

**MAY 3, 2011**

**LAW ENFORCEMENT COMMITTEE MEETING**

1. 6:02PM Call to order Present: Chairman Dunham, Trustee's Kulcinsk & Horvath. Also Chief McHugh
2. Motion Kulcinski, 2<sup>nd</sup> Dunham to approve the 4/11 minutes. Carried unan
3. Public Comment None
4. Present Monthly Activity See attached summary sheets  
20 Assists to Other Agencies for 8 hrs, 1 minute  
11 Town of Onalaska, 5 Town of Holland, 3 City of Onalaska, 1 City of LaCrosse  
25 Assists From Other Agencies for 14 hrs, 55 minutes
5. Present Monthly Claims. See attached summary
6. Municipal Court Met on 4-21-11 at 3:30PM Approved financial report  
Election of new officers: Teresa Schnitzler of W Salem is new Chairperson  
Scott Alo of Bangor is the Vice Chair  
Chief Latva of Town of Campbell is the police chief member for this year
7. Interview Room Recording System. McHugh presented 4 quotes. After comparing the quotes and capabilities of each system Motion Horvath, 2<sup>nd</sup>

Kulcinski to approve the quote from Pipkin Electric of Sparta for \$5500.00  
\$5000 had been budgeted for this purchase. All quotes that met HPD needs  
exceeded the \$5000 budget. McHugh states the \$500 over budget will be adjusted  
from another police budget category. Carried unan. Price includes a 3 year warranty.

8. Squad Computer purchase. HPD received two quotes for a Panasonic Toughbook squad  
computer. Motion Kulcinski, 2<sup>nd</sup> Horvath to approve a quote from Baycom in the  
amount of \$3645.00. Budget amount was \$4000.00. Baycom was the lowest quote.  
Carried unan.

9. Squad Camera purchase: \$4000 was budgeted for a new squad in car camera system.  
State bid price of \$4295.00 was submitted by Digital Ally. HPD has 3 other Digital Ally  
brand cameras and prefers this brand. Motion Horvath, 2<sup>nd</sup> Kulcinski to recommend the  
purchase of a Digital Ally police camera. Carried unan.

(at time of meeting McHugh reported \$6000 was budgeted for this item, confirmed the  
amount budgeted was \$4000, a budget adjustment from another account will be needed  
if this is approved)

10. 6:50PM Motion Dunham, 2<sup>nd</sup> Horvath to adjourn. Carried unan.

Minutes by,

Chief M McHugh

5-6-11