

**SAUK PRAIRIE POLICE COMMISSION MINUTES**  
**February 10, 2021 Virtual Meeting**  
**Sauk City & Prairie du Sac**

1. **Call to Order:** This meeting was called to order on February 10, 2021 at 6:00 p.m.
2. **Roll Call:** Present: Dietmann, Shaw, Bender, Erickson, Schmidt & Fritsch.
3. **Additions/Changes to Agenda:** Motion by Schmidt, 2nd by Fritsch to approve the agenda. 6 Ayes, 0 Nays, Motion carried.
4. **Approve/Deny Minutes from previous meeting:** Motion by Schmidt, 2<sup>nd</sup> by Erickson to approve the minutes from the previous meeting on January 13, 2021. 6 Ayes, 0 Nays, Motion carried.
5. **Approve/Deny Payment of bills:** Motion by Fritsch, 2nd by Shaw to approve the payment of bills. 6 Ayes, 0 Nays, Motion carried.
6. **Citizen Comment:** None.
7. **Reports**
  - a. **Officer Reports:** None
  - b. **Management:** Chief Strunz stated all officers who elected to get a COVID vaccine have received the first shot. The second shot will be administered on February 18, 2021. Chief Strunz also stated that two officers have recently tested positive for COVID.
    1. **Activity Reports for January:** The reports for January were reviewed with no discussion.
  - c. **Finance Reports:** Chief Strunz reviewed the finance reports. Discussion followed.
8. **Old Business:**
  - a. **Update Re: New Police Department Design**
    1. **Update Re: WPPI Solar Grant:** Chief Strunz stated that the WPPI Solar grant was completed with Carter from MSA and Jesse from Eland Electric and submitted. The department is asking for \$15,000.00 from the grant for the smaller solar installment. Chief Strunz also stated that we could possibly fund the remaining cost of the project through the Village of Prairie du Sac who would apply for a 0% interest loan through WPPI.
    2. **Update Re: Building Design and Budget:** Carter Arndt from MSA provided a timeline and budget update. Carter informed the commission that the plans and project were released for public bidding. Carter also stated that the Space Saver company was selected for a direct purchase for internal storage systems. The next deadline is March 3 when bids will be opened at MSA and the project will be awarded by March 10. The Village of Prairie du Sac has authorized bonding the project and the Village of Sauk City board has approved putting the project out for bond sale. Discussion followed.
    3. **Update Re: Hiring Process:** Sergeant Sherman stated that applications would be accepted until Friday, February 19. The department has received 14 applications. Sergeant Sherman is hoping for a tentative date in April for interviews.
9. **New Business:** None
10. **Communications:**
  - a. **Review Thank You Letters:** There was one thank you letter.
11. **Committee Reports:** There were no committee reports.

**12. Future Agenda Items:**

- a. New Police Department bids
- b. Hiring Process
- c. Town Hall meeting – Jenny Erickson spoke with the commission about the town hall process in Baraboo.

**13. Adjourn:** Motion by Schmidt, 2nd by Erickson to adjourn meeting at 6:45 p.m. 6 Ayes, 0 Nays. Motion carried.