

SAUK PRAIRIE POLICE COMMISSION MINUTES

June 8, 2022

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on June 8, 2022 at 6:00pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Schmidt, Fritsch, Bare
Absent: Erickson (excused)
3. **Additions/Changes to Agenda:** Motion by Schmidt, 2nd by Bender to approve the agenda. 5 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Bender, 2nd by Fritsch to approve May 11, 2022 regular meeting minutes. 5 Ayes, 0 Nays. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Fritsch, 2nd by Schmidt to approve the payment of bills. 5 Ayes, 0 Nays. Motion carried.
6. **Citizen Comment:** Alan Wildman from the Village of Prairie du Sac and Heidi Koch from the Village of Sauk City presented framed old maps of the Villages for the Police Department to have in their new building. Heidi also gave the Police Department the old Police Department sign that used to be in front of the Village Hall in Sauk City.
7. **Reports**
 - a. **Officer Report:** None.
 - b. **Management:**
 - i. **Activity Reports for May:** Activity reports were reviewed and questions answered by Chief Sherman. Tanya Bare indicated that she would like to see more demographics.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of May. The new squad is here and has been placed in use as a patrol vehicle. It has used about half of the fuel consumption as the other patrol vehicle. The new building finances were discussed. The cost of the 595 gallons of diesel fuel that will need to be put in the new generator when it is placed was discussed.
8. **Old Business:**
 - a. **Update Re: New Police Station - Tour:** Chief Sherman gave a tour to the Commission following the business meeting. The phones will be turned on Friday.

Saturday will be the open house and ribbon cutting ceremony. The punch list items will be reviewed tomorrow with MSA. We will be able to take occupancy after that.

9. New Business:

- a. Discussion Possible Action Re: Swearing in Chief Sherman.** Joshua Sherman was sworn in as Chief by Niki Conway, Clerk/Treasurer, for the Village of Prairie du Sac and by Heidi Koch, Village Administrator/Clerk, for the Village of Sauk City.
- b. Discussion Possible Action Re: Sick Leave Buy-Back for Non-Represented Personnel.** Chief Sherman informed the Commission that there are only two (Griffin/Sherman) that have enough accumulated hours to qualify for the buy-back. Motion by Fritsch, 2nd by Bender to approve the sick leave buy-back for non-represented personnel up to 64 hours of sick leave for those who qualify. 5 Ayes, 0 Nays. Motion carried.
- c. Discussion Possible Action Re: Sergeant Promotion/Salary Review.** Chief Sherman handed out a Lieutenant and Sergeant Wage Comparison that was compiled by Sgt. Rider. This comparison included 5 other departments in the area. Chief Sherman discussed step increases. After discussion it was decided to first take this to the Personnel Committee and then back to the Commission.

10. Communications:

a. Review Thank You Letters:

1. John Dollar – Sauk Prairie High School
2. Rich Lahti – Sauk City Bridge Rally
3. Sue Heintz – Indivisible Sauk Prairie Group Leader

11. Committee Reports: None.

12. Future Agenda Items:

- a. Sergeant Promotion/Salary Review
- b. Equity Issues
- c. Goals Discussion

13. Adjourn: Motion by Schmidt, 2nd by Bare to adjourn meeting at 6:37pm. 5 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert