



HOLMEN POLICE DEPARTMENT

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Village of Holmen Law Enforcement Committee July 31, 2018

The meeting of the Holmen Law Enforcement Committee was held Tuesday July 31, 2018, in the Village Hall board room.

Chair Dawn Kulcinski called the meeting to order at 5:30pm.

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

Approval of Minutes Rodney Stanek and Doug Jorstad motioned to approve the minutes of the June 5 2018, meeting. The motion carried unanimously.

Public Comment Bill Ebner wanted to express his concern about the fireworks on 4th of July. Bill advised Remington Hills addition was really bad with fireworks this year. Bill advised we have an ordinance on this and that we should start enforcing the ordinance or take the ordinance off the books. Bill advised this is a public safety issue. Bill hope next year will be better and we can come up with a solution. Pat McKnight also advised the fireworks were bad this year. Pat McKnight advised we pay more attention to barking dogs more than fireworks. Pat advised there were no citations issued and only warnings.

Present Monthly Activity The Committee reviewed all monthly activity.

Present Monthly Claims The Committee reviewed monthly claims.

Municipal Court Update A meeting was held July 19, 2018. This meeting was an update on the financials and an update on the internal process which is operating more efficient than past years.

Discussion 2019 Budget Items Items discussed were capital items, new hires and equipment. Items discussed in capital were a new squad car, replacing cameras in squad cars and purchasing a new UTV type vehicle. Items discussed in new hire were hiring a new officer, part-time secretary and making the part-time secretary full time. Items discussed in equipment was starting to update some older equipment, purchasing fuming hood, taking over licenses from La Crosse County and adding more fund to line items on the budget.

Possible Action and Recommendation on Purchase Night Hawk Trailer Collins advised this trailer was a budgeted item. Collins advised there was \$9793.18 left for a capital item purchase. Collins advised he received a quote from FMB and the cost of the trailer would be \$10,200. Collins advised this quote was higher than the one he received in March. The higher price was explained to Collins because of the steel tariff. Collins advised he talked to FMB about the price and advised FMB he would need to take some options off the trailer. FMB advised they would charge us \$9793.00 for the trailer and keep all the options on the trailer. FMB said they would do something on their end to keep the cost at \$9793.00 instead of the quoted price of \$10,200.00. The committee voted unanimously to approve and motioned to the board for the approval of purchasing the Night Hawk trailer form FMB for the price of \$9793.00.

Additional Information Several committee members advised they would be absent for the September 4th meeting. Collins advised he would not have anything on his agenda for this meeting. The September 4th meeting will be canceled.

Adjourn Doug Jorstad and Rodney Stanek motioned to adjourn. The motion carried unanimously. Meeting ended 6:08pm.

Minutes By Shane Collins, Chief of Police

A handwritten signature in cursive script, appearing to read "Shane Collins", followed by a long horizontal flourish.