

SAUK PRAIRIE POLICE COMMISSION MINUTES

December 11, 2024

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on December 11, 2024, at 6:02pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Erickson, Schmidt, Fritsch, Fisher
3. **Additions/Changes to Agenda:** Motion by Bender, 2nd by Erickson to approve the agenda. 6 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Fisher, 2nd by Bender to approve November 13, 2024, regular meeting minutes. 4 Ayes, 0 Nays. Dietmann and Schmidt abstained. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Erickson, 2nd by Schmidt to approve the payment of bills. 6 Ayes, 0 Nays. Motion carried.
6. **Citizen Comment:** None.
7. **Reports**
 - a. **Officer Report:** None.
 - b. **Management:**
 - i. **Activity Reports for November:** Activity reports were reviewed, and questions answered by Chief Sherman. Chief Sherman informed the Commission of updates. Detective Lewis has applied for grants for shields and rifle plate vests. He has been awarded a \$1,000 grant and we have a \$600 dollar grant already. He is applying for more with the hopes of reaching \$10,000. The new squad car came in and should be outfitted and ready by the end of January, beginning of February. There was a vehicle versus pedestrian accident at Lueders Road and Phillips Boulevard. The pedestrian refused EMS and walked away. The driver of the vehicle was cited. Tanya Bare will be available in January to honor her years of service with the Commission.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of November. The computer maintenance is higher than budgeted otherwise the budget is looking pretty good.
8. **Old Business:**
 - a. **Discussion/Possible Action Re: 2025 Final Budget:** Chief informed the Commission that the Villages have approved their budgets. Our initial budget remains the same. Chief asked the Commission to allow the \$20,010.16 that has not

been used in the 2024 capital budget to be retained in capital funds for the 2025 budget year. Motion by Fritsch, 2nd by Bender to approve the final 2025 budget and approve \$20,010.16 from 2024 to be placed in capital funds retained for 2025. 6 Ayes, 0 Nays. Motion carried.

9. New Business:

- a. Discussion/Possible Action Re: Commission Recognizing Successful Completion of Probationary Period for: Officer Daniel Monson:** Chief Sherman informed the Commission that Officer Monson started with our department on 05/25/2023 and has been a great asset to the department and the community. Chief Sherman would recommend that the Commission recognize Officer Monson's completion of his probationary period. Motion by Bender, 2nd by Erickson to approve recognizing the successful completion of the probationary period for Officer Daniel Monson. 6 Ayes, 0 Nays. Motion carried.
- b. Discussion/Possible Action Re: Officer Tyler Mosley Resignation:** Chief Sherman presented the letter of resignation that was given to him by Officer Mosley. His desire to pursue being a canine handler has him leaving our department. He starts with Sauk County Sheriff's Office on January 6th. Motion by Bender, 2nd by Fritsch to approve the resignation of Officer Tyler Mosley. 6 Ayes, 0 Nays. Motion carried.

10. General Discussion: Chief informed the Commission that they have posted the vacancy from Officer Mosley's resignation this week with a deadline of January 24th for applications. Interviews will be held at the February Commission meeting.

11. Communications

- a.** Letter from Attorney Steven Zach regarding his retirement was presented to the Commission.

12. Committee Reports: Personnel Committee will be meeting before the next Commission meeting.

13. Future Agenda Items:

- a.** Tanya Bare Recognition
- b.** Hiring Process

14. Adjourn: Motion by Bender, 2nd by Erickson to adjourn meeting at 6:33pm. 6 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert