

SAUK PRAIRIE POLICE COMMISSION MINUTES

July 10, 2024

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on July 10, 2024, at 6:01pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Erickson, Schmidt, Fritsch
Excused: Bare
3. **Additions/Changes to Agenda:** Motion by Erickson, 2nd by Schmidt to approve the agenda. 5 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Schmidt, 2nd by Fritsch to approve June 12, 2024, regular meeting minutes. 4 Ayes, 0 Nays. Erickson abstained. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Bender, 2nd by Erickson to approve the payment of bills. 5 Ayes, 0 Nays. Motion carried.
6. **Citizen Comment:** None.
7. **Reports**
 - a. **Officer Report:** None.
 - b. **Management:**
 - i. **Activity Reports for June:** Activity reports were reviewed, and questions answered by Chief Sherman. Chief Sherman updated the Commission on a pedestrian on a bicycle that did not activate the crossing beacons in a cross walk that was struck by a vehicle on Phillips Boulevard. FBI-Leeda is here for a training that Sgt. Andrews and Sgt. Leister are attending. Chief has not heard from Ewald regarding the next squad car purchase. The donation from Joel Green in memory of his brother was discussed. Joel would like it to be related to officer safety and is currently discussing Stop The Bleed Kits for each officer and squad car.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of June. There are 7 rifles that are 22 years old, would like to have them updated. There is money remaining for communication equipment for squads. We are having trouble with a couple of old radios and will need to replace two. We have purchased two AEDs through the Village of Prairie du Sac for approximately \$4000 that are not in yet. The Community Service Officer position was discussed since CSO Kim Silva has taken a fulltime job with Fitchburg Police Department.

8. Old Business: None.

9. New Business:

- a. 2025 Budget Discussion:** The numbers came in from Wisconsin Department of Employee Trust Funds for 2025 health insurance premiums and retirement percentage increases. There is a 15% increase for the health insurance premiums for 2025. Chief went over the draft budget line items that had changes. Discussion was had regarding selling the motorcycle. The overall budget increase for 2025 is currently 5.1%.

10. General Discussion: None.

11. Communications

a. Review Thank You Letters:

- i. Sauk Prairie Schools – Bridges Elementary

14. Committee Reports: None.

15. Future Agenda Items:

- a.** Rifle Replacement
- b.** Community Service Officer Position
- c.** Motorcycle Decommission
- d.** 2025 Budget

16. Adjourn: Motion by Bender, 2nd by Erickson to adjourn meeting at 6:54pm. 5 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert