The meeting of the Holmen Law Enforcement Committee was held Tuesday May 2, 2017, in the conference room of the Village Hall.

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

Present at the meeting: Committee members Doug Jorstad and Dawn Kulcinski. 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 April 4, 2017, meeting. The motion carried unanimously.

Possible Action and Recommendation on Purchase of Speed Sign Chair Johnston asked to move this item up from our agenda due to he was on a phone conference with us tonight. Collins advised this speed sign is a non-budgeted item. Collins advised the current speed sign is 15-16 years old and it cannot be fixed anymore. The company is out of business and you cannot obtain parts for the speed sign. Collins looked at three different companies for quotes for a new speed sign. Elan City came in with a quote of $2536.00. Collins advised this sign has three different colors of numbers on the sign indicating the type of speeding that is occurring. Also with this sign you have a message board and the sign has Bluetooth downloading ability of all the data. The company provides the software to graph the data free of charge which includes updates to the software. The next bid with similar features would be from All Traffic Solutions in the amount of $5005.00. All Traffic would charge us a yearly fee for their software. This fee would cost an additional $1500.00 per year. Collins advised Elan City has a promotion at this time with the cost of just the sign at $2000.00 for eight weeks. Collins advised four weeks has passed already. After the eight weeks the sign would go back to the original price of $3500. Collins advised this speed sign is a useful tool to try and slow the speeding problem down especially now with all the road construction taking place. Collins advised we get several requests to put the speed sign out into the community. Collins advised he could use this speed sign and place it on an existing post in the community or have the existing speed trailer modified to accommodate this sign. Chair Johnston asked Collins what the cost would be to modify the existing trailer to accommodate the new sign. Collins advised between $100 - $200 and this cost would be covered under the 2017 budget. Chair Johnston asked Administrator Heinig to comment on this item. Heinig advised this is a non-budgeted item and the committee could make the recommendation to the board to purchase the sign this year or wait till next year in 2018. Dawn Kulcinski and
Doug Jorstad motioned to recommend to the board to purchase the speed sign from Elan City in the amount of $2536.00. Chair Johnston ended his phone conference with the committee.

Public Comment No public comment.

Present Monthly Activity The Committee reviewed all monthly activity. Dawn Kulcinski asked about the location of the accidents and drug arrests. Collins advised most of the accidents happened in the construction zones and he did not have the locations for the drug violations. Collins advised if this is something the committee would like he could have a print out on the locations at the next meetings.

Present Monthly Claims The Committee reviewed monthly claims.

Municipal Court Update Heinig advised a meeting was held. Heinig advised this meeting consisted of review of the financials and selecting next year’s position with Heinig being selected as chair once again.

Additional Information Collins advised the K9 vehicle is completed except for putting decals on the vehicle to identify it as a K9 patrol vehicle. Collins advised the new patrol vehicle will be completed sometime this week with the decals possible being put on next week. Collins advised the two vehicles from last year have been having an issue of blowing white and black smoke out of the exhaust. Collins advised he took the vehicles into Dahl Ford who advised this was condensation built up in the exhaust and we needed to use premium fuel. Collins advised he did not agree with this explanation and is now working with Brenengen Ford out of Sparta to locate the problem. Collins advised Holmen Business Association has donated $500.00 to the Police Department. Collins advised he will be collecting all the lost and found clothes from the six Holmen Schools. All the clothes will be sorted into totes in sizes to give back to families in need in the Holmen School District. The $500 donation will be used to purchase totes for sorting the clothes. Collins advised the National Guard had contacted the Holmen Police to see if we were interested in hosting the Distracted Driving Semi. The National Guard had selected four sites out of 112 with Holmen being one of them. The Distracted Driving Semi will be coming to Holmen on May 8th and will be set up at the Holmen High School. Doug Jorstad advised he liked all the information provided in the monthly activity report compared to when he was last on this committee.

Adjourn Doug Jorstad and Dawn Kulcinski motioned to adjourn. The motion carried unanimously. Meeting ended 6:22pm.

Minutes By Shane Collins, Chief of Police