

Police Committee Meeting  
6:30 p.m. in the Village Hall

GREG LEONARD -ROGER SMITH- present  
Also present was Trustee PAUL ELSEN  
TOBY MYERS - absent

Guests: Kelli Jeffers, Andrew Schultz, Winnebago Officer W.R. Smith, Police Chief Todd Stockburger

**Meeting Minute Approval**— ROGER SMITH made a motion to approve minutes from the December 22, 2010 meeting and GREG LEONARD seconded the motion.

Public Comment: There was no one signed up for public comment.

1. **Budget** – Police Committee members noted that the 2010-2011 police budget was approximately 8 percent under budget. The Chief is continuing to work with the finance committee on the next fiscal budget for 2011.
2. **Chief's report** – Police Car Maintenance Updates: The 2005 Impala needed approximately \$1,500.00 worth of repairs. This expenditure was approved by Committee Chairman R. Smith during the week of January 16<sup>th</sup>, 2011. Although there are reported transmission problems from officers with the 2006 Impala, no trouble codes or other problems were detected when it was checked out. The in-car camera in vehicle 106 is working intermittently. There are noises coming from the front end of the 2007 Dodge, which will be checked out. The in-car camera in the Dodge is also working intermittently.

In-car cameras have assisted during court room testimony because they provide excellent documentation. Attorney Gaziano plans on sharing some of the benefits our in-car cameras at the February, 2011 Board meeting.

The Chief has sought out and applied to attend the spring 2011 Rural Law Enforcement Technology Institute from May 1, 2011 through May 6, 2011. This training is designed for supervisory personnel of small, rural, tribal or border law enforcement agencies with fewer than 50 sworn officers. Law enforcement personnel will learn about and discuss technology initiatives and issues affecting the small, rural, tribal and border law enforcement community. Only 35 individuals from throughout the country will be selected to attend. Registration, all travel, food, and lodging expenses will be paid for or reimbursed for each participant. The Chief applied online by submitting a fairly lengthy application process, which included a PowerPoint presentation. The Committee approved the Chief's attendance if he is accepted.

The police department has been busy handling a number of different types of calls at Winnebago Middle School and Winnebago High School. The Chief explained some of the types of calls, and he did not mention the names of subjects who were juveniles.

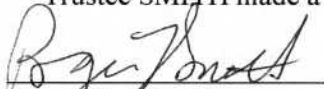
3. **New Business** – Chad Insko, the wastewater director from the Village of Winnebago, is in need of two laptop computers for Village-related business. The police department has upgraded their in-car laptop computers and the police department has two laptops that are not being used. It was agreed that Chad's department could utilize the computers in lieu of the police department being billed for water at the police garage. Two laptops and laptop mounting equipment will be loaned to Winnebago Village Wastewater Director Chad Insko and the computers and equipment shall be returned to the police

department when they are not being utilized. 1) Panasonic Toughbook CF29—serial No. 4CKSA29992 and 2) Panasonic Toughbook CF30—serial No. 605A3E6C.

The Chief spent time with Attorney Mary Gaziano processing a freedom of information act (FOIA) request. This particular request was fairly comprehensive and it involved a former employee who had a confidentiality clause within the separation agreement.

Officers are remaining current with training such as defensive tactics, CPR, bloodborne pathogen, and other monthly on-going training.

Trustee SMITH made a motion to adjourn at 8:19 p.m. The motion was seconded by Trustee Leonard.

  
Roger Smith, Chairman