

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Tuesday July 5th, 2022

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

CITY OFFICIALS:

OWEN: Pam Jaffke, and Ken Martine, Bob Wilczek

WITHEE: Everett Lindgren (Absent) Randy Shelton, and Gary Gehrke

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

The meeting called to order at 6:01pm by Chair Jaffke.

Minutes: Motion by Gehrke/Wilczek to approve the minutes from 6.7.22 meeting. Motion Carried

Call Report: Ordinance letters were mailed out in Withee the residents have approximately 2 weeks left to comply. Owen will have about thirty-one letters to be mailed out in the city. The question came up was first the ordinance gets mailed, then the citation, then what happens??? FBI came to Owen and took a huge case from us. The department had forty-six calls last month and seventy-three this month but that is because of the ordinances. There have been some gas thefts from properties in both the Owen and Withee areas. A Gehrke/Martine motion to approve to call report. Motion carried.

K-9 and Equipment Updates: Crown Vic: Raycom is outfitting the car, then the stickers will be applied, and the car will be complete. All the motors in the vehicles are running well. A Martine/Shelton motion to approve the equipment update. Motion carried.

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

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

Convene into closed session: A Wilczek/Martine to convene into closed session at 6:47pm, vote taken, and motion carried. **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 authority or exercises responsibility. Discuss Police Contracts.**

Reconvene into open session: reconvened into open session at 7:00 pm. Wilczek/Shelton to open and announce that the review was performed on Jake. Motion carried.

Future Agenda Items: Public Comment
Meeting adjourned at 7:13pm.

Submitted by:
Tracy Rau Clerk/Treasurer