

**NOTICE & AGENDA
MOUNTAIN BAY METROPOLITAN
POLICE DEPARTMENT
OVERSIGHT BOARD**

Date: Wednesday, September 18, 2024
Time: 4:00 p.m.
Place: This meeting will be held via
<https://us02web.zoom.us/j/6953385367>
Or via telephone: 646-558-8656, enter, 6953385367# then enter #
Or at the Rothschild Village Hall

Pursuant to State Statutes, the following subject matter will come before the Board for consideration and possible action:

1. Call to Order
2. Announcements and Statements from the Audience
(This is the only opportunity for the public to address any items of concern including items on the agenda. Public comment is not allowed without Board action when an agenda item is discussed. Due to open meeting laws, the Board will not be able to have a dialog with the person making public comments. If the person making public comments would like answers to questions, then they will need to leave their phone number with the Clerk so they can be contacted by staff to have their questions answered. Public comments will be limited to 3 minutes per person. No action will be taken during public comments.)
3. Minutes of Previous Meeting(s)
Oversight Board Meeting Minutes of July 17, 2024
Oversight Board Meeting Minutes of August 21, 2024
4. Update Regarding the Day-to-Day Operations and Damaged Property Insurance Claims
5. Discussion and Possible Action Regarding the 2025 Preliminary Budget
6. Discussion and Possible Action Regarding the Purchase of Flock Cameras
7. Discussion and Possible Action Regarding Thermal Imaging Binoculars
8. Discussion and Possible Action Regarding Hiring Incentive
9. Set Date, Time, and Agenda Items to Discuss at Next Meeting
10. Adjourn

Signed: *Elizabeth Felkner*, WCMC
Presiding Officer or Designee

Posted at the: Rothschild Village Hall, MBMPD Office, Weston Village Hall, & Rothschild Post Office

By: EF
Date: 9/17/2024

Daily Herald Notified:

Via: FAX
By: EF
Date: 9/17/2024

NOTE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, (715) 359-3660, during the normal hours of operation.

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.



Accepted:

1. Call to Order:

Vice-Chairman Mark Maloney called the meeting to order at 4:00 p.m. Members present: Jim Pinsonneault, Dan Helgeson and Vice-Chair Mark Maloney. Board members Jamie Weiland and Dan Mortensen are excused. Also present: Chief of Police Jeremy Hunt, Rothschild Administrator Ryan VanDeWalle, Weston Administrator Jami Gebert, and Clerk Elizabeth Felkner.

2. Announcements and Statements from the Audience: None.

3. Minutes of Previous Meeting(s):

Motioned by Helgeson/Pinsonneault to Approve the Oversight Board Meeting Minutes of July 10, 2024 as Presented. Questioned and carried 3:0.

4. Update Regarding the Day-to-Day Rothschild Area Municipal Court:

Chief Hunt explained the day-to-day operations from the Rothschild Area Municipal Court. Due to the increase of past and present case files, it is in the best interest to hire a part-time court clerk.

No Action Taken.

5. Discussion and Possible Action Regarding Non-Union Employee Benefits:

Chief Hunt explained that currently, non-union employees can carry over 64 hours of vacation pay to the following year however, due to the merge, employees are having a difficult time utilizing vacation. The Board has agreed to authorize a one-time pay out for vacation for the 2024 calendar year and/or allow non-union employees to carry over up to 80 hours.

Motioned by Helgeson/Pinsonneault to Approve a One-Time Carryover Increase to 80 Hours with the Remaining Vacation Hours Either Paid Out or Used for 2024 and Consider Each Year Moving Forward with the Oversight Board Review. Questioned and carried 3:0.

6. Consideration of Motion to Adjourn to Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, whenever Competitive or Bargaining Reasons Require a Closed Session, to Discuss the Possible Purchase of Property:

Motioned by Helgeson/Pinsonneault to Adjourn to Closed Session at 4:17 p.m. Roll call vote: Dan Helgeson – Aye; Jim Pinsonneault – Aye; and Mark Maloney – Aye. Motion carried unanimously.



Accepted:

7. Motion to Reconvene into Open Session and take Action Regarding Items Discussed in Closed Session:

Motioned by Maloney/Pinsonneault to Reconvene into Open Session at 4:27 p.m. Questioned and carried 3:0.

Motioned by Maloney/Pinsonneault to Move Forward with Items Discussed in Closed Session. Questioned and carried 3:0.

8. Set Date, Time, and Agenda Items to Discuss at Next Meeting:

Next meeting is scheduled for Wednesday, August 21, 2024 at 4:00 p.m.

9. Adjourn:

Motion by Helgeson/Pinsonneault to Adjourn. Questioned and carried 3:0. Meeting Adjourned at 4:29 p.m.

Prepared by: Elizabeth Felkner, Clerk



Accepted:

1. Call to Order:

Chairman Dan Mortensen called the meeting to order at 4:00 p.m. Members present: Jamie Weiland, Mark Maloney, Dan Helgeson, Jim Pinsonneault, and Chairman Dan Mortensen. Also present: Chief of Police Jeremy Hunt, Rothschild Administrator Ryan VanDeWalle, Weston Administrator Jami Gebert, and Clerk Elizabeth Felkner.

