

AUG. 7, 2012

LAW ENFORCEMENT COMMITTEE MEETING

1. 6PM Call to order Present: Chairman Kulcinski, Trustees' Dunham & Horvath
Also present: Ad. Heinig and Chief McHugh
2. Motion Dunham, 2nd Kulcinski to approve the 7-10-12 minutes. Carried unan.
3. Public Comment None
4. Presented Monthly Activity. See attached summary sheets
33 Assists to Other Agencies for 24 hrs, 41 minutes
11 Town of Onalaska, 10 Town of Holland, 2 Town of Farmington, 5 City of Onalaska,
3 City of LaCrosse, 1 Monroe County, 1 Trempealeau County

32 Assists from Other Agencies for 21 hrs, 56 minutes
5. Presented monthly claims. See attached summary
6. Municipal Court Update Meeting on 7-26-12
2013 Operating Budget of \$17210 was approved. Down from 2012
Of \$17616. New budget includes 10 extra hours of part-time Asst.
Clerk help. Cut in a maintenance contract that resulted in the lower budget
Labor/Fringe benefit costs to be addressed at upcoming budgets.
7. Disc/Action on Technology Grant. McHugh advised Committee that the Holmen Police Dept
was awarded a WI Dept. of Transportation TRaCs Enforcement Highway Safety Grant.
The amount of the award is \$16300.00. This grant requires a local match of \$5400.00.
Grant is for 3 new mobile data computers, and related e equipment /installation.
The local match will primarily be for computer licensing. Because this is a non-budgeted
item, it needs Board approval to accept the grant. Motion Horvath, 2nd Dunham to accept
the grant with the \$5400 local match. Carried unan. 2012 budget will have this amount.
7. Discussion on 2012 budget. McHugh advised that due to 3 separate 2012 grants, some
items that would have been on the 2013 capital outlay budget will be purchased in 2012.
2013 capital outlay items requested will include: new squad/changeover, \$27000, 2 sets of
Road Spikes, \$1000, 2 AR-15 rifles, \$1600, radar, \$3000, K-9 equipment \$2000.

There was discussion for the Village to set up a technology budget for all Village Depts. to access in the event computers and related items are needed but not budgeted for.
Discussion on the percentage of money given by the school to the Village for School Resource Officer program. Look into a more equitable way to share the costs is proposed.

9. Discussion Referendum Threshold on Police Station Project.

Trustee Horvath discussed staffing and building concerns of current police dept. facility. McHugh advised that the building though undersized, does not deter the ability of officers to work effectively. There is no room to add additional work stations for any new employees without remodeling/expansion. Committee discussed building site options and concluded that the properties recently purchased by the Village would be the best location for a new police dept. as well as other needed Village facilities. Further, that two different studies recommended more police staff and a new police facility as a top priority for the Village. Law Enforcement Committee directed Chief McHugh to draft a Resolution to that effect that Law Enforcement is on record to move forward with a new police station as the top priority of the Village.

10. Discuss Organizational Mission Statement.

Committee reviewed the proposed Mission Statement and its related topics. Committee wanted additional information to know if the proposed mission statement is also to be used as a discipline tool or evaluation tool, or if it was only a public statement.

11. 7:49PM Motion Horvath, 2nd Dunham to adjourn. Carried unan.

Minutes by

Chief M McHugh
8-8-12