

APPROVED

OWEN-WITHEE POLICE COMMITTEE MEETING MINUTES

DATE: Tuesday, February 25th, 2020

LOCATION: 219 North Pine Street, Owen WI 54460

TIME: 6:00pm

CITY OFFICIALS PRESENT: Pam Jaffke, Bob Wilczek, Everett Lindgren, John Frankewicz, Randy Shelton and Clerk Michelle Kind

CITY OFFICIALS EXCUSED: Ken Martine

ATTENDANCE LIST: Police Chief/Ibarra and Deputy Clerk/Carol Devine

COMMUNITY ATTENDACE: Nicole Rogers-Sentinel, Rural News and Cindy Cardinal-OW Enterprise, and resident Dan Hooks

A quorum being present, the meeting was called to order at 6:01pm.

Minutes

Amended motion by Wilczek/Lindgren to approve the minutes for the 1-28-20 meeting with corrections—see attached. Motion carried.

Ordinances

Chief Ibarra reported they are reviewing the Ordinances and Fee Schedule.

Motion by Frankewicz/Shelton to table to the next regular meeting. Motion carried.

Police Report

Chief Ibarra presented the January Police Incident Report – see attached.

The Fire Dept assisted with an incident where cows got out of their trailer in town.

New Squad Report

Chief Ibarra presented several spec sheets from various dealerships including one with the State pricing contract. The vehicle specs all have a 4x4 truck with gas chasey, 4 door, & short box. Discussion held on the warranty packages and possible accessories such as a sprayed bed liner, tonneau cover, and sliding truck bed. In addition to the vehicle purchase, it would be sent out for detailing, lights, bars and other Police accessories. Chief to review specs for comparison and send out to Committee for review. A copy will also be available at the City Hall.

Motion by Wilczek/Shelton to table to the next meeting on 3/5 to allow for the order to be placed in a timely fashion. Motion carried.

Over Time

Ibarra researched other local municipalities for their Police PTO. The City of Owen's policy is 80 hours for regular employees and 85.5 for Police Officers or just over seven 12-hour shifts in two weeks. Discussion held on Act 10 and a request to verify the current law as well as review the Village of Withee.

Motion by Lindgren/Frankewicz to pay overtime for any time over 80 hours every two-week payroll

period for the Police Department. Motion carried.

Vacation Time

Ibarra surveyed other local municipalities for their Police overtime including all PTO of vacation, sick, personal, bereavement, and Holidays and gave a breakdown. Jaffke also reported on Colby/Abbotsford. Discussion held at length covering the handbook, PTO, and surrounding compensation plans of officers. Motion by Lindgren/Frankewicz to table to the next meeting on 3/24 review. Motion carried.

K-9 Update

Need to review the limitation of Solicitation in the Handbook so we can start fundraising for the K-9. Ibarra reported Insurance would be at no extra cost to add the K-9 but would add a recommended \$25,000 replacement policy to replace the dog and 3 million in liability. Motion by Wilczek/Lindgren to open a savings account for fundraising for the K-9. Motion carried.

Snow Emergency Plow Ticket

Kind provided a sample of the snowplow ticket issued in Thorpe. Discussion held on the ticket sample and process.

Motion by Lindgren/Shelton to approve an Owen Snow Emergency parking ticket and the policy to allow the Snowplow drivers to cite those vehicles during snow emergencies and provide a copy to the Police Dept. Motion carried.

Disbursements

Motion by Wilczek/Frankewicz to approve the payment of the disbursements for \$20,350.98-see attached. Motion carried.

Suggested Items for Future Agendas

Police Ordinance & Fee Schedule, K-9 Funding, Solicitation in Handbook, and Vacation/PTO Accruals.

Jaffke adjourned the meeting at 7:00pm.

Next OWPC meeting with Legal is Thursday, March 5th, 2020

Next regular meeting is scheduled for Tuesday, March 24th, 2020

Respectfully submitted,
Michelle Kind, Clerk/Treasurer WCMC