Call to Order: The meeting was called to order at 4:00pm by Trustee Ed Fisher. Present were: Trustee Ed Fisher, Trustee Randy Oliphant and Police Chief Paul Olson. Trustee Max Clifford Absent

Public Participation: None

Communications: None

Approve February 4th, 2019 minutes: Motion Oliphant, 2nd Fisher to approve minutes all ayes.

Staff Report:
- Court cases on track with last year
- 92 calls to the school so far (Sep-Feb) with 76 hours of time spent
- Look into an ordinance change for the name of the committee to be called “Public Safety Committee” instead of “Police and Fire Committee”. Will bring forward to next meeting.
- ‘19 squad should be done late this week or next

Stat Incidents—1474 Citations—26(10 ordinance, 16 traffic) Warnings—37 Traffic Stops—45
Ordinances—34 Disturbances—4 Animal—4 Motorist assist—3 Welfare check—4
Reckless Driver—1 Theft—0 Suspicious person/incident—3 Alcohol—0 OWI—0 Drugs—3 Parking—28(11 tickets)
Open doors—5 Juvenile—3 Accident—7 Harassment—3 Damage—0 Alarm—2 Fire Calls—3 Noise/Neighbor Problem—1
Hazard—1 Fraud—2 Med Assist—8 Building checks—1040 Community Policing—152
Assists total (general)—23 Assist Omro—12 Assist County Sheriff—21 Other Agencies—1 (Norfolk, NE)
Building checks to Municipal Water Facilities—112 (203 S 3rd St, 90 Tower Road, 410 Meadow Lane, 300 Washington)
Calls to the schools: 17 (15.1 hours)
Elementary School: Parking (5 min), 2 Truancy issues (126 min), DC (52 min), 2 Juvenile issues (86 min), Out of control (51 min)
Middle School: Medical call (10 min), Out of control (30 min)
High School: Ordinance (15 min), 2 parking (10 min), Accident (63 min), Assist Motorist (5 min), Truancy (59 min), Threats (307 min), Tobacco (88 min)
On January 31, 2019 at 1:30p Officer Sorensen and Chief Olson contacted an individual that had 2 active warrants for his arrest in a parking lot on W. Main Street. Officer Sorensen contacted the driver who we both knew from previous contacts. This individual showed signs of numerous blemishes on his face and decayed teeth. These signs indicated to us that this individual might possibly have been using drugs, specifically methamphetamine. A search incident to arrest produced many syringes and other drug paraphernalia. The individual was arrested for the warrants and charges were made to the District Attorney on the drug (methamphetamine) charges.

On February 5th, 2019 at 9:30pm Lt. Sauriol was dispatched to a hit and run accident on Meadow Lane in the Village of Winneconne. The fleeing driver left on foot after doing considerable damage to both vehicles. The driver picked up a bird bath and threw it on top of the hood of one of the parked vehicles and knifed the tires. The driver was the estranged girlfriend of the boy that was at this address at the time. Lt. Sauriol caught up with this girl as she was walking down the street with the knife in her hand. Lt. Sauriol ordered her to stop at gun point. After realizing the gravity of the situation, Lt. Sauriol holstered his gun and grabbed his taser. After seeing that the girl gave up and complied with Lt. Sauriol. The girl was booked into jail on the disturbance with a weapon charge and issued a few citations regarding the hit and run.

On February 18th, 2019 at approximately 12:00p Officer Sorensen was dispatched to the Elementary School for a parent that was swearing and causing a scene. The suspect has done this in the past and now that it was witnessed by many people including young children law enforcement was needed. He was swearing at the Dean of Students. This was in relation to his son. Officer Sorensen went to his address and issued a citation for disorderly conduct. The individual reacted by throwing his wallet and punching his van.

**Items for Discussion:** none

**Old Business:** none

**New Business:** Consider adopting 10-1-27 Bridge fishing and swimming prohibited when posted to read:

“No person shall be on any bridge or approach within the Village thereto for the purpose of utilizing such bridge or approach for fishing or swimming when signs have been erected by the authority in charge of maintenance of the highway indicating that fishing or swimming off such bridge or approach is prohibited”

**Motion by Oliphant, 2nd Fisher to recommend to the Village Board the change to 10-1-27 Bridge fishing and swimming prohibited when posted, all ayes.**
Consider adding Town of Clayton to the Winneconne Municipal Court. Olson explained that a request from the Town of Clayton was received to process all traffic and ordinance violations through the Winneconne Municipal Court. Judge Baker was in favor of this request. Committee asked what we would gain out of this besides a heavier case load. Olson explained that we would receive all the court costs associated with this. Any trials incurred by the Town of Clayton would be handled by their lawyers. Olson explained that we could certainly handle a heavier case load than what we have currently.

**Motion by Oliphant second by Fisher to recommend to the Village Board that the Town of Clayton become a part of the Winneconne Municipal Court, all ayes**

**Next Meeting:** April 1st 2019, 4:00pm

Motion to adjourn: Oliphant, second Fisher all ayes.

Respectfully submitted Paul Olson, Police Chief