

**MADISON DEPARTMENT OF POLICE SERVICES
SPECIAL MEETING – December 18, 2008
9 CAMPUS DRIVE, MADISON– 8:30 AM**

Attendees: Commissioner David Smith, Commissioner Garry Gyenizs, Commissioner Larry Moon,
Acting Chief Robert Nolan

Absent: Chairman Emile Geisenheimer; Commissioner Edward Kritzman

Also Present: Lt. Robert Stimpson

CALL TO ORDER

The Special Meeting of December 18, 2008 was called to order by Vice Chairman Smith at 8:58 AM.

At the Vice Chairman's request, Acting Chief Nolan outlined the two line item transfers:

- \$38,000 from Wages 1-100-3100-0000-1040-635-00 to Prof. Tech. Services 1-100-3100-0000-3300-635-00 to cover Acting Chief Nolan's salary. Lt. Stimpson said he is doing incremental line item transfers so as to not deplete the wage account. He advised there will be more transfers requested in the future.
- \$2,700 from Purchase Services 1-100-3100-0000-4900-635-00 to Tires 1-100-3100-0000-6261-635-00 to account for the increase in the cost of tires for patrol vehicles. Lt. Stimpson noted a lot of tires need replacement from the prior fiscal year as a result of wear; additional tires will be required before the end of this fiscal year.

Vice Chairman Smith called for a motion.

MOTION by Moon, second by Gyenizs to approve the two line item transfer requests. All in favor. None opposed. So moved.

MOTION by Moon, second by Gyenizs to adjourn the Special Meeting at 9:01 AM to the budget workshop. All in favor. None opposed.

Budget workshop ended at 10: 48 AM.

Minutes accepted: January 15, 2009