

SAUK PRAIRIE POLICE COMMISSION MINUTES

February 14, 2024

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on February 14, 2024 at 6:03pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Erickson, Fritsch, Bare
Excused: Bender, Schmidt
3. **Additions/Changes to Agenda:** Motion by Fritsch, 2nd by Erickson to approve the agenda.
4 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Erickson, 2nd by Fritsch to approve January 10, 2024 regular meeting minutes. 4 Ayes, 0 Nays. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Erickson, 2nd by Bare to approve the payment of bills.
4 Ayes, 0 Nays. Motion carried.
6. **Citizen Comment:** None.
7. **Reports**
 - a. **Officer Report:** None.
 - b. **Management:**
 - i. **Activity Reports for January:** Activity reports were reviewed and questions answered by Chief Sherman. Chief Sherman informed the Commission about an individual that used a fraudulent ID at the Lake Ridge Bank that was called in by bank employees and led to the arrest of a Detroit, Michigan woman. Chief also informed the Commission about the fatal pedestrian vs. vehicle crash that happened on Phillips Boulevard across from the Holiday Inn Express.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the final finance reports through the end of December and also explained the finance reports for the month of January. All questions were answered.
8. **Old Business:**
 - a. **Squad Car Update:** Chief received a call from Scott with Ewald Motors and our order for the 2023 Ford Interceptor was canceled by Ford. Scott informed Chief of other options that were available on the lot. A Dodge Durango and a Dodge Ram 1500 were purchased from Ewald Motors for \$80,560 which was less than the 2 Ford Interceptors were going to be. The vehicles are scheduled to be outfitted at Belco in March. Scott from Ewald kept us on the list for the vehicles and will give us first chance at them when they come in or they will be placed on their lot and sold to other departments.
 - b. **Hiring Update:** The hiring process update was given by Lieutenant Griffin. Tara Pyfferoen was offered a position. She has been through the process and will start on Monday,

February 19th. Alexandra DeVries was offered a position and withdrew. Her employer made her a better offer. Lily Nordskog was offered a position but she had taken a job with Cottage Grove. Justin Wittenburg was offered a position and did accept. He is currently going through the background investigation and should be starting soon.

9. New Business:

- a. Discussion/ Possible Action Re: Extending Certified Status for Officer Ashley Dostalek.** Chief Sherman informed the Commission that Officer Dostalek's certified status will expire in March. He would like to keep her on the certified list. She has shown interest in the past and if there is an opening in the future Chief would like to be able to offer her a position. Motion by Fritsch, 2nd by Bare to approve extending the certified status for one year for Officer Dostalek. 4 Ayes, 0 Nays. Motion carried.
- b. Discussion/Possible Action Re: Audit Review.** The Commission reviewed and looked over the 2022 audit that was received from Johnson Block. Motion by Erickson, 2nd by Fritsch to accept the 2022 audit report. 4 Ayes, 0 Nays. Motion carried.
- c. Discussion/Possible Action Re: Contract Negotiations.** Chief explained that this is a year for Union contract negotiations. Jeff Spencer, the Union Representative, met with the Union a couple weeks ago and is asking if the Commission would be willing to open negotiations at this time. Motion by Fritsch, 2nd by Bare to approve starting contract negotiations. 4 Ayes, 0 Nays. Motion carried.

10. General Discussion: None.

11. Communications

- a. Review Thank You Letters:**
 - i. Mary Zins
 - ii. Detective Joe Kellog

12. Committee Reports: None.

13. Future Agenda Items:

- a. Hiring Update**

14. Adjourn: Motion by Erickson, 2nd by Bare to adjourn meeting at 6:42pm. 4 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert