



HOLMEN POLICE DEPARTMENT

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Village of Holmen Law Enforcement Committee January 8, 2019

The meeting of the Holmen Law Enforcement Committee was held Tuesday January 8, 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 was Chief Shane Collins.

Approval of Minutes Rodney Stanek and Doug Jorstad motioned to approve the minutes of the December 4, 2018, 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 on purchase 2019 Chevy Tahoe Collins advised this was a budgeted item. Collins advised he received the bid from Ewald Automotive Group. Collins advised he had Ewald redo the bid for a second time as the new equipment installer doesn't need a bunch of the add on items Chevy does. Collins advised the first bid was \$40,096.00 but the new bid was \$36,251.00. Motion by Stanek second by Jorstad to recommend to the board approval of the purchase of the 2019 Chevy Tahoe from Ewald in the amount of \$36,251.00. Motion carried unanimously.

Possible Action Recommendation on Purchase squad equipment/installation Collins advised this was a budget item. Collins also advised he had to find a new squad installer since P&H closed their doors. Collins advised he looked at four different installers around the state. In talking with all the installers they advised we could eliminate around \$3800 from the pricing of the add on Chevy options. Collins advised Belco solutions out of Poynette Wisconsin came with a bid of \$11,027.62. Collins advised the only thing Belco doesn't do is order a squad radio. Baycom's price for the squad radio is \$1087.54. Collins also added that Belco will do our squad decals and this was in the above price. Collins advised the total price for the equipment

and installation will be \$12,115.16. Collins advised there is about a \$3000.00 savings from last year on the total equipment purchase, installation, and purchase of the vehicle. Motion by Stanek second by Jorstad to recommend to the board approval of the purchase of the squad equipment/installation from Belco and Baycom. Motion carried unanimously.

Possible Action and Recommendation on Purchase of Watch Guard Cameras Collins advised this was a budgeted item. Collins advised this will be a purchase of 5 new Watch Guard cameras and one additional body camera. One of the cameras will be in the new vehicle purchase this year and the other four will be to replace our Digital Ally Cameras that are losing video. Also in the purchase from Watch Guard will be a 8 bank charger and downloader of the body cameras. Collins advised the price for the Watch Guard cameras is \$31,450.00. Collins advised the price from Belco to tear out the Digital Ally Cameras and install four new Watch Guard Cameras would be \$1000.00. Collins advised the Belco usually charges \$450.00 a camera but will do ours for \$250.00 each. Collins advised with the purchase of the Watch Guard cameras we have to add eight new Windows Sequel licenses for the rest of the departments computers. Also MCs needs to run some wires to the back Intoximeter room for the Watch Guard 8 bank charger/downloader. MCS's price for this work will be \$1584.90. Collins advised the total price to purchase and install all the equipment needed to operate the Watch Guard system is \$34,034.90. Collins advised he anticipated all these cost in the budget process and will be under budget for this capital item by \$290.10. . Motion by Stanek second by Jorstad to recommend to the board approval of the purchase of the Watch Guard system and the installation from Belco and MCS in the amount of \$34,034.90. Motion carried unanimously.

Possible Action and Recommendation on Purchase of 4 Tasers Collins advised this is a budgeted item. Collins advised the original budget was the purchase of 5 Tasers. During the process Collins advised Taser forgot to put the five year warranty price in on the original quote. Collins advised he took one Taser out along with some batteries and cartridges to stay under budget. Collins also advised with the new Tasers being purchased we will have to buy new holsters as the new Tasers a larger in size. Collins advised the price for 4 Tasers along with some batteries and cartridges is \$6,434.00. Motion by Jorstad second by Stanek to recommend to the board approval of the purchase of the Tasers in the amount of \$6434.00. Motion carried unanimously.

Possible Action and Recommendation on Purchase of Stalker Radars Collins advised this is a budgeted item. Collins advised the stalker radars will be used in new vehicle being purchased this year. Collins advised the price for the Stalker radar units is \$2814.20. Motion by Jorstad second by Stanek to recommend to the board approval of the purchase of the Stalker radar in the amount of \$2814.20. Motion carried unanimously.

Adjourn Stanek and Jorstad motioned to adjourn. The motion carried unanimously. Meeting ended 6:45pm.

Minutes By Shane Collins, Chief of Police

