

SAUK PRAIRIE POLICE COMMISSION MINUTES

August 10, 2022

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on August 10, 2022 at 6:02pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Erickson, Fritsch, Schmidt
Absent: Bare (excused)
3. **Additions/Changes to Agenda:** Motion by Erickson, 2nd by Fritsch to approve the agenda. 5 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Erickson, 2nd by Fritsch to approve July 13, 2022 regular meeting minutes. Schmidt abstained. 4 Ayes, 0 Nays. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Schmidt, 2nd by Bender to approve the payment of bills. 5 Ayes, 0 Nays. Motion carried.
6. **Citizen Comment:** None.
7. **Reports**
 - a. **Officer Report:** None.
 - b. **Management:**
 - i. **Activity Reports for July:** Activity reports were reviewed and questions answered by Chief Sherman. All auction items have been paid and picked up. We have received just over \$10,000 from the auction. National Night Out was a success and we are thinking ahead for next year. Chief Sherman presented at the Social Justice & Equity meeting. Body cameras are here and we are waiting to hear about installation from Baycom. Squad 11 is at Bushnell waiting for the main wiring harness to arrive and be replaced. We have an account at Kwik Trip now and have been getting fuel there for the last week.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of July.
8. **Old Business:**
 - a. **Update Re: New Police Station:** Chief Sherman updated the Commission on the new police station. We will not have a billing from Kraemer Brothers until the new generator is placed. The generator is still on track to be here in October. The irrigation system has not been working correctly and Kraemer Brothers has been in contact with the landscape company. The roof in the Community Room has a leak.

The specialists from Kraemer Brothers came and found the area that was leaking. The roofers were here today and fixed it. Kraemer Brothers will be here in the near future to fix the ceiling in the Community Room.

9. New Business:

- a. Discussion Re: Goals.** Chief Sherman stated that he would like to table this discussion until next meeting so he has more time to develop a plan. He has implemented the Explorer Program and community policing is currently in place.
- b. Discussion Possible Action Re: Squad Car Bids /Purchase.** There is a long wait for a new squad and Chief Sherman would like to get on the list for 2023. Motion by Erickson, 2nd by Fritsch to approve the squad car bid/purchase for 2023. 5 Ayes, 0 Nays. Motion carried.
- c. Discussion Re: Hiring Process/Timeline.** Michael Andrews was promoted to Sergeant after the last meeting. We are now accepting applications to fill our vacant patrol position. Interviews will probably be in October.

10. Consideration of moving into closed session pursuant to Wisconsin State Statute 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any Commission Employee, in particular to consider:

a. Discussion Re: Personnel

Motion by Bender, 2nd by Erickson to move into closed session.

Roll Call: Ayes: Dietmann, Bender, Erickson, Fritsch, Schmidt

Nays:

Motion carried.

11. Return to Open Session for Discussion and Possible Action on any Matter Discussed in Closed Session. Motion by Schmidt, 2nd by Bender to return to open session.

Roll Call: Ayes: Dietmann, Bender, Erickson, Fritsch, Schmidt

Nays:

Motion carried.

- a. Discussion Re: Personnel.** None.

12. Communications:

a. Review Thank You Letters:

1. Rep. David Considine
2. Robert J. Dempsey, MD
3. Wentworth Millar
4. Joy Pulsfus

13. Committee Reports: None.

14. Future Agenda Items:

- a. Building Update
- b. Goals
- c. Hiring Process
- d. Budget

15. Adjourn: Motion by Bender, 2nd by Fritsch to adjourn meeting at 7:36pm. 5 Ayes, 0 Nays.
Motion carried.

Respectfully submitted,
Jennifer Evert