

APPROVED

OWEN-WITHEE POLICE COMMITTEE MEETING MINUTES

DATE: Tuesday, March 2nd, 2021

LOCATION: Owen City Hall Community Center, Owen WI 54460

TIME: 6:00pm

CITY OFFICIALS PRESENT: OWEN: Pam Jaffke, Bob Wilczek, and Michelle Kind

WITHEE: Everett Lindgren, Randy Shelton, and Ellen Niemi-via zoom

OFFICIALS EXCUSED: Ken Martine & Gordy Niemi

ATTENDANCE LIST: Police Chief/Ibarra & Officer Haugstad

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

A quorum being present, the meeting was called to order at 6:05pm.

Minutes

Motion by Lindgren/Wilczek to approve the minutes for the 02/2/21 meeting– see attached. Motion carried.

Police Report

Chief Ibarra presented the February 2021 call report with 88 calls.

3rd officer referendum City/Village Hall Citizen meeting:

Citizen informational meeting with both Owen Council and Withee Trustees present to be scheduled for Tuesday March 16th at 6:30pm and a 2nd meeting option of Saturday, March 27th at 10am. Chief Ibarra will review with O-W High School to see if we can use the Cafeteria or Gym for a large gathering, the backup option will be the new City Hall conference room.

An Informational flyer to be provided by Chief Ibarra to also go out in the Utility bills for both Owen and Withee to be received before 4/6. Motion carried.

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

Item tabled to approve the PD mural at the new building design – see attached. Motion carried.

Building Updates for PD at New City Hall:

PD is getting moved in and acquired some used filing cabinets. Wilczek and Ibarra to review the garage door and insulation costs. When it is warmer the exterior security & lighting are to be reviewed and changes made as necessary.

Closed Session for Officer Haugstad Review:

Motion by Wilczek/Shelton to go into closed session with Chief Ibarra at 6:26pm to discuss Officer Haugstad's Employment Review per Consideration of Wages & Benefits Under WI S. S.

19.85(1)(b)&(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

responsibility for employee reviews. Motion carried. Roll call: Jaffke, Wilczek, Lindgren & Shelton. Officer Haugstad was brought in later to discuss his review.

Reconvene to Open Session:

Motion by Wilczek/Shelton to go back into open session at 6:44pm. Motion carried.

Officer Haugstad Review:

Motion by Wilczek/Shelton to approve Officer Haugstad a raise of \$3%/\$0.55 cents effective with the next payroll per Chief Ibarra's recommendation. Everyone is very pleased with Officer Haugstad's performance with the Community, Municipalities, as well as Office and Staff. In September along with the rest of the Dept, they will review 2022 raises and referendum results. Motion carried.

PD Policy Manual review:

Motion by Wilczek/Lindgren to approve the Part #1 of the PD policy manual. Motion carried.

Accounts Payable Disbursements

Motion by Lindgren/Wilczek to approve the payment of the Accounts Payable from 02/06/2021 to current for \$18,080.88 and Accounts Receivable of \$172.20 - see attached. Motion carried.

Suggested Items for Future Agendas

April Referendum results

Firearms, Vests, Helmets, etc. equipment

Jaffke adjourned the meeting at 6:56pm.

Next regular meeting is scheduled for Thursday, April 8th 2021.

Respectfully submitted,

Michelle Kind, Clerk/Treasurer WCMC