



HOLMEN POLICE DEPARTMENT

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Village of Holmen Law Enforcement Committee February 5, 2019

The meeting of the Holmen Law Enforcement Committee was held Tuesday February 5, 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, Chief Shane Collins, Patrick Barlow and Pat McKnight

Approval of Minutes Doug Jorstad and Rodney Stanek motioned to approve the minutes of the January 8, meeting. The motion carried unanimously.

Public Comment Patrick Barlow thanked the police for keeping the community safe during the times of the latest weather.

Present Monthly Activity The Committee reviewed all monthly activity. Collins gave the committee a year summary of 2018 and a 5 year Incident comparison chart.

Present Monthly Claims The Committee reviewed monthly claims.

Municipal Court Update Heinig advised the meeting was an update on the court process and personnel hiring.

Discussion/Possible Action Recommendation on Purchase of Bobcat 3400 UTV

Collins advised this is a budgeted item. Collins advised he looked at a couple other options for the UTV's. Collins advised Bobcat gives a municipal discount. Collins advised the departments UTV now was the Parks Department first UTV and it is very old. Collins advised the price for the UTV is \$11,398.00. Collins advised there will be additional cost to wrap the UTV. Motion by Jorstad second by Stanek to recommend to the board approval on the purchase of the Bobcat UTV from Bobcat in the amount of \$11,398.00. Motion carried unanimously.

Possible Action and Recommendation on Purchase of WatchGuard Cameras Warranty

Collins advised WatchGuard came out with a new warranty plan this year. In the past years WatchGuard would make you pay a warranty each year after the first year and the price would go up on the warranty each year. If paying for the warranty this way would cost \$1700.00 for the five years of warranty for the in car camera and \$375.00 a year for the body camera. WatchGuard offers a 5 year warranty on the in car camera for \$1375.00 and a 3 year warranty for the body camera for \$450.00. Collins handed out a sheet of repair cost if no warranty was purchased. Collins advised if we didn't have a warranty this year we would have spent approximately \$4000.00 in repairs. Collins advised after the capital spending there would be a \$12,800.24 left over and the WatchGuard warranty would cost \$13,225.00 for 8 body cameras and 7 in car cameras. Collins advised he would be able to find the remaining \$425.76 in his budget. Motion by Jorstad second by Stanek to recommend to the board approval on the purchase of the WatchGuard Cameras Warranty from WatchGuard in the amount of \$13,225.00. Motion carried unanimously.

Discussion on Proposed Ordinance To Prohibit Sexting By Minors Collins advised this item was for discussion only tonight. Collins advised we are looking to create an ordinance for sexting by minors. Collins advised the only thing a minor could be charged with right now would be a felony for possession of child pornography or distribution of child pornography. Collins advised not all cases constitute a felony offense. With the ordinance they could get a citation, community service or both. Heinig advised also that this would be a felony offense and the police need to have flexibility to do their job. Heinig advised committee Attorney Bran Weber had created this ordinance and has taken the ordinance from other communities. Heinig advised this is discussion only and to have the committee decide how they feel about this ordinance and if they would like to see anything changed on the ordinance. Jorstad said this is a proactive approach and what can happen now is nothing to felony offense. Stanek had a question on the receiving the image and if the person told someone would they be in trouble. Collins advised if the person receiving the picture told someone they would not get a citation. Collins advised this ordinance will be a case by case as no two cases are the same. Stanek asked if a person receiving the text if it was possession. Collins advised yes but if they told someone there would be no consequences for that person. Kulcinski advised this would be a good ordinance to have so police could have other alternatives than a felony. Stanek asked Heinig how to proceed on this ordinance. Heinig advised this was for discussion only tonight but if we wanted to proceed we will have it on the agenda next month and proceed to a public hearing before March's Board meeting. Heinig advised Collins to attach a copy of the ordinance to the minutes so the other Board members have a copy to view.

Adjourn Doug Jorstad and Dawn Kulcinski motioned to adjourn. The motion carried unanimously. Meeting ended 6:30pm.

Minutes By Shane Collins, Chief of Police

