

## SAUK PRAIRIE POLICE COMMISSION MINUTES

March 13, 2024

### Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on March 13, 2024 at 6:03pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Erickson, Schmidt, Fritsch, Bare (arrived at 6:05pm)  
Excused: Bender
3. **Additions/Changes to Agenda:** Motion by Erickson, 2<sup>nd</sup> by Fritsch to approve the agenda.  
4 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Erickson, 2<sup>nd</sup> by Fritsch to approve February 14, 2024 regular meeting minutes. 3 Ayes, 0 Nays. Schmidt abstained. Motion carried.  
Bare arrived.
5. **Approve/Deny Payment of Bills:** Motion by Erickson, 2<sup>nd</sup> by Schmidt 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 February:** Activity reports were reviewed and questions answered by Chief Sherman. Chief Sherman informed the Commission about an insurance claim on the building due to an accident with a squad and the garage door. Lieutenant Griffin updated the Commission on some cases. Officer Kratochwill had a stolen vehicle case where the seller was given a cashier's check, gave the buyer the vehicle and found out later the cashier's check was fraudulent. Several other departments have been in contact with similar cases. These cases have been found to be related and the FBI is now taking over. Chief updated the Commission on the fatal pedestrian versus vehicle accident and the female that was trying to cash checks that used a fraudulent ID at the Lake Ridge Bank River Bank.
  - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of February. All questions were answered.
8. **Old Business:**
  - a. **Hiring Update:** Tara Pyfferoen started on February 19<sup>th</sup> and Justin Wittenburg will be starting on March 25<sup>th</sup>. We will be fully staffed.

**b. Contract Negotiations Update:** Personnel Committee met. The officers are asking to reopen negotiations. Two dates have been picked for Personnel Committee meetings for negotiations.

**9. New Business:**

**a.** None.

**10. General Discussion:** None.

**11. Communications**

**a. Review Thank You Letters:**

i. Family of Edna Hart

**12. Committee Reports:** Personnel Committee met regarding contract negotiations.

**13. Future Agenda Items:**

**a.** Contract Negotiations Update

**14. Adjourn:** Motion by Schmidt, 2<sup>nd</sup> by Erickson to adjourn meeting at 6:30pm. 5 Ayes, 0 Nays.  
Motion carried.

Respectfully submitted,  
Jennifer Evert