

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Tuesday March 7th, 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 and Cindy Cardinal/OW Enterprise

The meeting called to order at 6:00pm by Chair Jaffke.

Public Comment: Principals at the school are happy that Chief Fehlman and Officer Haugstad are taking truancy seriously. Presence is welcomed at school.

Approve Minutes from 2/7/23: Wilczek/Jalling motion to approve minutes as written. Motion carried.

Monthly Call Report: Chief Fehlman attended the Chief Conference, had Lasik and his child had surgery earlier in the month of February. Getting caught up on calls and emails. Lots of 911 calls, Animal complaints and has been looking into a concerned citizen case. No official missing persons request from family or close friends, so will be wrapping that case up. Working on Withee clean up. Preschoolers will be touring the City Hall and Police Department in two weeks for their Community Helpers Unit. Gehrke/Jalling motion to approve the monthly call report. Motion carried.

Equipment/K9 Update: Grant Equipment paperwork has been filed and equipment purchased. Will be finalized March 31st. Wilczek asked how everything has been working in the squads. Chief said everything has been working perfectly. RMS will be down for a day next week for updates.

Chief Contract: Lindgren/Wilczek motion to have minor corrections done, then send the agreement to Bonnie Wachsmuth to look over and get wording correct. Motion carried.

Ride Alongs: Wilczek rode along with Jake which gave him a different perspective. He didn't realize what all happens. Waiver is signed before any ride along. If something happens you take responsibility of your own life. A confidentiality agreement is also included in the waiver. Ride alongs are available for anyone if wanted. Jalling/Gehrke motion that ride alongs are available, contact Chief. Motion carried.

Finance Report: Lindgren mentioned that Municipalities pay their own members for attending meetings. Put money back into Police Checkbook for members pay. Wilczek/Lindgren motion to approve the finance report. Motion carried.

Accounts Payables/Disbursements: Gehrke/Jalling motion to approve accounts payable/disbursements. Motion carried.

Suggested Items for Future Agenda: Chief Contract, Ordinances

Lindgren/Gehrke motion to adjourn. Meeting adjourned at 6:38pm.

Next meeting: April 4th, 2023, at 6:00pm – Possible location Senior Center due to Election

Submitted by: Jessi Stolfi Deputy Clerk