

SAUK PRAIRIE POLICE COMMISSION MINUTES

September 13, 2023

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on September 13, 2023 at 6:00pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Erickson, Schmidt, Fritsch, Bare
3. **Additions/Changes to Agenda:** Motion by Bender, 2nd by Schmidt to approve the agenda with the change to move Ceremony for New Officers to before payment of bills. 6 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Erickson, 2nd by Fritsch to approve August 9, 2023 regular meeting minutes. 6 Ayes, 0 Nays. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Erickson, 2nd by Bare to approve the payment of bills. 6 Ayes, 0 Nays. Motion carried.
6. **Citizen Comment:** None.
7. **Reports**
 - a. **Officer Report:** None.
 - b. **Management:**
 - i. **Activity Reports for August:** Activity reports were reviewed and questions answered by Chief Sherman. The Flock cameras have been installed and are operational. The officers are currently being trained. There was a taser incident on August 21st due to a domestic violence situation.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of August. Updating our firearms was discussed. This will be on the agenda for the next meeting.
8. **Old Business:**
 - a. **Discussion/Possible Action Re: Budget:** The 2024 Budget was reviewed. The 2024 Health Insurance Rates have increased by 23.4% and is reflected on the budget. The increase to the Villages would be approximately 6.15%. Motion by Bender, 2nd by Schmidt to approve the budget as presented. Motion carried.
 - b. **Discussion Re: Squad Car:** The new squad car is in production. It is supposed to be delivered this month but have not heard a firm date. The order for the new car will be taken in November for a 2025 Hybrid Interceptor, delivery unknown.

- c. **Discussion/Possible Action Re: Comprehensive Analysis Consultant:** Chief Sherman talked to two outside consultant agencies and presented information to the Commission. The Commission would like to know about references for these agencies or if there is a possibility of another agency reviewing the department. The Commission discussed what they are looking for out of this review and what questions they would like answered. Chief Sherman will find out more information and bring it back to the Commission next month.

9. New Business:

- a. **Ceremony for New Officers:** Pinning ceremony was held for new officers to include: Brian Brennan, Nicholas Hayden, Daniel Monson and Derek Weinberger.

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. **Sergeant Promotional**

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

Roll Call: Ayes: Dietmann, Bender, 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 Bare to return to open session.

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

Nays:

Motion carried.

a. **Discussion/Possible Action Re: Sergeant Compensation.**

Motion by Erickson, 2nd by Fritsch to approve Sergeant Compensation to be \$37.72/hour effective 09/13/2023, \$38.77/hour effective 01/01/2024, \$39.77/hour on 07/01/2024 and to receive top pay at 18 months. 6 Ayes, 0 Nays. Motion carried.

12. General Discussion: Past Commission Member, Ray Bolton, has passed away.

13. Communications

a. **Review Thank You Letters:**

1. Jeanne Gasser
2. George Culver Community Library
3. Sauk Prairie Healthcare – Shawn Lerch
4. Sauk Prairie Healthcare – Lisa Theis and Shawn Lerch
5. Jennifer Payne

14. Committee Reports: Personnel Committee met prior to this meeting to discuss Sergeant Compensation.

15. Future Agenda Items:

- a. Updating Firearms
- b. Analysis Consultant

16. Adjourn: Motion by Bare, 2nd by Erickson to adjourn meeting at 7:38pm. 6 Ayes, 0 Nays.
Motion carried.

Respectfully submitted,
Jennifer Evert