The meeting of the Holmen Law Enforcement Committee was held Tuesday January 3, 2017, in the board room of the Village Hall.

Chair Steve Johnston called the meeting to order at 6:00pm.

Present at the meeting: Committee members Steve Johnston, Chuck Olson, and Bil Ebner. Also in attendance were Administrator Scott Heinig and Chief Shane Collins. Public present was Pct McKnight, Samuel and Andy Behrens.

Approval of Minutes Bill Ebner and Chuck Olson motioned to approve the minutes of the December 6, 2016, meeting. The motion carried unanimously.

Public Comment Pat McKnight wished everyone a Happy New Year.

Present Monthly Claims The Committee reviewed all claims for payment.

Present Monthly Activity The Committee reviewed monthly activity. Collins advised the Ordinance Revenue and Parking Revenue were up significantly from the last months. The Ordinance Revenue was up due to the high number of drug citations issued this month. Collins noted there was an increase in drug arrest and there was one burglary with $6517.00 in property stolen.

Municipal Court Update No meeting was held.

Action on Purchase of Camera and Mic from Doyle TV Collins advised this camera and microphone would be placed in the front interview room off the lobby. This interview room is being used more by the officers. Doyle TV had put the other cameras in the building and is familiar with the system. Chuck Olson and Bill Ebner motioned for approval to purchase the camera and microphone from Doyle TV which is a budgeted item for $1210.40. The motion carried unanimously.
Action and Recommendation on Purchase of Stalker Radar (vehicle unit) Collins advised this stalker radar will be mounted in the new police vehicle that was approved in the 2017 budget. This radar unit will be replacing and older radar that is about 9-10 years old. This is a budgeted item for the vehicle. Collins advised he would keep the old unit on hand for back up parts incase another radar unit failed during the course of the year. Bill Ebner and Chuck Olson motioned to recommend to the board for approval on purchasing the stalker radar for $2614.20. The motion carried unanimously.

Action on Purchase of Stalker Hand Held Lasar Radar Collins advised they last purchased a hand held lasar radar approximately 14 years ago. This radar unit is no longer functioning and cannot be fixed anymore. Collins explained this radar unit can obtain speeding violations at a greater distance and also be used by holding the unit out the side window of the vehicle. The radar units inside the vehicle are stationary and cannot be moved from the front and back window making enforcement difficult at times with the standard radar. This item is budgeted for 2017. Motion Bill Ebner and Chuck Olson for approval to purchase the Stalker hand held lasar radar for $1712.50. The motion carried unanimously.

Action and Recommendation on Purchase of Digital Ally Camera Collins advised this item is a budgeted item and will be placed in the new police vehicle. This camera is an in car video camera and will be replacing an outdated camera. The new camera will include a body camera which is linked to the in car camera system. Bill Ebner and Chuck Olson motioned to recommend to the board for approval on purchasing the Digital Ally Camera for $4525.00. The motion carried unanimously.

Action on Purchase of K9 Hot “n” Pop Collins advised the Hot “n” Pop is device currently being used by the K9 Officer. Collins advised the Hot “n” Pop is a device that sensors the vehicle’s internal temperature. If the vehicle gets to hot the Hot “r” Pop activates with the vehicles windows rolling down and the emergency sirens and lights are activated to notify the K9 handler the vehicles cooling system has failed. The Hot “n” Pop also works as emergency door pop for the K9 handler. The K9 handler carries a remote on his person and can activate a button which will open the door for the K9 to exit. Collins noted that there have been several deaths of dogs from overheating in vehicles and the vehicles were not equipped with these safety measures. The current Hot “n” Pop is expiring in eleven months. Collins advised since we are changing the K9 vehicle this year with a new cage it would only make sense to replace this item now instead of in eleven months. Chuck Olson and Bill Ebner motion for approval to purchase the K9 Hot “n” Pop for $1281.50. This item is a budgeted item for 2017. The motion carried unanimously.

Additional Items Collins thanked his team for all their hard work with the Fill the Cruiser toy drive which helped eleven families in need this year. Collins also thanked his staff for helping making Macy Dale’s day a success.

Adjourn Chuck Olson and Bill Ebner motioned to adjourn. The motion carried unanimously. Meeting ended at 6:15pm.

Minutes By Shane Collins, Chief of Police