APPROVE 4.2.24

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