

SAUK PRAIRIE POLICE COMMISSION MINUTES

June 14, 2023

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on June 14, 2023 at 6:03pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Erickson, Schmidt, Bare
Absent: Fritsch
3. **Additions/Changes to Agenda:** Motion by Erickson, 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 Erickson to approve May 10, 2023 regular meeting minutes. 5 Ayes, 0 Nays. 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 May:** Activity reports were reviewed and questions answered by Chief Sherman. There has been one use of force this year that a taser had to be used on an individual that was high on drugs and fighting. Chief Sherman gave an update on the building. Carter with MSA has been here and done a final walk-thru. There has been some work with HVAC and plumbing under the warranty. There is a leak in the radiator of the generator and will be replaced with a new radiator. There is a hole in the parking lot concrete and that will be cut out and replaced when they are here to fix the striping in the parking lot. The Wellness Checks have been completed. August 1st is our National Night Out Event scheduled from 5pm to 8pm.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of May. Chief has had contact with Ewald Automotive and still not able to give a production date. Discussion was had regarding when to order the next one due to the long delays. Discuss and not ordering electric since the testing is not complete and would probably be a longer wait for ordering.

8. Old Business:

- a. **Hiring Update.** Justin Wittenburg was hired the end of March is has completed field training. Daniel Monson started the end of May and is currently in field training. Derek Weinberger has started academy and will be starting field training in October when academy is complete. Brian Brennan and Nick Hayden have accepted conditional offers.
- b. **Flock Update.** Flock is working on getting the permit from the State for the new pole installation for the bridge in Prairie du Sac. They already received approval for the bridge in Sauk City because it will be located on an existing pole. Some of the officers have already done the training.

9. New Business:

- a. **Discussion/ Possible Action Re: Sergeant Promotion.** Chief Sherman discussed the options for filling the vacant Sergeant position and the process for the potential candidates. Motion by Schmidt, 2nd by Bender to begin the Sergeant Promotion process to include interviews with the 3 panels, a research paper and presentation, and scenario based assessment center for the candidates with no written exam. 5 Ayes, 0 Nays. Motion carried.
- b. **Discussion/Possible Action Re: Commission Recognizing Successful Completion of Probationary Period for: Officer Tyler Mosley.** Chief Sherman informed the Commission that Officer Tyler Mosley has successfully finished his probationary period and he would recommend approval. Motion by Erickson, 2nd by Schmidt to approve Recognizing Successful Completion of Probationary Period for: Officer Tyler Mosley. 5 Ayes, 0 Nays. Motion carried.

10. General Discussion: None.

11. Communications

- a. **Review Thank You Letters:**
 1. **Bank of Prairie du Sac**
 2. **Re/Max**
 3. **Betty Draper**
 4. **Kay Price**

12. Committee Reports:

The Personnel Committee met earlier. The Union has requested to open up wage negotiations mid-contract. The Personnel Committee will meet again and bring the information to the Commission.

13. Future Agenda Items:

- a. Sergeant Promotion
- b. Flock Update
- c. Wages

14. Adjourn: Motion by Bender, 2nd by Erickson to adjourn meeting at 6:53pm. 5 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert