

Police and License Committee of the Village of Hustisford

Meeting Minutes

January 13, 2014

Opening

The regular meeting of the Police and License Committee of the Village of Hustisford was called to order at 6:00 p.m. on January 13, 2014 in the Hustisford Village Hall by Village Trustee Bruce Nekich.

Present

Dennis Uecker, Mary Jensen, Dan Link, Ted Engelbart, Bruce Nekich

Approval of Agenda

No changes were made to the posted agenda.

Open Issues

Chief Link briefed the Committee on the progress made towards the 2014 goals and objectives. Of note:

- Officer Wuehr completed his NCIC training.
- Officer Olsen has been selected to serve on the Dodge County SWAT
- Mutual Aide agreements among Dodge County agencies are in the process of being formalized
- Training on LERMS to begin in February
- Chief Link is participating in the planning for a Dodge County Law Enforcement Memorial

New Business

The idea of establishing a trust fund dedicated to setting aside and disbursing funds for law enforcement equipment and/or training was discussed. This was tabled until a future meeting so more information could be gathered as to how these funds are traditionally managed.

Discussion was held with regard to how stray animals are housed and handled. We have the opportunity to contract with the Dodge County Humane Society to provide this service for approximately \$1000.00 for the remainder of the year (this will be pro rated to a lesser amount depending when we engage them). The Committee, on a motion by Ted Engelbart and a second to the motion by Dennis Uecker, voted unanimously to recommend to the full Hustisford Village Board that we enter into this agreement.

Agenda for Next Meeting

Approve the minutes from the January Police and License committee meetings.
Discuss establishing a trust fund.
Discuss technology planning with regard to migrating from WPPI systems to our own.
Discuss establishing a technology replacement schedule.
Review progress made on Goals and objectives.
Schedule next Police and License Committee meeting

Adjournment

A motion was made by Ted, seconded by Mary to adjourn the meeting at 7:30 p.m. The motion carried unanimously.

Minutes submitted by: Bruce Nekich