



**MENASHA POLICE COMMISSION MEETING MINUTES
APPROVED**

Vice President Jason Dionne called the meeting to order on August 22th at 4:35 PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

Present: Terri Reuss, Chief Styka, Jason Dionne, Marshall Spencer, Tony Gutierrez

Absent: Ron Duuck

Minutes to Approve: Marshall Spencer moved to approve June 20th, 2013 meeting minutes. Tony Gutierrez seconded the motion. The Commission unanimously approved the minutes.

Communication to Receive: None

DISCUSSION

Correspondence: None

New Business: The opinion of the Commission was requested concerning replacing Gommez with another K-9 for the Menasha Police Department. Marshall Spencer moved to support the proposal. Tony Gutierrez seconded the motion. The Commission unanimously agreed to proceed with obtaining a K-9.

Chief Styka Report

Police Commission Meeting 8/22/2013

Training:

- Honor Guard Training: Stephanie Gruss, Amy Cook (24 hours)
- Intox EC/IR Training: Josh Gallagher (24 hours)
- Instructor Development: Nick Oleszak and Dan Hoernke (32 hours)
- FBI Active Shooter: Jeff Jorgenson (12 hours)
- Event Security and Planning: Larry Bonneville (15 hours)
- Taser® Technician: Nick Thorn (14 hours)
- WAHI – Investigating Urban Style Homicides: Jamal Kwar (8 hours)
- Emotional Survival for Law Enforcement: Matt Spiegel (6.5 hours)

Department Updates:

- IT Reporting to Police Chief- Update on Administrative Services Position
- Loss of K-9 Gommez – Since Officer Spiegel took over the program in March of 2012, they conducted 141 sniffs on vehicles, resulting in 87 arrests. Gommez was accurate an amazing 96.5% of the time.
- Hiring Process Continues – Josh Gallagher is in Step V Solo Patrol. Adam Miller has accepted the position of Police Officer and will start in the beginning of October
- Resignation of Ryan McGrew- Effective August 9, 2013.
- Officer Nick Thorn has been appointed as an OIC (Officer in Charge)

- Mutual Aid discussions with joining jurisdictions is pending legal review.
- Traffic Grants: DOT has pulled funding on the second traffic grant due to funding at the State/National level.
- Preliminary 2014 budget – Possible propane conversion for squads, online reporting module, addressing salary compression issue for supervisors, joint project with NEPD and TMPD of software/hardware to download data from mobile devices, several PC replacements

Department Information:

- Presentation of the Traffic Enforcement Program by Officer Roger Picard

Adjourn: Marshall Spencer moved to adjourn. Terri Reuss seconded the motion at 6:15 pm. The motion was unanimously supported.

The next bi-monthly meeting will be held Thursday October 17th, 2013 at 4:30pm Menasha Safety Building, 430 First Street, Menasha, Wisconsin.

Menasha alderpersons occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee, may be attending; however no official Action of any of these bodies will be taken.

Menasha is committed to its diverse population. Our non- English speaking population or those with disabilities are invited to contact the acting Chief of Police at 967-3500 at least 24-hours in advance to ensure special accommodations can be made.

Respectfully submitted,
Theresa Reuss
Commissioner, Secretary