

To be approved at August 3, 2021 Meeting

OWEN-WITHEE POLICE COMMITTEE MEETING MINUTES

DATE: Thursday, July 1, 2021

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

TIME: 6:30pm

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

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

ATTENDANCE LIST: Officer Haugstad, Owen Clerk Rau and CDC Swiggum.

COMMUNITY ATTENDANCE: Cindy Cardinal-OW Enterprise

A quorum being present, the meeting was called to order at 6:30 pm by Chair Jaffke.

Approve Minutes from June 1 and 15, 2021:

A Martine/Niemi motion/second to approve the minutes from June 1 and 15, 2021 passed unanimously.

Police Report: June Monthly Call Report:

No report available at this time.

Officer Position/Vacancy:

Discussion was held as to whether to begin a search for a part time officer. A Wilczek/Martine motion and second to table the vacancy until the August meeting passed unanimously.

Officer's Wages:

Officer Haugstad had previously been given the full time position but not an increase in wages. A Wilczek/Shelton motion to approve an increase in Officer Haugstad's wages to \$21.55 per hour retroactive to June 21st when he went full time passed unanimously.

K-9 Update and Equipment:

Haugstad briefed the committee on the costs of equipping the current squad with a cage for Jimi at \$4,000 plus versus the cost of a pre-equipped newer squad that will include interchangeable equipment for \$16,000. He has been working on two potential grants that would cover the costs of the newer squad and will update the committee at it's next regular meeting.

School Resource Officer Update:

Wilczek reported that the funding is on hold and there is no time reference as to when it may become available.

Equipment updates:

Discussion on pistols and helmets being on back order. No other reports.

Accounts Payable/Disbursements:

A Wilczek/Shelton motion/second to approve the accounts payable/disbursements of \$18,862.94 passed unanimously.

Suggested Items for Future Agendas:

Hold a closed session meeting on **July 22, 2021** at 6pm to hear from Chief Ibarra and Officer Haugstad. Meeting adjourned at 7:00 pm.

Next regular meeting is scheduled for Tuesday, August 3, 2021.

Submitted by

Tim Swiggum and Tracy Rau