MAY 3, 2011

LAW ENFORCEMENT COMMITTEE MEETING

1. 6:02PM Call to order Present: Chairman Dunham, Trustee’s Kulcins & Horvath. Also Chief McHugh

2. Motion Kulcinski, 2nd Dunham to approve the 4/11 minutes. Carried unan

3. Public Comment None

4. Present Monthly Activity See attached summary sheets
   20 Assists to Other Agencies for 8 hrs, 1 minute
   11 Town of Onalaska, 5 Town of Holland, 3 City of Onalaska, 1 City of LaCrosse
   25 Assists From Other Agencies for 14 hrs, 55 minutes

5. Present Monthly Claims. See attached summary

6. Municipal Court Met on 4-21-11 at 3:30PM Approved financial report
   Election of new officers: Teresa Schnitzler of W Salem is new Chairperson
   Scott Alo of Bangor is the Vice Chair
   Chief Latva of Town of Campbell is the police chief member for this year

7. Interview Room Recording System. McHugh presented 4 quotes. After comparing the quotes and capabilities of each system Motion Horvath, 2nd
Kulcinski to approve the quote from Pipkin Electric of Sparta for $5500.00 $5000 had been budgeted for this purchase. All quotes that met HPD needs exceeded the $5000 budget. McHugh states the $500 over budget will be adjusted from another police budget category. Carried unan. Price includes a 3 year warranty.

8. Squad Computer purchase. HPD received two quotes for a Panasonic Toughbook squad computer. Motion Kulcinski, 2nd Horvath to approve a quote from Baycom in the amount of $3645.00. Budget amount was $4000.00. Baycom was the lowest quote. Carried unan.

9. Squad Camera purchase: $4000 was budgeted for a new squad in car camera system. State bid price of $4295.00 was submitted by Digital Ally. HPD has 3 other Digital Ally brand cameras and prefers this brand. Motion Horvath, 2nd Kulcinski to recommend the purchase of a Digital Ally police camera. Carried unan.

(at time of meeting McHugh reported $6000 was budgeted for this item, confirmed the amount budgeted was $4000, a budget adjustment from another account will be needed if this is approved)

10. 6:50PM Motion Dunham, 2nd Horvath to adjourn. Carried unan.

Minutes by,

Chief M McHugh

5-6-11