The meeting of the Holmen Law Enforcement Committee was held Tuesday January 3, 2023, in the Village Hall.

Chair Rodney Stanek called the meeting to order at 6:00pm.

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

Approval of Minutes: Doug Jorstad and Dawn Kulcinski motioned to approve the minutes of the November 1, 2022 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

Possible Action to purchase 4 Tasers with Batteries and Cartridges from Axon: Collins advised with referendum passing there would be a need of four additional tasers, batteries and cartridges from Axon for the price of $5816.64. Jorstad asked if there was money available for these items. Heinig advised there was additional money available through the referendum to purchase the extra equipment. Kulcinski and Jorstad motioned to approved the purchase of these items from Axon. Motioned carried unanimously.

Possible Action to Purchase Two Stalker Radars from Applied Concepts: Collins advised the committee that the two new vehicles have arrived at the dealership. Collins advised the committee the two new radars from stalker would be placed in the new squads and the price for two radars from Applied Concepts would be $6150.00. Collins advised the radars were a budgeted item. Jorstad and Kulcinski motioned to approve the purchase of the two stalker radars from Applied Concepts. Motion carried unanimously.
Possible Action to Purchase Four Hand Held Motorola Radios from Motorola Solutions:
Collins advised Committee the purchase of the four Motorola radios would be needed for the hiring of the four new officer positions. Collins advised the purchase price for the radios from Motorola Solutions would be $9,133.36. Kulcinski and Jorstad motioned to approve the purchase of the four hand held radios from Motorola Solutions for $9,133.36. Motioned carried unanimously.

Possible Action and Recommendation to Purchase Squad Equipment and Installation from Audio Design: Collins advised the department would be using Audio Design out of Winona to purchase and install the new squad equipment again. Collins advised the cost of the equipment had gone up from last year which was around $12,500 to this year of a cost of $14,123.76. Collins advised he knew the cost increase would occur this year. Collins advised the cost for two squads to purchase and install the equipment from Audio Design would be $28,247.52.

Committee motioned unanimously to recommend to the board for the approval of the purchase of the squad equipment and installation from Audio Design for the price of $28,247.52

Discussion of Squad Cameras and Body Cameras: Collins advised the committee a few months ago before he purchased 12 new body cameras from Watchguard, he asked if the body cameras the department uses will be continued and serviced. Watchguard informed Collins the body cameras and the in-car cameras will continued to be available and supported in the future.

Collins advised he went to purchase two in-car camera systems and four additional body cameras for this year's budget but was informed to contact Watchguard. Collins was informed at this time the body cameras were not going to be made anymore from this point on and the in-car camera had probably one more year of being built. Collins advised Watchguard wanted everyone to go to there new camera system which is approximately twice as much.

Collins advised committee he was upset at being lied to approximately two months ago when he purchased the twelve new body cameras and that he wanted a full refund from this purchase. As of this date he has not received any information from Watchguard.

Collins advised every department except from the Sheriff's department has switched to Axon cameras. Collins reached out to Axon to get a quote from them. Collins received several quotes from Axon with different camera options ranging from approximately $197,000 to $160,000. The quotes differentiated because of the different warranties and the number of body cameras that could be purchased. Collins also advised the payment for Axon could be spread over five years.

Collins also advised he would be able to get by this year by taking an in-car camera out of the investigators car and getting a in-car camera from Onalaska or Bangor. Collins advised he just wanted to let the committee be aware that at least in a year from now a decision would need to be made on which company we would go with and that either company would be more expensive now.
After discussion committee advised to look keep looking at Axon and other options and to bring it back to the committee.

**Adjourn** Doug Jorstad and Dawn Kulcinski motion to adjourn. The motion carried unanimously. Meeting ended at 6:52pm.

Minutes By Shane Collins, Chief of Police