

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Tuesday November 1st, 2022

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

CITY OFFICIALS:

OWEN: Pam Jaffke, Ken Martine, and Bob Wilczek

WITHEE: Everett Lindgren and Gary Gehrke. Not present Randy Shelton.

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

The meeting called to order at 6:03pm by Chair Jaffke.

Public Comment: Wilczek heard a lot of positive things with Chief being out while trick-or-treating.

Approve Minutes from 10.4.22: Martine/Gehrke motion to approve 10.4.22 minutes with spelling correction. Motion carried.

Monthly Call Report: Switched over to the new RMS system and currently between the two systems. Jake has been doing a lot of traffic. Chief has had a few calls at the school with unruly students. A few non-accidental gas drive offs. Motion Wilczek/Martine, carried.

Equipment/K9 Update: Nothing new for this month.

Rent/Utilities: 50% on water/gas/electric for the building. Annual fee from Clark County and would go into the budget/Police Department. Wilczek/Lindgren motion to set the utilities of previous fiscal year Nov 1st 2022 – October 31st 2023 and \$200 yearly suggested rent for County. Motion carried.

Final Budget 2023: Not anticipating large expenses for office supplies or maintenance for the vehicles. Maintenance line however has increased because last year only had the one squad and all the vehicles were undermaintained. Jimi's budget line in all his expenses. His savings is only to be used for a future replacement after Jimi. With the economic expenses increasing that is where the City and the Village will have to increase their portions. Final numbers are Withee: \$96,195.00 and Owen: \$176,286.00, includes rent, utilities and health insurance increase. City of Owen will see the revenue in the repayment of the utilities. Will need another Police Budget meeting. Both municipalities would have to approve. Wilczek/Lindgren motion to send this on to the municipalities for the next meetings. Motion carried.

Finance Report: Same as before since we don't have a new statement yet. Martine/Gehrke motion, carried.

Payables/Disbursements: No questions. Wilczek/Lindgren motion. Motion carried.

Wilczek/Lindgren motioned: Closed Session: pursuant to WI. Satue. 19.85 (1) (c)
Consideration of employment, promotion, compensation, contracts, or performance evaluation data of
any public employee over which the governmental body has jurisdiction or exercises responsibility.

Bob, Pam, Ken, Gary, Everett

Chief's Review

Reconvene into open session: 8:00pm

Discuss outcome of closed session: Evaluation was positive. Raise of \$1.95 will start January 1st. Wage is now \$31.75. Motion Wilczek/Lindgren, carried.

Suggested Items for Future Agenda: Final Budget 2023.

Lindgren/Gehrke motion, carried. Meeting adjourned at 8:14pm.

Submitted by:

Jessi Stolfi Deputy Clerk