The meeting of the Holmen Law Enforcement Committee was held Tuesday January 4, 2022, 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 Dawn Kulcinski and Doug Jorstad motioned to approve the minutes of the November 2, 2021 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 and Recommendation to purchase 2022 Squad Collins advised Tahoe’s were not available for this year to purchase. Collins advised the squad for 2022 would be a Ford F150 1st Responder vehicle which is a 4x4 pursuit vehicle. Collins advised in December he talked to Ewald and they had approximately 8 days to let them know if we wanted this vehicle or we would not be able to order it. Collins advised Administrator Heinig approved the purchase of this vehicle and to tell Ewald to order the vehicle. Collins advised the purchase price of the vehicle was $36,055.00. Doug Jorstad asked what color the vehicle was and Collins advised black and this vehicle would be fully marked. Collins advised this was a budgeted item.

Committee motioned to recommend to the Board for the approval of purchasing the Ford F150 Squad from Ewald for the price of $36,055.00.

Possible Action and Recommendation to Purchase 12 Rifles Collins advised this is a budgeted item. Collins advised 10 right handed rifles, 2 left handed rifles and 10 flip up sights would be purchased from Aero and Stag Arms for the price of $9089.40. Collins advised these rifles would replace our current rifles. Committee motioned unanimously to purchase the 12 rifles from Stag Arms.
Possible Action and Recommendation to Purchase Squad Equipment and Installation

Collins advised Audio Design would be doing the purchasing and installation of the equipment for the new squad. Collins also advised Sign Pro would be doing the decals on the squad. Collins advised the price for the equipment and installation would be $12,047.00 from Audio Design and the decals from Sign Pro would be the cost of $625.00 for a total of $12,672.00.

Committee motioned to recommend to the Board for the approval of purchasing the equipment/install from Audio Design and the decals from Sign Pro for the cost of $12,672.00.

Possible Action and Recommendation to purchase 5 Zoll AED Units

Collins advised this was a budgeted item. Collins advised last year he replaced four or five older AED’s and this was to replace the rest of them this year. Collins advised he would be purchasing from Coro Medical again this year for the purchase price of $6,905.00. Committee motioned unanimously to purchase the five AED units from Coro Medical for the price of $6,905.00.

Possible Action and Recommendation to purchase 13 Motorola Radios and Squad Radio

Collins advised this is a budgeted item. Collins advised the price of the 13 portable Motorola radios has increased from last year’s quote. Collins advised he was quoted $27,131 for the radios plus a programming fee of $845.00 for a total of $27,976.00. Collins advised the price of the 13 radios would be $29,524.69 plus the $845.00 programming fee for a total cost of $30,369.69. Budgeted this year was $28,000.00. Collins advised committee he would be under spending in the capital outlay to be able to cover the cost difference to purchase the radios. Collins also advised he would be purchasing a squad radio from Motorola/Baycom for the new squad for the price of $1,034.18. The total price for this radio purchase would be $31,403.87.

Committee motioned to recommend to the Board for the approval of purchasing the 13 Motorola portable radios and one Motorola squad radio for the cost of $31,403.87.

Possible Action and Recommendation to purchase Watchguard Squad Camera

Collins advised this was a budgeted item. Collins advised this camera is the one they have purchased in the past and would once again purchase this year from Motorola for the price of $6,895.00 which includes a five year warranty on the camera. Committee motioned unanimously to purchase the Watchguard Camera from Motorola for the cost of $6,895.00.

Additional Information

Collins advised the Committee next month he would have one additional item to be purchased under the capital outlay. Collins advised the committee that this item would be the server upgrade. Collins advised there will be an increase to what was budgeted. Collins explained that the cost of the server went down but the price of the Aruba port switch has increased from $1650.00 a piece to $3,500.00 a piece. Collins advised we budgeted $17,500.00 but the price for the upgrade from MCS would be $19,744.00. Collins advised this price could continue to rise so Administrator Heinig advised to purchase this equipment at this time. Committee Chair Stanek asked if they should proceed with this purchase at this time. Heinig advised this item was not on the agenda because the costs were not in and
that we would have it on February’s agenda. Collins advised he had cost savings in the squad/equipment for around $4400 and and cost savings for the rifles of about $3200 which would cover the overage cost of the portable radios and this server upgrade.

Committee member Jorstad asked what would be done with the old patrol rifles. Collins advised he was working with Kiesler Supply who would give us a credit for the rifles and offer a buyback program if the officers would like to buy one back for personal use. Collins advised they purchase a lot of equipment from Keisers.

**Adjourn** Dawn Kulcinski and Doug Jorstad motion to adjourn. The motion carried unanimously. Meeting ended at 6:26pm.

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**Adjourn** Dawn Kulcinski and Doug Jorstad motioned to adjourn. The motion carried unanimously. Meeting ended 6:26pm.

Minutes By Shane Collins, Chief of Police