

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Tuesday, January 16, 2024

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

CITY OFFICIALS:

OWEN: Pam Jaffke and Joan Jalling, Bob Wilczek

WITHEE: Randy Shelton, Everett Lindgren, Heather Mueller

ATTENDANCE LIST: Clerk Tracy Rau, Deputy Kelly Booth and Cindy Cardinal/Enterprise Sentinel (Chief Fehlman and Officer Haugstad were at a SWAT Meeting)

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

Public Comment: None.

Approve Minutes from 11.6.23: Wilczek/Shelton to approve. Motion carried.

Monthly Call Report: In December there was nothing; in January 3 vehicles stolen, dropped off without damage; bikes stolen; 4 wheeler in Withee. There were 401 – 2023 vs. 305 in 2022 calls.

Minicode: Check out any insurance reimbursement and postpone until Chief can be here to explain; Jalling/Wilczek motion to postpone. Motion carried.

Equipment Update: Officer Haugstad's fleet camera system will be installed on 2/1/24, Axon cloud access dash system and all cameras.

Finance Report: Wilczek/Jalling motion to approve. Motion carried.

Accounts Payables/Disbursements: Shelton/Mueller motion to approve. Motion carried.

Future Agenda Items: Municode, Garage Update, Call Report, Next meeting will be at the Library, April 2nd, 6:00 pm

Adjourn: 6:37 pm Wilczek/Shelton motion to approve; Motion carried

Submitted by: Kelly Booth