

SAUK PRAIRIE POLICE COMMISSION MINUTES

September 11, 2024

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on September 11, 2024, at 6:02pm by John Fritsch.
2. **Roll Call:** Present: Bender, Schmidt, Fritsch, Bare
Excused: Dietmann, Erickson
3. **Additions/Changes to Agenda:** Motion by Bender, 2nd by Bare to approve the agenda. 4 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Bender, 2nd by Bare to approve August 14, 2024, regular meeting minutes. 3 Ayes, 0 Nays. Fritsch abstained. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Schmidt, 2nd by Bare 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 August:** Activity reports were reviewed, and questions answered by Chief Sherman. Chief Sherman informed the Commission that the rifles that were approved at the last meeting were ordered and have arrived. All rifles have been sighted in and are in use. The Dodge Durango was ordered and will be ready in early 2025. The Wisconsin Surplus auction for the patrol motorcycle ends tomorrow.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of August. The 2023 audit should be done by the end of the month and ready for the October meeting. All questions were answered.
8. **Old Business:**
 - a. **Discussion/Possible Action Re: Community Services Officer 2nd Position:** Chief explained to the Commission that Kim Silva, our current CSO, has taken a full-time position with Fitchburg in their dispatch center. He would like to keep her on the roster and potentially add another or maybe two part-time Community Services Officers. Discussion was had regarding the number of hours needed for the CSO position. Motion by Schmidt, 2nd by Bender to approve the expansion of the CSO

position to allow the Chief of Police to hire multiple Community Services Officers but cannot exceed 20 hours per week total for the position. 4 Ayes, 0 Nays. Motion carried.

9. New Business: None.

10. General Discussion: Chief reached out to the DOT regarding the pedestrian versus vehicle issues on Phillips Boulevard. He is now waiting to hear back from the regional team. The light colors at the pedestrian crossings were discussed. Chief also met with St. Vincent regarding recovery programs.

11. Communications

a. Review Thank You Letters: None.

12. Committee Reports: None.

13. Future Agenda Items:

a. 2023 Audit

14. Adjourn: Motion by Bender, 2nd by Bare to adjourn meeting at 6:32pm. 4 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert