

SAUK PRAIRIE POLICE COMMISSION MINUTES

January 13, 2021 Virtual Meeting

Sauk City & Prairie du Sac

1. **Call to Order:** This meeting was called to order on January 13, 2021 at 6:00 p.m.
2. **Roll Call:** Present: Dietmann, Shaw, Bender, Erickson, Schmidt & Fritsch.
3. **Additions/Changes to Agenda:** Motion by Erickson, 2nd by Fritsch to approve the agenda. 6 Ayes, 0 Nays, Motion carried.
4. **Approve/Deny Minutes from previous meeting:** Motion by Schmidt, 2nd by Erickson to approve the minutes from the previous meeting on December 9, 2020. 6 Ayes, 0 Nays, Motion carried.
5. **Approve/Deny Payment of bills:** Motion by Shaw, 2nd by Fritsch 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 that there were 264 law enforcement line of duty deaths in 2020 with 145 of those related to COVID.
 1. **Activity Reports for December:** The reports for December were reviewed with no discussion.
 2. **New Squad/Sale of Old Squad Car Update:** The new squad car had been delayed, but is in and is in service. The old squad car, #15, was sold to the Sauk City Fire Department for \$5,000.00.
 - c. **Finance Reports:** Chief Strunz stated there were no finance reports for this meeting.
8. **Old Business:**
 - a. **Update Re: New Police Department Design**
 1. **Discussion/Possible Action Re: Solar Photovoltaic System Design and Possible Grant Opportunities:** Jesse from Eland Electric spoke to the commission about two different solar systems that could be installed on the new police department. Jesse recommended the 24KW system stating it would supply adequate solar power for the new building and would also have the quickest return on investment. This system would produce approximately 30,000 KW hours per year with a savings of approximately \$2,139.00. Chief Strunz stated that the Village of Prairie du Sac would qualify for a 10 year 0% interest loan from WPPI Energy. Jesse stated he would also be willing to apply for a grant through WPPI Energy that has a 12 month installation turn around once the grant is awarded.
 2. **Update Re: Building Design and Budget:** Carter Arndt from MSA provided a timeline and budget update. The next deadline would be February 10 to release the project for bidding. Chief Strunz stated he is working with known vendors who are certified through the state to get quotes for different products; specifically audio visual solution vendors. This would allow us to choose a vendor without going through a bid process. Chief Strunz gave information about quotes from both AVI and Fearing's.

Motion by Erickson, 2nd by Bender to continue working with Fearing's on AV design for the buiding. 6 Ayes, 0 Nays, motion carried.
 3. **Approve Release of Construction Documents for Bidding:** No discussion.

Motion by Fritsch, 2nd by Schmidt to release the project for bid. 6 Ayes, 0 Nays, motion carried.

b. Discussion/Possible Action Re: Police Commission/Department Virtual Town Hall Meeting: Discussion followed. Jenny Erickson is the moderator of the Baraboo virtual town hall event. Discussion was had to wait and see how the Baraboo event goes and Jenny will share their promotional materials with the commission. No action taken.

9. New Business:

a. Discussion/Possible Action Re: Wisconsin Department of Justice Coronavirus Emergency Supplemental Funding Grant: Acknowledgement and acceptance of the \$9,345.00 grant which is ran through the Village of Prairie du Sac. A Clorox sanitizing machine and a washer and dryer will be purchased with the grant funds.

Motion by Erickson, 2nd by Schmidt to acknowledge receipt of the grant and to approve the purchase of the equipment with the funds. 6 Ayes, 0 Nays, motion carried.

10. Closed Session:

a. Consideration of moving into Closed Session pursuant to Wisconsin Statute sec 19.85(1)(c) for the purpose of considering the employment, compensation or performance evaluation of a department employee.

Motion by Schmidt, 2nd by Erickson to move to closed session at 7:07 p.m. 6 Ayes, 0 Nays, Motion carried.

Roll Call: Present: Dietmann, Shaw, Bender, Erickson, Schmidt & Fritsh

b. Return to Open Session

Motion by Erickson, 2nd by Schmidt to move to open session at 7:22 p.m. 6 Ayes, 0 Nays, Motion carried.

Roll Call: Present: Dietmann, Shaw, Bender, Erickson, Schmidt & Fritsch

11. Discussion/Possible Action Re: Any Matter Discussed in Closed Session:

Motion by Bender, 2nd by Fritsch to accept the resignation of Jess Hansen as discussed in closed session effective January 14, 2021. 6 Ayes, 0 Nays, Motion carried.

12. Communications:

a. Review Thank You Letters: Chief Strunz congratulated Officer Jeff Beck and Sergeant Josh Sherman on saving an individual's life by using CPR.

13. Committee Reports: There were no committee reports.

14. Future Agenda Items:

- a. New Police Department
- b. Hiring Process

15. Adjourn: Motion by Erickson, 2nd by Schmidt to adjourn meeting at 7:41 p.m. 6 Ayes, 0 Nays. Motion carried.