

APPROVED

OWEN-WITHEE POLICE COMMITTEE MEETING MINUTES

DATE: Tuesday, February 2nd, 2021

LOCATION: Owen City Hall Community Center, Owen WI 54460

TIME: 6:00pm

CITY OFFICIALS PRESENT: OWEN: Pam Jaffke, Ken Martine, Bob Wilczek, and Michelle Kind
WITHEE: Everett Lindgren, Randy Shelton, Gordy Niemi, and Ellen Niemi-via zoom

OFFICIALS EXCUSED:

ATTENDANCE LIST: Police Chief/Ibarra & Officer Juzwiak

COMMUNITY ATTENDACE: Nicole Rogers-Sentinel Rural News & Cindy Cardinal-OW Enterprise

A quorum being present, the meeting was called to order at 6:06pm.

Minutes

Motion by Wilczek/Martine to approve the minutes for the 1/05/21 meeting– see attached. Motion carried.

Police Report

Chief Ibarra presented the January 2021 call report. Officers worked on Ordinance violations such as unlicensed vehicles, junk in yards, etc. Chief noted thefts occurred in the area in vehicles and homes. The Chief will attend a PD conference the 2nd week of February.

Signage for Police Dept Entrance by DJ Metals:

Motion by Wilczek/Lindgren to approve the design for the PD sign at the new building for \$255.00 and it was noted to send a thank you & donation letter to DJ metals for their additional discount of \$100 for the sign. Motion Carried.

Public Safety Mural design by O-W school art students:

Item tabled to next meeting for the PD mural at the new building.

Results of Citizen Outreach Media & Flyer on a 3rd full time Officer Question:

The results returned and tabulated show 2 to 1 in favor of adding a 3rd full time Officer. The item will be on the April 6th ballot.

PD moving to Owen Community Building City Hall:

The PD is expected to move in by the 3rd week in February. Requests for assistance to move items when ready. Several items for the new building were discussed. A secure insulated garage door for the 3rd squad so all 3 can be inside the heated garage, exterior security and lighting, interior cleaning, rugs, COVID precautions, time clock, and notice boards. More details will be available when the move is completed and the Dept is in the building full time.

Accounts Payable Disbursements

Motion by Martine/Shelton to approve the payment of the disbursements from 01/5/2021 to current for \$27,914.04 for current AP with payrolls and Employer Share of Taxes & Retirement - see attached. Motion carried.

2020 Fund carryover for Safety Equipment

Motion by Martine/Lindgren to approve the PD request for Ballistic vests & helmets and 3 firearms up to \$10,000 to be budgeted from the estimated \$38,362.37 of the ending balance carry over from 2020 - see attached bank statement and balance sheet. Balance of reserves will remain in account for future savings/expenditures. Motion carried.

Call Summary for 2020 Review:

Wilczek provided the 2020 call totals of 931 call outs in 2020 with 233 traffic stops. It was noted call completion times can vary greatly such as animal abuse, emergency detention, deaths, drugs, etc. take much longer to investigate than a traffic stop. Wilczek will email out the details to follow.

Suggested Items for Future Agendas

New building needs for exterior and interior. Clark County office space rental.

Jaffke adjourned the meeting at 6:45pm.

Next regular meeting is scheduled for Tuesday, March 2nd, 2021.

Respectfully submitted,
Michelle Kind, Clerk/Treasurer WCMC