

SAUK PRAIRIE POLICE COMMISSION MINUTES

January 10, 2024

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on January 10, 2024 at 5:38pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Erickson, Schmidt, Fritsch, Bare
3. **Additions/Changes to Agenda:** Motion by Schmidt, 2nd by Bender to approve the agenda.
6 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Bender, 2nd by Erickson to approve December 13, 2023 regular meeting minutes. 5 Ayes, 0 Nays, Fritsch abstained. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Fritsch, 2nd by Bare 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 December:** Activity reports were reviewed and questions answered by Chief Sherman. Chief Sherman explained that the previous citation/arrest reports did not have the DA charges or the charges for the people that were taken to jail if a paper citation was not issued. This has been corrected and all citations/arrests are now included.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of December. The invoice for the ammunition is not in this report since it was received after the report was printed.
8. **Old Business:**
 - a. **Squad Car Update:** Chief called Ewald for a status on the new car but has not received a call back. Production was scheduled for the day after Christmas. The new car for this year should start production in May and will be a 2025 model.
 - b. **Audit Update:** The audit is complete and paid for but the binders have not been received to hand out to the Commission. We have been working with them to understand our timeline for the next audit to be complete. Discussion was had regarding looking around for a new audit company.
9. **New Business:**
 - a. **Discussion/ Possible Action Re: Officer Jeffrey Beck Retirement from Law Enforcement.** Chief Sherman informed the Commission of notice given by Officer Jeffrey

Beck that he has decided to leave law enforcement. Officer Beck's last day of employment will be February 2, 2024. Motion by Erickson, 2nd by Fritsch to accept Officer Beck's notice of retirement. 6 Ayes, 0 Nays. Motion carried.

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. Police Officer Candidate Interviews

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

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

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, Schmidt, Fritsch

Nays:

Motion carried.

a. Discussion/Possible Action Re: Certifying a List of Eligible Police Officer Candidates.

Motion by Bender, 2nd by Erickson to certify a list of eligible police officer candidates to include Tara Pyfferoen, Justin Wittenburg, Alexandra DeVries, and Lily Nordskog. 6 Ayes, 0 Nays. Motion carried.

12. General Discussion: None.

13. Communications

a. Review Thank You Letters:

- i. Mark for Officer Mosley
- ii. Alexis for Cops for Kids

14. Committee Reports: None.

15. Future Agenda Items:

- a. Squad Car
- b. Audit
- c. Hiring Update

16. Adjourn: Motion by Bender, 2nd by Erickson to adjourn meeting at 8:47pm. 6 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert