

OWEN-WITHEE POLICE COMMITTEE MEETING MINUTES

DATE: Tuesday March 1st, 2022

LOCATION: Owen City Hall, 833 W. 3rd St., Owen WI 54460 **TIME:** 6:00 pm

CITY OFFICIALS:

OWEN: Pam Jaffke, and Ken Martine, Bob Wilczek

WITHEE: Everett Lindgren, Randy Shelton, and Gordy Niemi.

ATTENDANCE LIST: Tracy Rau-Clerk; Chief Fehlman; Officer Haugstad; Cindy Cardinal-OW Enterprise; Nicole Rogers-Sentinel Rural News; and Jerilyn St Amand

The meeting called to order at 6:02pm by Chair Jaffke.

Minutes: Motion by Martine/Lindgren to approve the minutes from 2/1/22 meeting. Motion Carried.

Call Report: Chief Fehlman stated that they were in the process of updating the phone numbers and contacts for of all the businesses as requested by the Clark County Sheriff's Department. There were several thefts at the school and all they were able to retrieve all the stolen items were returned to the original owners.

K-9 and Equipment Updates: Chief Fehlman said 2016 Explorer can be picked up Friday. The Crown Vic is at still at Courtesy Ford in Stanley, chief will check to see how much longer it will be. There is talk about hiring a part time officer once we get all the cars up and running. Wilczek and Shelton approved to buy two desks that equal \$2000. Motion carried.

Police Chief Contract: The 2/25/2020 minutes anything over 80 hours for the police department is overtime, not 85.5 as the handbook read. There were a few changes that need to be addressed with the Chief contract, if Chief Fehlman agrees with the changes he will sign the contract at the April meeting. A Martine/Lindgren motion to pay Jake and Patrick backpay for overtime. Motion carried.

Teamsters Contract: The union representative will be coming to the April meeting to go over a new union contract for the police department, they did not have a contract before.

April Meeting Date: Wilczek/Martine motion to move the April meeting to the Owen Library, because of election day at the City Hall. Motion carried.

Finance Report: A motion by Martine/Shelton to accept the finance report as submitted. Motion carried.

Accounts Payable/Receivable: A motion by Martine/Gehrke to approve the accounts payable/disbursements. Motion carried.

Future Agenda Items: Teamsters Contract, Squad Update, Parttime Officer

Meeting adjourned at 7:05pm.

Next regular meeting Tuesday, April 5th, 2022. 6:00pm @ the Owen Library

Submitted by:

Tracy Rau Clerk/Treasurer