

OWEN-WITHEE POLICE COMMITTEE MINUTES

**DATE:** Tuesday January 3rd, 2023

**LOCATION:** Owen, **TIME:** 6:00 pm

**CITY OFFICIALS:**

**OWEN:** Pam Jaffke, Joan Jalling, and Bob Wilczek

**WITHEE:** Everett Lindgren, Randy Shelton, and Gary Gehrke.

**ATTENDANCE LIST:** Clerk/Treasurer Tracy Rau, Chief Fehlman, Nicole Rogers/Sentinel & Rural News and Cindy Cardinal/OW Enterprise

The meeting called to order at 6:26pm by Chair Jaffke.

**Public Comment:** None.

**Approve Minutes from 12.6.22:** Wilczek/Lindgren motion to approve minutes as written. Motion carried.

**Monthly Call Report:** After a situation with an elderly resident over the holidays Chief is looking into readily available resources from Social Services and the County. Procedures were carried out correctly, but lack of call backs and miscommunications was appalling. Following up on a few animal complaints. Things have been fixed and now getting paid for Citations through the County. Gehrke/Jalling motion to approve the monthly call report. Motion carried.

**Equipment/K9 Update:** No issues and nothing new. Jimi has been out a couple times for traffic stops.

**Grant Money:** About six months ago the Police Department was awarded a \$7,000 grant from the State. The grant is to be used for several things such as squad vehicles, uniforms, other equipment. The department can purchase equipment, submit receipts and the State will reimburse. Chief Fehlman would like to focus the grant on outfitting one squad with emergency materials for traffic stops, two more body cameras and possibly another docking station. June 30<sup>th</sup> is the deadline to spend the grant money. Jalling/Lindgren motion to accept the Grant and allow Chief to look into the necessary equipment needed. Motion carried.

**Chief Contract:** Wilczek/Jalling motion to postpone Chief contract until February meeting. Motion carried.

**Finance Report:** Lindgren/Gehrke motion to approve the finance report. Motion carried.

**Accounts Payables/Disbursements:** Gehrke/Wilczek motion to approve the accounts payable/disbursements. Motion carried.

**Suggested Items for Future Agenda:** Chief Contract, Ordinances

Lindgren motion to adjourn meeting, motion carried.

Meeting adjourned at 7:01pm.

Next meeting: February 7<sup>th</sup>, 2023, at 6:00pm

Submitted by:

Jessi Stolfi Deputy Clerk