

**To be approved at September 7, 2021 Meeting**

**OWEN-WITHEE POLICE COMMITTEE MEETING MINUTES**

**DATE:** Tuesday, August 3, 2021

**LOCATION:** Owen City Hall, 833 W. 3<sup>rd</sup> 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:** Chief Ibarra, Owen Clerk Rau and CDC Swiggum.

**COMMUNITY ATTENDANCE:** Nicole Rogers-Sentinel and Rural News and 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 Wilczek/Martine motion/second to approve the minutes from July 1 and 22, 2021 with the correction that Shelton was not present at the meeting on July 22, passed unanimously.

**Part-time Officer Position:**

Chief Ibarra reported that there was only one application so far and the deadline is this Friday. After some discussion a Martine/Lindgren motion/second to extend the deadline for applications to August 27 passed unanimously.

**Police Chief Position:**

Chief Ibarra stated that he appreciates all the support from the Police Committee during this time but regretfully informed the committee that he has not changed his mind on his resignation. He will stay on to help with the hiring of a new Police Chief if they would like. Chair Jaffke took time to thank him for his commitment to the community and the Police Department and would appreciate help with the process of finding a new Chief of Police. A Martine/Lindgren motion/second to accept the resignation and advertise on WILE-Net with a deadline of August 27 passed unanimously. Wilczek requested a letter of recommendation be written for him to help in his future endeavors.

**Accounts Payable/Disbursements:**

After answering a question on one bill, A Wilczek/Lindgren motion/second to approve the accounts payable/disbursements of \$15,561.78 passed unanimously.

**Suggested Items for Future Agendas:**

Quarterly Payment from City and Village, Officer Wages, Part time Officer and Police Chief Positions, Grant updates.

It was noted that meetings will be at 6pm moving forward unless otherwise decided.

Meeting adjourned at 6:52 pm.

Next regular meeting is scheduled for Tuesday, September 7, 2021.

Submitted by

Tim Swiggum