

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Monday, November 6th, 2023

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

CITY OFFICIALS:

OWEN: Pam Jaffke and Joan Jalling, Bob Wilczek

WITHEE: Randy Shelton, Everett Lindgren

ATTENDANCE LIST: Clerk Tracy Rau, and Cindy Cardinal/Enterprise Sentinel

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

Public Comment: None.

Budget: Wages need to be set; a small increase to each municipality

Approve Minutes from 10.3.23: Wilczek/Jalling motion to approve the minutes from 10.3.23. Motion carried.

Monthly Call Report: None given at this time

Contract: Wilczek/Lindgren motion to postpone until we hear from Attorney Wachsmuth. Motion carried.

Equipment Update: The Crown Vic has been parked for the winter and Chief will be driving the 2016 Explorer now. New Tazer(s) Upgrade will be included in the Operating Budget at \$900.00 per year per tazer. (Added after approval by Wilczek, Do not use all of savings to upgrade garage, get some estimates and bring them back to meeting). Jalling/Shelton motion to approve. Motion carried.

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

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

Convene into Closed Session: Wilczek/Shelton motion to go into Closed Session to discuss Chief Wage. Motion carried.

Reconvene into Open Session: Wilczek/Jalling motion to go into Open Session. Motion carried. The Chief will receive a 7.5% raise effective January 1, 2024 which is an increase of \$34.13/hr.

The meeting was adjourned at 6:38 pm.

Submitted by: Kelly Booth