

Village of Hustisford
Minutes of the Police & License Committee
Monday February 29, 2016

1. Call to Order: In the absence of Chairman Ted Engelbart, chairman, the meeting was called to order by committee member, Mary Jensen at 4:32p.m.
 - a. Members present: Dennis Uecker, Mike Grant and Mary Jensen
 - b. Regrets: Chairman Ted Engelbart
 - c. Others present: Chief Dan Link
2. Approval of Minutes from January 25, 2016 meeting:
 - a. Motion by Dennis Uecker to approve minutes as presented
 - b. Second by Mike Grant
 - c. With no further discussion minutes approved by unanimous voice vote.
3. 2016 Goals and Objectives:
 - a. Department is still dealing with issues related to the hard drive crash
 - i. Chief Link has to do a re-install of Badger TRACS. He has to be uninterrupted for multiple hours to accomplish this task. He is scheduling Officer Roeber to be present for the installation so the chief can accomplish this.
 - b. Chief Link replaced the antiquated interview record system with a new camera that has digital/smart phone technology
 - c. Chief Link participated in the award assembly at John Hustis Elementary school as requested by Dodge County Executive Board.
 - i. A Third grade student and a Kindergarten student were recognized for their actions for calling 911 when they were passengers in a vehicle driven by their mother who experienced medical issues while driving.
4. Update on Chief's Conference held in Wisconsin Dells:
 - a. Chief Link and Sgt. Kaepernick attended the conference and indicated that they received good training information in 12 hour day sessions

- b. Those in attendance were debriefed on the Menasha hostage-standoff situation. Menasha did NOT have a SMART plan in place. They requested mutual aid which brought assistance quickly from other agencies, however indicated that such a plan would be necessary to handle large critical incidents. Dodge, Fond du Lac and Columbia counties are putting together a similar plan. Chief Link is part of the team doing the planning.
5. Discuss National Night Out Involvement:
 - a. Date is August 2, 2016. The department will be co-sponsoring the Bike Rodeo with the Sinissippi Rec Department
 - b. Assistance is being requested from D-Cert for re-direction of traffic while Lake Street is closed for the event.
6. Discuss/Recommend Operators License Application for Kurtiss Keel
 - a. Applicant has no alcohol related violations.
 - b. Motion by Mike Grant to recommend approval of application to the Village Board at the March 7th meeting. Second by Dennis Uecker. Motion passed by unanimous voice vote.
 - i. Discussion indicated multiple issues concerning the applicant that the chief presented to the committee when he did the background check. He sees a need to look at the local ordinance regarding the issuance of operator's licenses. Committee recommends referring this to Finance and Administration.
7. Possible Ordinance Change Regarding Operation of Garden Tractors On Hustisford Streets:
 - a. Chief Link indicated that State Statutes prohibit this. Local ordinances must be more stringent to make a change, not less stringent. Based on this no action will be taken.
8. Discuss/Recommend Lease Options for the Replacement of Squad #2 with 2016 Ford Police Interceptor Utility Vehicle:
 - a. Chief Link indicated that the tires on Squad #2 were bald so he transferred the tires from Squad #1 to #2 and put new tires on Squad #1

- i. Concerned with liability issues.
 - ii. Sale of #2 would bring additional dollars with better tires
 - b. After reviewing the spread sheet which was done by Mike Grant and the approval of Ewald's Hartford Ford and Ford Credit Lease/Financing for four years Dennis Uecker made a motion to recommend to the Village Board a four year lease in the amount of \$28,160.00 payable in 4 annual installments of \$7,713.14 and to accept the bid from 10-33 Vehicle Services, LLC to set up the squad in the amount of \$7,830.13 for a total of \$35,990.13. The motion was seconded by Mike Grant. Motion was approved by a unanimous voice vote.
9. Chief Link to Brief Committee Regarding Recent E-Mail Dated February 21, 2016 from Bob Bieser:
 - a. After consultation with Robert C. Barrington, managing attorney at Dodge County District Attorney's Office, Chief Link re-opened the case under the old case numbers and is investigating complaint from Bob Bieser.
 - b. At the end of his investigation, his findings will be presented to the Dodge County District Attorney's Office
10. Schedule Next Police and License Committee Meeting:
 - a. Date set for March 28, 2016 at 4:30 p.m.
11. Adjourn:
 - a. Motion made by Mike Grant to adjourn. Second by Dennis Uecker. Motion approved by a unanimous voice vote. Adjourned at 5:30 p.m.

Respectfully Submitted

Mary Louise Jensen