

## OWEN-WITHEE POLICE COMMITTEE MINUTES

**DATE:** Tuesday June 7<sup>th</sup>, 2022

**LOCATION:** Owen, **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; and Nicole Rogers-Sentinel & Rural News

The meeting called to order at 6:01pm by Chair Jaffke.

**Minutes:** Motion by Martine/Wilczek to approve the minutes from 5.3.22 meeting. Motion Carried

**Call Report:** Haugstad presented the monthly call report. The report shown was 6 months from the beginning of the year until the present time. Haugstad put the calls all on the display screens so the committee could see exactly what calls they went on and where the calls to place. Haugstad said that every 6 months he would like to show the call log this way instead of by paper. The report was highly informative and well designed, it made for a better understanding as to where the police are and what they had to encounter. The report also said that with their new schedules an officer is working somewhere every day might be aiding the county or doing administrative work. Haugstad said that it figured out that only 2 days of the month where there may be no police coverage but, the county then steps in to help. Haugstad said he has gone at the school 186 times with Jimi since January 1<sup>st</sup>, some calls and also making an appearance. Haugstad then put a bunch of numbers on the screen to see if the committee could guess what they meant, 1400 was the estimate number of residents between Owen & Withee. The standard number of residents per officer is five hundred residents, therefore the two officers are working the job of three officers. The number 9 was the record number of sexual assault cases in a week. The number 30 is the number of times the officers patrol Division Street in Withee. Jaffke asked what the ratio of tickets to warnings is, Chief said about 5/1. Haugstad then showed a dash cam of a traffic stop and how fast he needed to go just to catch up to the vehicle. Haugstad said he just wanted to reassure the committee that they are around and doing their best. No motion made.

**K-9 and Equipment Updates:** Chief Fehlman stated that the Crown Vic's done except Courtesy is waiting for the ford emblem it is ordered but stuck in Kentucky. The docking stations ordered for the squads are still backordered, when shipped to Redline, hopefully as the Crown Vic is there and installed. If it does not arrive in time to be installed Chief and Haugstad can do it themselves. Martine asked what the plan was for the Crown Vic once finished, Chief said he will primarily be driving it until winter then he will drive the 2016 Explorer, the Crown Vic is more affordable to maintain. No motion made.

**Finance Report:** A motion by Wilczek/ Shelton to accept the finance report with the corrections. Citations deposited into this account when reimbursed by the county. Motion carried.

**Accounts Payable/Receivable:** A motion by Martine/Shelton to approve the accounts payable/disbursements. Motion carried.

**Convene into closed session:** A Wilczek/ Gehrke to convene into closed session at 6:47pm, vote taken, and motion carried. **under WI S.S. 1985 (1)(c) Consideration of employment, promotion, compensation, contracts, or performance evaluation data of public employees over which the governmental body has authority or exercises responsibility. Discuss Police Contracts.**

**Reconvene into open session:** reconvened into open session at 7:38 pm. Wilczek/Martine made a motion to approve the results of closed session. Motion carried.

**Future Agenda Items:** Haugstad review. Ordinance update.

Meeting adjourned at 7: 40pm.

Next regular meeting Tuesday, July 5<sup>th</sup>, 2022. 6:00pm

Submitted by:

Tracy Rau Clerk/Treasurer