1. 7PM Call to order Present: Chairman Szak & Trustee Anderson  
   Also: Chief McHugh & Adm Willett  
   Excused: Trustee Dunham

2. Motion Anderson, 2nd Szak to approve the 1/11 minutes. Carried unan

3. Public Comments None

4. Present Monthly Activity See attached summary sheets  
   19 Assists to Other Agencies 9 hrs and 32 minutes  
   6 Town of Onalaska, 10 Town of Holland, 1 Town of Farmington, 2 City of Ona  
   19 Assists from Other Agencies 14 hrs and 56 minutes

5. Present monthly claims See attached summary sheet

   Update on accounts receivable. April 2011 meeting will have election of  
   Municipal Court Chairperson. Discussion on new municipal court directives  
   effective 1/1/11.

7. Canine Update Rotary Club has pledged $20000 over a 3 year period for  
   canine purchase, training and related expenses. 2 local vet clinics have pledged  
   medical costs for the program. A presentation to be made to the Full Board at  
   Feb. 2011 Regular Board Meeting

8. Squad Bid Results Received 7 bids. Low bid that meets HPD specifications  
   is Brenengan Ford Sparta for a 2011 Ford Crown Victoria Police Interceptor for  
   $21384.50 including title transfer fees. Motion Anderson, 2nd Szak to accept the  
   low bid. Motion carried.

9. 150 initial applicants. 25 passed the physical agility test. 7 applicants to be  
   invited to an oral interview on 2/21/11 in front of the Police Commission.

10. 7:20PM Motion Anderson, 2nd Szak to adjourn. Carried unan.

Minutes by,

Chief M McHugh  
2-4-11