

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Tuesday May 3rd, 2022

LOCATION: Owen Library, **TIME:** 6:00 pm

CITY OFFICIALS:

OWEN: Pam Jaffke, and Ken Martine, Bob Wilczek

WITHEE: Everett Lindgren, Randy Shelton, and Gary Gehrke

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 6:03pm by Chair Jaffke.

Minutes: Motion by Lindgren/Martine to approve the minutes from 4/1/22 meeting, with one spelling error to corrected. Motion Carried

Call Report: Chief Fehlman has sent out warning letters to dog owners that have not registered their dogs yet, residents have until June 1st to register or be fined. Officer Haugstad has been busy patrolling; Haugstad will also be at graduation. Chief said they have an animal complaint if it cannot be resolved, more drastic measures will be taken. At school they are busy with truancy and underage vaping/smoking. Martine/Gehrke motion to accept the monthly call report. Motion carried.

K-9 and Equipment Updates: Chief Fehlman said Redline has done an impressive job with no issues on the cars. Courtesy Ford dealership still has the Crown Vic they painted the car and hubs, now they are waiting for the stripping. It is close to being finished. Sound proofing still needs to be applied in the Chief's office; it is finding time to do that and to put the remaining desks together. Martine/Lindgren motion to accept the equipment updates. Motion carried.

North end Emergency Center: Wilczek is looking into grants that are available for the Clark County Sherriff's Department to put a centralized dispatch center here.

Finance Report: A motion by Martine/Shelton to accept the finance report as submitted. Officer Haugstad will keep writing grants for Jimi and for K-9 training, they also have five donation jars set around town. Motion carried.

Accounts Payable/Receivable: A motion by Martine/Lindgren to approve the accounts payable/disbursements at \$51,736.70. Motion carried.

Convene into closed session: A Martine/Shelton to convene into closed session at 6:25pm, under WI S.S. 1985 (1)(c) Consideration of employment, promotion, compensation, contracts, or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility. Discuss Police Contracts. Motion carried.

Reconvene into open session: Martine/Lindgren motion to reconvene into open session at 8:35pm. Teamsters contract for Officer Haugstad was reviewed with revisions needed on wording. Teamsters rep. will do revisions and send out a new contract to be signed. Motion carried.

Future Agenda Items: Chief's revaluation. Ordinance enforcements.
Meeting adjourned at 8:40pm.

Next regular meeting Tuesday, June 7th, 2022. 6:00pm

Submitted by:
Tracy Rau Clerk/Treasurer