

**To be approved at August 3, 2021 Meeting**

**OWEN-WITHEE POLICE COMMITTEE MEETING MINUTES**

**DATE:** Thursday, July 22, 2021

**LOCATION:** Owen City Hall, 833 W. 3<sup>rd</sup> St., Owen WI 54460

**TIME:** 6 pm

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

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

**ATTENDANCE LIST:** Chief Ibarra, Officer Haugstad and Owen Clerk Rau.

**COMMUNITY ATTENDANCE:** Cindy Cardinal-OW Enterprise

A quorum being present, the meeting was called to order at 5:59 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 Wilczek/Lindgren motion/second to convene into closed session at 6 pm. passed unanimously.

A Wilczek/Niemi motion/second to reconvene into open session at 6:52 passed unanimously.

**Announce/Approve any action taken in closed session:**

A Wilczek/Martine motion/second to approve including Mental Health Services for all officers for the duration of their employment at no cost to the officers passed unanimously.

A Martine/Lindgren motion/second to have the Chief advertise for a 30 hour part-time officer with the possibility of going full time passed unanimously.

A Niemi/Martine motion/second to report that the Chief's resignation is still pending passed unanimously.

Meeting adjourned at 6:57 pm.

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

Submitted by

Tim Swiggum from notes provided.