



HOLMEN POLICE DEPARTMENT

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Village of Holmen Law Enforcement Committee December 3, 2019

The meeting of the Holmen Law Enforcement Committee was held Tuesday December 3, 2019, in the Village Hall board room.

Chair Dawn Kulcinski called the meeting to order at 6:00pm.

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

Approval of Minutes Rodney Stanek and Doug Jorstad motioned to approve the minutes of November 5, 2019 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 No meeting was held.

Possible Action Recommendation to Purchase Dell Squad Computers for 2020 Collins advised this is a budgeted item for 2020. Collins advised he contacted TKK Electronics to receive a quote on 9 Dell semi rugged computers for the patrol vehicles. TKK had a purchase price for 9 Dell computers with a 4 year warranty for \$30,920. Collins advised just before the meeting MCS was able to submit a quote for the same computers with a 5 year warranty. This warranty even covers accidental breakage. MCS purchase price was \$28,800. Collins advised he would recommend to purchase the computers from MCS. Committee motioned to recommend to the Board for the approval of purchasing 9 Dell Computers from MCS for the purchase price of \$28,800.

Possible Action Recommendation to Purchase 2020 Chevrolet Tahoe Collins advised this is a budgeted item for 2020. Collins advised Ewald has the state bid pricing for the patrol vehicles. Collins advised there is a shortage of Tahoe's this year due to the strike GM had. Collins advised Ewald had to place an order in September for the vehicles which they did for twenty of them. Collins advised Ewald has put us on the list for one of the Tahoe's they had ordered. Collins advised with the strike and new body design Ewald was still not guaranteed their Tahoe's that were ordered. Ewald advised

so far they still have a production date for the twenty vehicles they had ordered. Collins advised the purchase price for a 2020 Tahoe was \$37,795 from Ewald. Committee motioned to recommend to the Board for the approval of purchasing a 2020 Chevrolet Tahoe from Ewald for the price of \$37,795.

Adjourn Doug Jorstad and Rodney Stanek motioned to adjourn. The motion carried unanimously. Meeting ended 6:15pm.

Minutes By Shane Collins, Chief of Police

A handwritten signature in blue ink, appearing to be 'SC', is located below the text 'Minutes By Shane Collins, Chief of Police'.