Officer Jeff Zwicky, as of August 26, 2022.

MEMORANDUM OF UNDERSTANDING
BETWEEN
D.C. EVEREST AREA SCHOOL DISTRICT AND
ROTHSCHILD POLICE DEPARTMENT

The D.C. Everest Area School District and the Rothschild Police Department, through the authority of the undersigned representatives, hereby enter into this memorandum of understanding on this first day of Sept 2022, and agree as follows:


- A Rothschild Police Department School Resource Officer (SRO) will support Evergreen Elementary and Rothschild Elementary, up to 40 hours weekly during the scheduled school calendar. This partnership will be collaborative in nature and the SRO will work to meet the needs of the Rothschild Community and D.C. Everest Area School District.
- A bi-annual meeting will occur between the Rothschild Police Chief and D.C. Everest Superintendent to ensure a positive relationship.
- Beginning January 1, 2023, the district commits to pay an additional \$20,000 toward the additional cost of the SRO for a total \$60,000 for the 2022-2023 school year.
- July 1, 2023 to June 30, 2024, the district commits to pay \$80,000 toward the cost of the SRO.
- Annually the Superintendent and Village of Rothschild Administrator will negotiate increased costs.
- Law enforcement officers employed by the Rothschild Police Department shall be permitted to possess firearms, including concealed firearms, on D.C. Everest School District grounds pursuant to Section 941.23 and 948.605(2)(b)1m. of Wis. Stats. And 922(q)(2)(B)(v) of Title 18 of United States Code.
- This Memorandum of Understanding shall remain in effect until terminated by either party upon written notice to the other party.

D.C. EVEREST SCHOOL DISTRICT


Dr. Casey Nye, Superintendent

9/1/2022
Date

ROTHSCHILD POLICE DEPARTMENT


Jeremy Hunt, Police Chief

9-1-2022
Date

2024 Mountain Bay Metro Police Department Budget

REVENUES

<u>Account Number</u>	<u>Account Description</u>	<u>2024 Actual as of 3/31/2024</u>	<u>2024 Budget Proposed</u>
100-00-43521-000-000	LAW ENFORCEMENT STATE AIDS	-	6,100.00
100-00-43522-000-000	OTHER GRANTS		4,800.00
100-00-43523-000-000	D.A.R.E. GRANT	-	-
100-00-43525-000-000	ALCOHOL GRANT	-	18,000.00
100-00-43526-000-000	CLICK IT - STATE GRANT		4,000.00
100-00-43527-000-000	SPEED ENFORCE - STATE		9,000.00
100-00-43791-000-000	DC EVEREST SCHOOL LIASON		345,291.00
100-00-45130-000-000	PARKING VIOLATIONS		
100-00-46210-000-000	POLICE DEPT. FEES		19,500.00
100-00-46210-211-000	POLICE DEPT. FEES - DARE CONTR		-
100-00-46210-212-000	POLICE DEPT. FEES - CRIME PREV		-
100-00-46770-000-000	SPECIAL EVENTS- LAW		9,700.00
100-00-47320-000-000	INTERGOV. CHARGES-ROTHSCHILD		2,081,981.00
100-00-47321-000-000	INTERGOV. CHARGES-WESTON		3,385,786.00
100-00-47322-000-000	CONTRACTUAL SERVICES-SCHOFIELD		754,494.00
100-00-47323-000-000	CONTRACTUAL SERVICES-T. OF WESTON		115,000.00
100-00-48110-000-000	INTEREST INCOME		7,000.00
100-00-48420-000-000	INS. COMP. - LAW	-	2,900.00
100-00-48510-000-000	GENERAL DONATIONS		1,000.00
100-00-48900-000-000	MISCELLANEOUS REVENUE		100.00
100-00-49300-000-000	FUND BALANCE APPLIED		
100-00-49400-000-000	SALE OF PROP. & EQUIP. - LAW		12,000.00
Total General Fund Revenues		-	6,764,652.00

EXPENDITURES

<u>Account Number</u>	<u>Account Description</u>	<u>2024 Actual as of 3/31/2024</u>	<u>2024 Budget Proposed</u>
100-00-52110-110-000	WAGES		4,150,296.00
100-00-52110-112-000	COMMISSION/COMMITTEE SALARIES		1,680.00
100-00-52110-130-000	FRINGES		1,830,626.00
100-00-52110-133-000	UNIFORM ALLOWANCE		38,000.00
100-00-52110-210-000	OTHER PROF SERV		2,000.00
100-00-52110-212-000	LEGAL FEES		52,000.00
100-00-52110-213-000	ACCOUNTIN/AUDITING FEES		40,500.00
100-00-52110-220-000	UTILITIES		21,500.00
100-00-52110-224-000	TELEPHONE		47,000.00
100-00-52110-240-000	SERVICE CONTRACTS		5,000.00
100-00-52110-241-000	BUILDING REPAIR/MAINT		6,800.00
100-00-52110-242-000	EQUIP. REPAIRS/MAINT		6,000.00
100-00-52110-243-000	VEHICLE MAINT/REP		70,000.00
100-00-52110-244-000	COMPUTER MAINT		130,000.00
100-00-52110-249-000	OTHER REPAIRS/MAINT		1,500.00
100-00-52110-278-000	OFFICE EQUIPMENT FEES		7,275.00
100-00-52110-310-000	OFFICE SUPPLIES		21,200.00
100-00-52110-311-000	POSTAGE		2,300.00
100-00-52110-315-000	EQUIPMENT UNDER \$5000		7,500.00
100-00-52110-317-000	PHOTO SUPPLIES/AWARDS		1,500.00
100-00-52110-318-000	DETECTIVE BUREAU SUPPLS		13,700.00
100-00-52110-319-000	DOG SUPPLIES		2,000.00
100-00-52110-324-000	MEMBERSHIP DUES		3,900.00
100-00-52100-330-000	TRAVEL REIMBURSEMENT		7,500.00
100-00-52110-335-000	PROGRAM SUPPLIES		1,250.00
100-00-52110-338-000	KITCHEN SUPPLIES		200.00
100-00-52110-342-000	AMMO./TRAINING SUPPLIES		17,000.00
100-00-52110-352-000	GASOLINE/DIESEL FUEL		114,050.00
100-00-52110-353-000	CLEANING SUPPLIES		4,500.00
100-00-52110-390-000	EXPENSES - OTHER		4,875.00
100-00-52110-490-000	TRAINING		27,150.00
100-00-52110-491-000	EDUCATIONAL INCENTIVE		10,500.00
100-00-52110-492-000	SPECIAL EVENTS/MEETING EXPENSES		1,750.00
100-00-52110-510-000	INSURANCE-WORKERS COMP		20,000.00
100-00-52100-512-000	INSURANCE-VEHICLES		13,200.00
100-00-52100-513-000	INSURANCE-PUBLIC LIABILITY		35,000.00
100-00-52100-519-000	INSURANCE-OTHER		800.00
100-00-52110-810-000	CAPITAL-AUTO		122,600.00
100-00-52110-811-000	CAPITAL-BUILDING		
100-00-52110-812-000	CAPITAL-OTHER		23,600.00
Total General Fund Expenditures		-	6,866,252.00