

**APPROVED**

## **OWEN-WITHEE POLICE COMMITTEE MEETING MINUTES**

**DATE:** Tuesday, October 6th, 2020

**LOCATION:** Owen Library 414 N Central Ave, Owen WI 54460

**TIME:** 6:00pm

**CITY OFFICIALS PRESENT:** OWEN: Pam Jaffke, Ken Martine, Bob Wilczek, and Michelle Kind,  
WITHEE: Everett Lindgren, John Frankewicz, Randy Shelton until 6:50pm, and Ellen Niemi-via zoom

**OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** Police Chief/Ibarra and Officer Haugstad 7:20pm

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

A quorum being present, the meeting was called to order at 6:00pm.

### **Minutes**

Motion by Lindgren/Martine to approve the minutes for the 09/01/20 meeting– see attached. Motion carried.

### **Police Report**

Chief Ibarra presented the September Police Incident Report – see attached. Calls were discussed.

### **Accounts Payable Disbursements**

Motion by Wilczek/Martine to approve the payment of the disbursements from 9/2/20 – 10/6/2020 for \$80303.99 including payrolls from 9/9 & 9/23 -see attached Quarterly payrolls due from OWPD to Owen were also included. Motion carried.

### **OWPD Owen-Withee Agreement:**

Motion by Martine/Lindgren to approve the revised Owen-Withee PD agreement provided by Yed Legal and forward them to their respective municipalities for adoption – see attached. Motion carried.

### **2021 Budget including 3<sup>rd</sup> officer:**

Motion by Wilczek/Frankewicz to approve the 2021 budget with a 3<sup>rd</sup> officer at 30/hrs per week – see attached at a total of 5% increase from 2020. Motion carried. YTD summaries are to be reviewed by Chief Ibarra and Clerk Kind and sent out to the committee for review before the following meeting.

### **3<sup>rd</sup> Officer referendum:**

Motion by Wilczek/Frankewicz to obtain Yed Legal firm to provide the wording for a referendum question for the April ballot to request a yes/no vote of the Owen Withee citizens to consider a budget increase to allow for a 3<sup>rd</sup> officer at full time in leu of 30/hrs week due to the County. Motion carried. Timing: Yde to provide the question by the OWPD 11/5 meeting, which will then be forwarded for approval to Withee on 11/9 and Owen 11/10 meetings, respectively. This will allow for a final consideration at the OWPD 12/1 meeting and forwarded to the County Clerk by 12/9.

**Squad Update:**

The new squad truck is being outfitted and should be in service soon. The white squad car was restriped to match the fleet.

**K-9 Update:**

Motion by Martine/Wilczek to accept the donations presented totaling \$2,300 from Forward Bank \$500, \$1,000 from citizen, and balance from the Go Fund Me page on Facebook. Motion carried.

The K-9 trained officer purchase will need aprox. \$20,000. Wilczek noted a Grant opportunity out of Florida that will match up to \$10,000 for smaller municipalities to obtain a K-9. Mason jars will be displayed at local businesses and gas stations for additional donations.

**Suggested Items for Future Agendas**

Referendum question, YTD review of finances for 2020

Jaffke adjourned the meeting at 7:11pm.

Next regular meeting is scheduled for Thursday, November 5th, 2020

Respectfully submitted,  
Michelle Kind, Clerk/Treasurer WCMC