

SAUK PRAIRIE POLICE COMMISSION MINUTES

March 8, 2023

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on March 8, 2023 at 5:31pm by John Fritsch.
2. **Roll Call:** Present: Erickson, Schmidt, Fritsch, Bare
Absent: Dietmann (excused), Bender (excused)
3. **Additions/Changes to Agenda:** Motion by Erickson, 2nd by Bare to approve the agenda.
4 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Erickson, 2nd by Schmidt to approve February 8, 2023 regular meeting minutes and February 27, 2023 special meeting minutes. 4 Ayes, 0 Nays. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Erickson, 2nd by Schmidt to approve the payment of bills. 4 Ayes, 0 Nays. Motion carried.
6. **Citizen Comment:** None.
7. **Reports**
 - a. **Officer Report:** None.
 - b. **Management:**
 - i. **Activity Reports for February:** Activity reports were reviewed and questions answered by Chief Sherman.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of February. MQ3 is the IT company that we use and they are increasing their rates to \$200/hour. Chief and Lieutenant are looking for cheaper options but one of the bids that they received is between \$4,000 and \$6,000 per month. They will continue working with MQ3 to get a lower price.
8. **Old Business:**
 - a. None.
9. **New Business:**
 - a. None.
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. Personnel Matters**
- b. Police Officer Candidate Interviews**

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

Roll Call: Ayes: 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 Erickson, 2nd by Fritsch to return to open session.

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

Nays:

Motion carried.

- a. Discussion/Possible Action Re: Personnel Matters:** Motion by Erickson, 2nd by Schmidt to accept the separation agreement for Joel Ludowitz. 4 Ayes, 0 Nays. Motion carried.

Motion by Erickson, 2nd by Bare to accept the resignation from Sergeant Joshua Rider. 4 Ayes, 0 Nays. Motion carried.

- b. Discussion/Possible Action Re: Certifying a List of Eligible Police Officer Candidates:** Motion by Erickson, 2nd by Schmidt to certify the list to include: Ashley Dostalek, Will Wortham, Reece Lehman, Derek Weinberger, and Zachary Esser. 4 Ayes, 0 Nays. Motion carried.

12. General Discussion: None.

13. Communications: None.

14. Committee Reports: None.

15. Future Agenda Items:

- a.** LPR (License Plate Reader)
- b.** Wellness Checks
- c.** Hiring Update
- d.** Generator

16. Adjourn: Motion by Erickson, 2nd by Schmidt to adjourn meeting at 8:15pm. 4 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert