Village of Holmen
Law Enforcement Committee
February 6, 2018

The meeting of the Holmen Law Enforcement Committee was held Tuesday February 6, 2018, in the Village Hall board room.

Chair Steve Johnston called the meeting to order at 6:02pm.

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

Approval of Minutes Dawn Kulcinski and Doug Jorstad motioned to approve the minutes of the January 2, 2018 meeting. The motion carried unanimously.

Public Comment None

Present Monthly Activity The Committee reviewed all monthly activity. Collins advised the ordinance revenue was up due to a high number of drug citations. Collins provided the yearly total statistics.

Present Monthly Claims The Committee reviewed monthly claims. Collins noted several license renewals and budgeted items being purchased.

Municipal Court Update Heinig advised items discussed was informational on the 2017 financials. Heinig advised the new court clerk is doing a great job and he is pleased with how the new court process is going.

Discussion/Possible Action Recommendation on one hour parking on Main Street Collins apologized for not putting this item on the board agenda last month. Collins advised Ryan Rugroden came in last month with a signed petition from the area businesses who would like to see the one hour parking changed. Ryan advised to conduct a meeting at his business usually takes around three to four hours. The one parking was designed to help with having residents in the area from parking on the street where the businesses are located. Heinig advised there are less residential now in this area. The committee discussed changing the one hour to four hours and removing the signs all together. The committee unanimously approved to recommend to the board for their approval to remove the one hour parking signs completely. Law Enforcement and businesses will monitor the area to see if problems arise from eliminating the parking. If issues arise on parking the committee will look at
other alternatives.

Possible Action and Recommendation on Purchase of Digital Ally Cameras
Collins advised last month Watchguard Cameras were approved to purchase this year for the squad ccrs. Since then Watchguard had sent over an IT survey that Collins passed on to MCS. MCS advised Collins it would be an additional $10,000 on their end to be able to run Watchguard camera systems. MCS stated Watchguard requires Microsoft Sequel licensing on each computer in the police department. MCS also advised we would have to upgrade our server with more space to be able to store the videos. Collins advised when talking to Watchguard they never advised of any Microsoft licensing was needed.

Collins advised he has talked to Digital Ally about some of our issues which they advised they would be on top of any issues that would arise in the future. Collins also advised the problem possible with the body cameras was we are running them all day with no shut down time which result in over use. Collins advised the purchase of two Digital Ally Camera complete with two body cameras, additional three body cameras and eight magnetic holders would cost $11,857. Collins advised the Watchguard system was $13,700. By adding the three extra body cameras we would not be running them twenty-four hours a day. Committee motioned to recommend to the Board for the approval of purchasing two Digital Ally cameras which include the two body cameras, three additional body cameras and eight magnetic holders for the price of $11,857.

Adjourn Doug Jorstad and Dawn Kulcinski motioned to adjourn. The motion carried unanimously. Meeting ended 6:31pm.

Minutes By Shane Collins, Chief of Police