OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Tuesday April 4th, 2023

LOCATION: Owen Senior Center, TIME: 6:00 pm

CITY OFFICIALS:

OWEN: Pam Jaffke, Joan Jalling, and Bob Wilczek

WITHEE: Everett Lindgren and Randy Shelton. Absent was Gary Gehrke.

ATTENDANCE LIST: Chief Fehlman, Officer Haugstad and Cindy Cardinal/Enterprise Sentinel

The meeting called to order at 6:02pm by Chair Jaffke.

Public Comment: None.

Approve Minutes from 3/7/23: Jalling/Wilczek motion to approve 3/7/23 minutes. Motion carried.

Monthly Call Report: Quarterly call report included traffic stops and citations being made. Officer Haugstad has had a lot of truancy, disorderly conduct and vaping citations at the school. K9 deployment at the school went very well. County and Colby/Abby K9 units also joined. Would like to get on a regular schedule to do a couple times a year. K9 Jimi was asked by name to help with the Thorp school. Wilczek asked about the crash on 5th/Linden, Chief mentioned the County handled it. Wilczek/Lindgren motion to approve the monthly call report. Motion carried.

Equipment/K9 Update: Submitted everything to the state for the grant. Equipment - Jake's alternator on the squad needed to be fixed. Will be updating uniforms. Some items just need to be replaced. Lindgren/Wilczek motion to approve the equipment/K9 update. Motion carried.

<u>Chief Contract:</u> Wilczek/Lindgren motion to postpone until we receive back from Bonnie. Motion carried.

<u>Ordinances:</u> Chief and Chad are going to go through a few chapters and update as everyone meets. Look and verify who owns the rights to the ordinances.

Finance Report: Wilczek/Jalling motion to approve the finance report. Motion carried.

<u>Accounts Payables/Disbursements:</u> The Preschool classrooms toured the Police Department and City Hall. It went well. Lindgren/Jalling motion to approve the accounts payables and disbursements. Motion carried.

Suggested Items for Future Agenda: Chiefs Contract

Lindgren motion to adjourn. Meeting adjourned at 6:28pm.

Next meeting: May 2nd, 2023, at 6:00pm Submitted by: Jessi Stolfi Deputy Clerk