

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Tuesday, September 3, 2024

LOCATION: Owen City Hall

CITY OFFICIALS:

OWEN: Pam Jaffke, Bob Wilczek, and Jason Thornton

WITHEE: Randy Shelton, Everett Lindgren, and Susan Kalepp

Attendance List: Officer Haugstad, Chief Fehlman, Clerk/Treasurer, Tracy Rau, Deputy Clerk, Kelly Booth, Enterprise Sentinal, Cindy Cardinal, Aaron B. Teamsters Union

The meeting was called to order at 6:00 pm by Chair Jaffke

Public Comment: None

Approve Minutes from 7.2.24: Wilczek/Kalepp to approve minutes. Motion Carried.

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 employee reviews.

UNION CONTRACT

A motion to go into Closed Session Wilczek/Shelton. Motion by roll call carried

Reconvene into Open Session: Kalepp/Wilczek motion to agree on union contract that will be approved later. Motion carried.

Quarterly Call Report: Thornton/Lindgren motion to approve. Motion carried.

Equipment/K9 Updates: We have had some maintenance done on the vehicles. We will be trading in rifles and getting replacements for them soon. Our dog, Jimi, is doing better, he has another appointment for a blood/urine sample but the change in diet seems to be working. Officer Haugstad will keep everyone informed if any changes occur.

Budget: A 2024 Budget Proposal for 2025 was handed out to all with little increases for a 3rd proposed Officer were included. The numbers were gone over and explained by Chief Fehlman and Officer Haugstad. A Shelton/Wilczek motion to approve 2025 budget as presented. Motion carried.

Employment: Chief Fehlman and Officer Haugstad explained the advantages of having a 3rd Officer to the board. The residents would have increased protection, less reliance on the county, statistics were shared, and the money would come from ACT 12 to cover the costs. A Thornton/Wilczek motion to approve moving forward with 3rd officer. Motion carried.

Garage Update: Chief Fehlman stated it will not happen this winter. We have received some proposals, but it will have to go out for bids because it will cost more than \$25,000; it is a work in progress.

Accounts Payable/Disbursements: Wilczek/Shelton motion to approve. Motion Carried.

Future Agenda Items: Meeting September 16th at 6:00 pm

Adjourn: 8:46 pm Kalepp/Thornton motion to approve. Motion Carried.

Submitted to the best of my ability, Kelly Booth