

FEB. 7, 2012

LAW ENFORCEMENT COMMITTEE MEETING

1. 6PM Call to order Present: Chairman Dunham, Trustee's Kulcinski & Horvath. Also Chief McHugh & Adm Heinig
2. Motion Kulcinski, 2nd Horvath to approve the 1/3/12 minutes. Carried unan.
3. Public Comment None
4. Present Monthly Activity. See attached summary sheets
29 Assists to Other Agencies for 10hrs, 55 minutes.
9 Town of Onalaska, 14 Town of Holland, 1 Town of Farmington, 1 Town of Shelby,
3 City of Onalaska, 1 Other

32 Assists From Other Agencies for 19 hrs and 26 minutes
5. Present Monthly Claims See attached summary sheet
6. Municipal Court Update No Meeting
7. Discussion/Action on Police Investigator Position.
McHugh advised this position has been sought for the past several years. Now with the current staffing levels, and study recommendation, the position is requested to be created. McHugh submitted a job description, and informed LEC that the position has been described in the current Union contract.
Motion Horvath, 2nd Kulcinski to recommend the position be created and filled. The position would be filled from within the Dept. The Police Commission will interview qualified candidates to fill the position. No new officers to be hired. Motion carried unan.
8. Squad Car Bids. Adm Heinig & Chief McHugh opened bids at 3PM on 2-7-12. 9 bids received, 5 matched bid specs. Low bid is Ewald Chrysler of Oconomowoc for a 2012 Dodge Charger at \$23848.00. Motion Horvath, 2nd Kulcinski to approve the low bid. Motion carried unan.

9. Purchase of Tasers. \$2000 budgeted. Cost of two tasers is \$1619.90. Taser cartridges are \$23.95 each and power magazines are \$32.95.
Motion Kulcinski, 2nd Horvath to approve the purchase of 2 tasers and cartridges not to exceed the \$2000 2012 budget. Carried unan.
10. Purchase/Action of PBT's (preliminary breath test machines). McHugh requested this item to be tabled. Additional research needs to be done to see which model is best suited to the Dept. Motion Kulcinski, 2nd Horvath to Table. Carried unan.
11. Possible Action/Recommendation on New Office Computer and two new Squad Computers. \$1000 is the 2012 budget for the office computer, \$10600 for Squad computers, & \$4000 for licenses.

Office computer is \$602.63 for the computer, and \$782.50 for licenses. Motion Kulcinski, 2nd Horvath to approve the computer and license. Carried unan.

Squad computers (2) are \$9092.00, plus \$445 for 2 VPN's (VPN's included in the 10600 budget) Total \$9537.00. (installation costs will be additional when computers received)
Motion Kulcinski, 2nd Horvath to recommend the purchase of two computers and 2 VPN's for \$9537. Carried unan.

School activity report distributed to Committee
5 Year activity comparison report submitted to Committee
Discussion on police dept. facilities needs/location
Discussion on beer garden ordinance.

12. 7:03PM Motion Horvath, 2nd Kulcinski to adjourn. Carried unan.

Minutes by,

Chief M McHugh
2-8-12