

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Tuesday October 3rd, 2023

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

CITY OFFICIALS:

OWEN: Pam Jaffke and Joan Jalling, Absent - Bob Wilczek

WITHEE: Randy Shelton, Gary Gehrke, Everett Lindgren

ATTENDANCE LIST: Clerk Tracy Rau, Chief Fehlman, Officer Haugstad, and Cindy Cardinal/Enterprise Sentinel

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

Public Comment: None.

Budget: Jalling/Gehrke approve budget and send to each municipality

Approve Minutes from 7.6.23: Shelton/ Gehrke motion to approve the minutes from 7.6.23. Motion carried.

Monthly Call Report: Jalling/Gehrke motion to accept the monthly call report as presented. Motion carried.

Chief Contract: Jalling/Gehrke motion to postpone until we hear from Attorney Wachsmuth. Motion carried.

Equipment/K9 Update: Haugstad's vehicle has some routine maintenance done. Chief's Crown Vic was winterized, still need to figure out something with the garage and the rodent problem. At the end of year, the police will have enough carry over to fix the garage if that's an option for next year. Jimi is doing a great job and Haugstad and Jimi have been keeping up on their training.

Finance Report: Jalling/Shelton motion to approve the finance report. Motion carried.

Accounts Payables/Disbursements: Gehrke/Jalling motion to approve the accounts payables/disbursements. Motion carried.

Gehrke has announced that this will be his last Police Committee meeting as he will be moving.

The meeting was adjourned at 6:37pm.

Submitted by: Tracy Rau Clerk