



Village of Black Earth

POLICE COMMITTEE

Wednesday, January 19, 2022

5:15 pm

Village Municipal Building Meeting Room
1210 Mills St. * BLACK EARTH, WI 53515

MINUTES

1. **Call Meeting to Order.** Village President Hodson called the meeting to order in the absence of Chair Patchin. Meeting to order at 5:15 p.m.
2. **Roll Call of the Police Committee and Confirmation of Quorum.** Upon roll call present: Hodson, Moyer and Schuetz. Also present: ACT Benish, Deputies Viney, Kartman, Captain Tetzlaff and Sgt. Gardner.
3. **Proof of Posting:** A copy of the notice was delivered to the following on 1/14/2022 faxed to the Star News; posted at the Black Earth Municipal Building and Black Earth Post Office, posted on the Black Earth Web Page (www.blackearthwisconsin.com) and faxed for posting to the State Bank of Cross Plains – Black Earth Branch. Duly noticed.
4. **Public Input.** No one for public input.
5. **Discussion/Action on minutes from Nov. 17, 2021.** *Moyer/Hodson motioned to approve minutes as present for Nov. 17, 2021. Motion approved.*
6. **Discussion/Action on Police Reports.**
 - a. November & December, 2021 Call reports: Deputy Kartman presented November call reports. No reports for December were received for meeting. Citations – 34 with 163 calls by local officers. Total of 184 calls for the month. Kwik Trip is now pay at pump; JFF mtg/Shop with Cop mtgs., Career Day attended; Deputy Viney reported scams an issue; dog hit near Kwik Trip when a cooler fell of a vehicle and dog got lose.
 - b. Current calls: Gift card scams running high along with mental health calls; carjacking by gunpoint in Madison resulting in extra patrol activity.
7. **Discussion/Action on Police Activities.** On hold due to COVID
8. **Discussion/Action on Schedule Changes.**
 - a. **Union Changes:** ACT Benish updated Schuetz on union changes impacting contract with Village and increase that was not budgeted for. Captain Tetzlaff is working on schedules, Willy 2 Bean planned to cover in local deputy absence so Village will still receive coverage, just won't be billed for it.
 - b. **Late Shift:** No data received to determine changes to this item. On hold for discussion purposes.
9. **Discussion/Action on Policing Resources and needs.**
 - a. **Back Door-Police Access door:** Viney reported it is sticking again. ACT Benish stated the door company is still waiting for a control key Dane County has somewhere to fix it. Gardner stated she will check in to that. Awning discussion again- awning won't help as it will not cover weather from impacting door handle that is sticking.
 - b. **Garage:** Viney reported Garage door jammed, foundation situation possibly causing issue.
10. **Any Other Business That May Be Brought before the Board on future agendas.** Hodson addressed changes to the Bel Aire Motel
11. **Setting of Next Meeting.** Every other month schedule unless need arises to schedule sooner. March 15, 2022 at 5:15 p.m.
12. **Adjournment of Police Committee Meeting.** *Moyer/Hodson motioned to adjourn. Meeting adjourned at 5:52 p.m.*

Respectfully Submitted,

Shellie Benish, WCMC
Administrator/Clerk/Treasurer

Police Committee Members; Scott Patchin, Terry Moyer and Jen Schuetz

Alternate: Mitch Hodson