



HOLMEN POLICE DEPARTMENT

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Village of Holmen Law Enforcement Committee February 1, 2022

The meeting of the Holmen Law Enforcement Committee was held Tuesday February 1, 2022, in the Village Hall.

Chair Rodney Stanek called the meeting to order at 6:00pm.

Present at the meeting: Committee members Rodney Stanek, Dawn Kulcinski and Doug Jorstad. Also in attendance were Village President Patrick Barlow, Administrator Scott Heinig and Chief Shane Collins.

Approval of Minutes Dawn Kulcinski and Doug Jorstad motioned to approve the minutes of the January 4, 2021 meeting. The motion carried unanimously.

Public Comment None

Present Monthly Activity The Committee reviewed all monthly activity.

Present Monthly Claims The Committee reviewed monthly claims.

Municipal Court Update Heinig advised there was a meeting and this meeting was predominantly to discuss and consider moving to a new software for court payments. The cost of this new software was only \$200 which would improve the internal operations and make it easier for individuals paying citations by multiple options. This software was approved by the committee.

Possible Action and Recommendation to Purchase Server Upgrade from MCS Collins advised this item was talked about last month and has received the invoice from MCS. Collins advised the server upgrade was a budgeted item for \$18,000.00 but since the original quote the price of the upgrade increased from \$17,441.00 to \$19,744.00. Collins advised the increase was the Aruba Port switch which was originally \$1650.00 for one increased to \$3500.00 for one. Collins advised Administrator Heinig approved this purchase with the rising prices. It should be noted as of yesterday this switch has increased to \$4500.00. Jorstad asked if the price will continue to rise from the quote he has. Collins advised this item was purchased already and will not rise and apologized for having the quote in front of them instead of the invoice. Collins advised he would have cost savings in other budgeted items to cover the difference in the amount.

Committee motioned to recommend to the board for the approval of purchasing the server upgrade form MCS for the price of \$19,744.00.

Additional Information Collins advised the Committee Investigator Nordby will be resigning from the Police Department and has taken another job with the Wisconsin DNR with her last day being February 10th. Collins advised there will be a Police Commission meeting on the 3rd of February for the replacement of two vacancies.

Adjourn Doug Jorstad and Dawn Kulcinski motion to adjourn. The motion carried unanimously. Meeting ended at 6:20pm.

Minutes By Shane Collins, Chief of Police

