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

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

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

Approval of Minutes  Doug Jorstad and Dawn Kulcinski motioned to approve the minutes of the February 6, 2018 meeting. The motion carried unanimously.

Public Comment  None

Present Monthly Activity  The Committee reviewed all monthly activity. Jorstad asked about the number of Welfare checks being at 42. Collins advised these are different each month but close to what we have been having.

Present Monthly Claims  The Committee reviewed monthly claims. Collins noted Farrell was a budgeted item for cones at $1188.00. Collins noted a bill from Zeigler’s for a damper. It was found out no damper was put in the exhaust fan in the evidence processing area so cold air was coming straight into the building. Two other bills noted by Collins was one from Demanet for $1730.00 and Applied Concepts for $5628.40. Collins advised Demanet was for a K9 Bite Suit with a $1000.00 came from the Kwik Trip donation and the Applied Concepts was an approved budgeted item for two stalker radars.

Municipal Court Update  No meeting was held.

Possible Action and Recommendation on Purchase Inflatables  Collins advised this is a budgeted item. Collins advised these four inflatables will be used at the National Night Out even in August. Collins advised the cost of the inflatables is $3700.00 from Kid’s Again. Committee unanimously approved and motioned to recommend to the Board for the approval of Kids Again Service Agreement to rent four inflatables for $3700.00.
**Additional Items**  Officer Aaron Hintz showed the K9 bite suit and also the new Flir Thermal Cameras.

**Adjourn** Doug Jorstad and Dawn Kulcinski motioned to adjourn. The motion carried unanimously. Meeting ended 6:27pm.

Minutes By Shane Collins, Chief of Police