



HOLMEN POLICE DEPARTMENT

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Village of Holmen Law Enforcement Committee February 2, 2021

The meeting of the Holmen Law Enforcement Committee was held Tuesday February 2, 2021, in the Village Hall.

Chair Rodney Stanek called the meeting to order at 6:00pm.

Present at the meeting: Committee members Doug Jorstad, Rodney Stanek and Dawn Kulcinski. Also in attendance were Administrator Scott Heinig, Chief Shane Collins, and Donna Stanek.

Approval of Minutes Dawn Kulcinski and Doug Jorstad motioned to approve the minutes of the January 5, 2020 meeting. The motion carried unanimously.

Public Comment None

Present Monthly Activity The Committee reviewed all monthly activity.

Present Monthly Claims The Committee reviewed monthly claims.

Municipal Court Update No meeting but Heinig advised a meeting will be held on Thursday.

Possible Action to Purchase Five Tasers Collins advised this was a budgeted item to purchase five tasers, fourteen batteries and eleven cartridges from Axon for the price of \$7195.84. Collins advised the department still have some of the original tasers that will be phased out once they break as they cannot be repaired anymore. Motion by Kulcinski and 2nd by Jorstad to approve the purchase of these items for the price of \$7195.84 from Axon. This motion passed unanimously.

Possible Action to Purchase Five Zoll AEDs & Pads Collins advised this was a budgeted item to purchase 5 Zoll AEDs from Coro Medical for the price of \$6483.55. Collins advised the officers will be able to switch pads out with Tri-State to replace the ones they used. Heinig advised the committee the agenda items called for to purchase two but this was to purchase 5 AEDs. Collins advised this was under budget but did not know how much under. Motion by Jorstad and 2nd by Kulcinski to approve the purchase of 5 Zoll AEDs from Coro Medical for the price of \$6483.55. Motion passed unanimously.

Adjourn Doug Jorstad and Dawn Kulcinski motioned to adjourn. The motion carried unanimously. Meeting ended 6:15pm.

Minutes By Shane Collins, Chief of Police