

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Tuesday, December 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: Chief Fehlman, Clerk/Treasurer, Tracy Rau, Deputy Clerk, Kelly Booth, Enterprise Sentinal, Cindy Cardinal, Mayor, Scott Jalling

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

Public Comment: None

Approve Minutes from 9.16.24: Wilczek/Kalepp motion 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. NEW HIRE

A motion to convene into Closed by Wilczek/Shelton. Motion Carried; Roll Call taken Jaffke-yes; Wilczek-yes; Thornton-yes; Shelton-yes; Lindgren-yes; Kalepp-yes; the others in attendance were dismissed.

Reconvene into open session: A motion by Thornton/Kalepp. Motion Carried.

Announce Recommendations: Committee Chair Jaffke reported that the New Officer Jason Scheffler started his first day on Sunday, December 1st, he is on his third day.

Quarterly Call Report: Because of the meeting dates this should be the yearly report, not quarterly. The Chief presented the numbers for 2023 vs. 2024; the school has been keeping them busy, as well as EMT Training.

Equipment/K9 update: The OW Police Department takes care of all vehicles which make them last long. We just had the Crown Vic in for intake issues which were fixed, it has also been winterized and put away for the winter. No mouse problems at this point. Officer Haugstad car had the tires rotated and oil changed (we now need to get the other SUV in for the same issues) With the committee's blessing we are going to start looking for another used SUV for our officer to use; a special meeting will be called prior if something is found in the \$20,000 range fully outfitted. Once Jimi retires a new vehicle can be looked at. Our Canine, Jimi is doing good, he just recently was recertified again, with more training "sniffing" around the police department.

Payable Disbursement: A motion by Thornton/Shelton to approve. Motion Carried.

Future Agenda Items: Squad Car update, New Hire Update on Sheffler, Garage Update, Generator, Meeting Date set for March 2025

Adjourn: 6:50 pm Wilczek/Kalepp motion to approve. Motion Carried.

Submitted to the best of my ability, Kelly Booth