

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Tuesday December 6th, 2022

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

CITY OFFICIALS:

OWEN: Pam Jaffke, Ken Martine, and Bob Wilczek

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

ATTENDANCE LIST: Tracy Rau-Clerk, Chief Fehlman, Officer Haugstad, and Cindy Cardinal-OW Enterprise

The meeting called to order at 6:00pm by Chair Jaffke.

Public Comment: None.

Approve Minutes from 11.1.22: Martine/Lindgren motion to approve the minutes as read. Motion carried.

Monthly Call Report: Printout of the incident report. 5 OWI total in one weekend. Officer Haugstad has had 11 OWI in the last 11-12 weeks. Someone fired a gun outside of LAST ACE and a hit-an-run in the same weekend. Still under investigation. Waiting on autopsy for a gentleman who passed away, also still under investigation. Traffic complaint of a person driving on the wrong side of the road. That vehicle ended up striking an oncoming vehicle right in front of them. Sheriff's office handled the report, Chief directed traffic. Truck hit the train and it took the train about 1 mile to stop. The vehicle looked dissected all over the road. Thankfully the driver is ok. Martine/Wilczek motion to approve the monthly call report. Motion carried.

Equipment/K9 Update: New rugs. Advanced Roadside Impairment Detection Enforcement training. Jimi is doing well, getting requested often.

Final Budget 2023: Budget lines were discussed. Wilczek-City of Owen/Shelton-Village of Withee, motion to approve the 2023 Final Budget. Motion carried.

Finance Report: Attorney's fees paid by the city. Martine/Lindgren motion to approve the finance report. Motion carried.

Payables/Disbursements: Wilczek/Shelton motion to approve payables and disbursements. Motion carried.

Convene into Closed Session: Need special meeting.

Reconvene into Open Session: Discussion on Ordinances. Working on them.

Suggested Items for Future Agenda: Year cap from Police Department.

Lindgren motion to adjourn meeting, motion carried. Meeting adjourned at 7:01pm.

Submitted by:

Jessi Stolfi Deputy Clerk