

APPROVE
3-18-25

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Monday, January 27, 2025

LOCATION: Owen City Hall

CITY OFFICIALS:

OWEN: Pam Jaffke, Bob Wilczek(absent), and Jason Thornton

WITHEE: Randy Shelton, Everett Lindgren(absent), and Susan Kalepp

Attendance List: Chief Fehlman, Clerk/Treasurer, Tracy Rau

The meeting was called to order at 5:08 pm by Chair Jaffke

Public Comment: None

Approve Minutes from 12.03.24: Shelton/Thornton motion to approve minutes. Motion Carried.

Savings Account: We currently have a checking account, would like to take all the money out of the checking account and open a savings account. We would have the first quarterly payments from Village of Withee and City of Owen in checking. Can put money into the interest-bearing savings account as time goes by. The checking balance would be the operating budget going forward. This would leave the savings for other things needed; the savings would be set up with 2 signatures the OW Chief of Police, City of Owen Clerk/Treasurer, President of the Police Commission and/or the Deputy Clerk as signors. A Thornton/Kalepp motion to open an interest-bearing savings. Motion carried.

Garage Quotes: There were quotes given by Linus Snyder, Straightline, and River's Edge. The quotes were all different. It was felt by the board that Straightline owned by Ray Kilty, a board member, maybe be a conflict of interest. We should get at least two other quotes. The Village of Withee had some concerns as to the building of the garage being on Owen property and what happens if the agreement between the two dissolves, who gets reimbursed, etc. This will have to be looked into further as the process and quotes continue. Motion was made by Shelton/Kalepp to table the discussion. Motion carried.

Equipment/K9 update: A Squad Car was purchased for \$10,100 from the Wisconsin Surplus, it has about 126,000 miles on it, same color. The same car was in Wausau for \$12,500; the will be outfitted through Gen Com(4-6 week lead time) cost approximately \$9,100. We were given a radio by the fire department and a radar unit has been ordered. Kalepp/Thornton motion to move forward with the retrofitting. Motion carried.

Future Agenda Items: Garage Quotes, Police Agreement

Adjourn: 5:43 pm Kalepp/Thornton motion. Motion Carried.

Submitted to the best of my ability, Kelly Booth