

To be approved at July 6, 2021 Meeting

OWEN-WITHEE POLICE COMMITTEE MEETING MINUTES

DATE: Tuesday, June 15, 2021

LOCATION: Owen City Hall, 833 W. 3rd St., Owen WI 54460

TIME: 6:00pm

CITY OFFICIALS PRESENT: OWEN: Pam Jaffke, Bob Wilczek, and Ken Martine

WITHEE: Everett Lindgren, Randy Shelton, and Gordy Niemi.

ATTENDANCE LIST: Police Chief/Ibarra, Officer Juzwiak and Officer Haugstad.

COMMUNITY ATTENDANCE: Cindy Cardinal-OW Enterprise

A quorum being present, the meeting was called to order at 6:00 pm by Chair Jaffke.

Convene into closed session- Consideration of Wages & Benefits Under WI S. S. 19.85(1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for.

A Martine/Wilczek motion/second to convene into closed session at 6:00 pm passed unanimously.

Reconvene into Open Session:

A Martine/Lindgren motion/second to reconvene into open session at 7:21 passed unanimously.

Police Chief/Officer Resignation:

A Martine/Niemi motion/second to accept Officer Juzwiak's resignation as of June 18 passed unanimously.

A Martine/Niemi motion/second to grant Chief Ibarra a leave of absence passed unanimously.

Police Chief/Officer Position:

A Wilczek/Shelton motion/second to hire Officer Haugstad full time as of June 21 and provide him with one week vacation time passed unanimously.

Meeting adjourned at 7:26 pm.

Next regular meeting is scheduled for Tuesday, July 6, 2021.

Submitted by

Tim Swiggum from Chair Jaffke's notes.