OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Tuesday June 6th, 2023

LOCATION: Owen City Hall, 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 Tracy Rau, Chief Fehlman, Officer Haugstad, Cindy Cardinal/Enterprise Sentinel, Mayor

Scott Jalling

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

Public Comment: None.

Approve Minutes from 5/2/23: Gehrke/Wilczek motion to approve 5/2/23 minutes. Motion carried.

Monthly Call Report: 30 traffic stops, warnings, and citations this last month. 54 incidents over the month. Ordinance violation letters were sent out and are being followed up. If those have not complied, then they will be getting citations through certified mail. Owen is underway and have a list for Withee. Lindgren/Gehrke motion to approve the monthly call report. Motion carried.

Equipment/K9 Update: Grainger reimbursed from previous years credits. Donations into the K-9 fund. The State reimbursed us for the \$7000 grant. AC Clutch on Jake's car getting fixed Friday.

Chief Contract: Postponed.

Finance Report: Jalling/Shelton motion to approve the Finance Report for the Police Department. Motion carried.

Accounts Payables/Disbursements: Wilczek/Jalling motion to approve the accounts payables/disbursements. Motion carried.

Suggested Items for Future Agenda: Chief Contract, Quarterly Budget have ready.

Lindgren motion to adjourn. Meeting adjourned at 6:11pm.

Next meeting: July 6th, 2023, at 6:00pm Submitted by: Jessi Stolfi Deputy Clerk