

OWEN-WITHEE POLICE COMMITTEE MEETING MINUTES

DATE: Tuesday April 5, 2022

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

CITY OFFICIALS:

OWEN: Pam Jaffke, and Ken Martine, Bob Wilczek

WITHEE: Everett Lindgren, Randy Shelton, and Gary Gehrke

ATTENDANCE LIST: Tracy Rau-Clerk; Chief Fehlman; Officer Haugstad; Cindy Cardinal-OW Enterprise; Nicole Rogers-Sentinel Rural News; Teamsters Rep. Aaron, and Jerilyn St Amand

The meeting called to order at 6:06pm by Chair Jaffke.

Minutes: Motion by Wilczek/Gehrke to approve the minutes from 3/1/22 meeting. Motion Carried

Call Report: Chief Fehlman stated that they participated in a search warrant and the charges were sent to the DA. The assault cases are getting wrapped up, school truancy is down. They will be able to start focusing more on traffic. Wilczek thanked the department for their help on a funeral recession, it was appreciated.

K-9 and Equipment Updates: Chief Fehlman said the chevron stickers on the back of the squad is needed on Officer Haugstads car yet. Otherwise, everything has been working smoothly but he will need to take in the 2016 for routine maintenance. They are waiting for docking stations, two handheld radar guns. The new radar guns can aim all the way around, instead of just front and sides. Evidence room is finished but they still need to put the old computer in there after they get the new computers. When they get the new computer, they will then go and clean out the old evidence room at the old city hall. Officer Haugstad's office is finished with a new desk, bookcase, and doggy bed for Jimi. The plan was to buy two desk and bookcases but they got a great deal so they could afford three desk and bookcases. Officer Haugstad has agreed to be the D.A.R.E Officer for the schools D.A.R.E Program.

Police Chief Contract: Motion by Martine/Shelton to move the chief contract to the Owen council and the Withee board for approval. Motion carried.

Teamsters Contract: Motion Wilczek/ Martine to have a closed session at the meeting May 3rd to discuss the union contract. Motion carried.

Finance Report: A motion by Wilczek/Shelton to accept the finance report as submitted. The motion included moving the 2 Police Accounts to Prevail Bank, so it is more convenient for the clerk. Motion carried.

Accounts Payable/Receivable: A motion by Martine/Lindgren to approve the accounts payable/disbursements which included the police purchasing 2 days' hotel stay for a family in the city as they had to leave their home because of an emergency. There was also a towing fee that the Chief will see if we cannot get restitution for. Motion carried.

Future Agenda Items: Teamsters Contract, North end Emergency Dispatch center for Clark County
Meeting adjourned at 6:50pm.
Next regular meeting Tuesday, May 3, 2022. 6:00pm

Submitted by:
Tracy Rau Clerk/Treasurer