2. Announcements and Statements from the Audience: None.

3. Minutes of Previous Meeting(s):

Motioned by Weiland/Helgeson to Approve the Oversight Board Meeting Minutes of July 24, 2024 as Presented. Questioned and carried 5:0.

4. Discussion and Possible Action Regarding Survey Results:

Chief Hunt and Mr. Pinsonneault explained the survey results to the Board. The board was pleased with the positive feedback and recommends Chief Hunt conduct another survey near year end.

Motioned by Pinsonneault/Maloney to Approve the Survey Results and Request a Year-End Survey with Chief Hunt's Questions. Questioned and carried 5:0.

5. Discussion and Possible Action Regarding the Employee Uniform Expenses:

Chief Hunt explained that with the merge, the officers needed to be uniformed in their apparel and needed to order new vest carriers that totaled \$280.00 each. Since some officers do not require vest carries, Chief Hunt is requesting all officers receive the additional \$280.00 to be transparent. Mr. VanDeWalle suggested placing an end date of the additional uniform allowance as it is outside of the union contract uniform allowance. Chief Hunt mentioned that the vest carriers are on order however the invoices come in once the uniform is received.

Motioned by Pinsonneault/Helgeson to Approve the Current Expenditures for the New Badges, Carriers, and Uniform Allowances as Presented by the Police Chief and Any Additional Expenditures for Those Items as Approved by the Police Chief with All Funds be Expended No Later than November 1, 2024.

6. Discussion and Possible Action Regarding Balance Sheet:

Mr. VanDeWalle explained the Balance Sheet to the Board.



Accepted:

Motioned by Maloney/Weiland to Approve the Balance Sheet as Presented. Questioned and carried 5:0.

7. Discussion and Possible Action Regarding Land Purchase and Contractor for the Police Department Project:

Mr. VanDeWalle and Chief Hunt mentioned that the land purchase is completed and will begin moving forward with the creation of the new building. Bolt was present and explained the steps they utilize when contracting out along with steps taken.

Motioned by Pinsonneault/Wieland to Authorize the Police Chief and Village Administrators to Draft a Communication Piece to the Public, Elected Officials, and Police Department Staff of the Recent Purchase of Parcel for the New Building and the Expressed Interest in Creating a New Building to Meet the Employees Needs. Questioned and carried 5:0.

Motioned by Helgeson/Maloney to Authorize the Police Chief and Village Administrators to Move Forward with the Process of Finding a Design Contractor and Present for the Building of Adequate Space for the Mountain Bay Metropolitan Police Department. Questioned and carried 5:0.

8. Discussion and Possible Action Regarding 2024 Halloween Party:

Chief Hunt mentioned that Officer Behnke has reached out to multiple businesses for donations for the upcoming 2024 Halloween Party. The party has been going on for roughly 30 years and has received positive feedback from the community. It costs roughly \$6,500.00 to organize and with the donations, the Police Department can have the Party on Friday, October 18, 2024, at D.C. Everest Middle School from 5 p.m. – 8 p.m. The department is seeking volunteers to help with the event.

Motioned by Weiland/Pinsonneault to Move Forward with the 2024 Halloween Party as Presented. Questioned and carried 5:0.

9. Consideration of Motion to Adjourn to Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over which the Governmental Body has Jurisdiction or Exercises Responsibility, to Discuss Employee Performance Matters:

Motioned by Helgeson/Pinsonneault to Adjourn to Closed Session at 5:07 p.m. Roll call vote: Jamie Weiland – Aye; Mark Maloney – Aye; Dan Helgeson – Aye; Jim Pinsonneault – Aye; and Chairman Dan Mortensen - Aye. Motion carried unanimously.

MOUNTAIN BAY METROPOLITAN POLICE
OVERSIGHT SPECIAL BOARD MEETING MINUTES
August 21, 2024



Accepted:

10. Motion to Reconvene into Open Session and take Action Regarding Items Discussed in Closed Session:

Motioned by Maloney/Pinsonneault to Reconvene into Open Session at 5:12 p.m. Questioned and carried 5:0.

No Action Taken.

11. Set Date, Time, and Agenda Items to Discuss at Next Meeting:

Next meeting is scheduled for Wednesday, September 18, 2024 at 4:00 p.m.

12. Adjourn:

Motion by Pinsonneault/Weiland to Adjourn. Questioned and carried 5:0. Meeting Adjourned at 5:13 p.m.

Prepared by: Elizabeth Felkner, Clerk

2025 Mountain Bay Metro Police Department Budget

REVENUES

Account Number	Account Description	2024 Actual	2024 Actual as of 8/30/2024	2024 Budget	2025 Budget Plan	Difference from Previous Year	%
100-00-43521-000-000	LAW ENFORCEMENT STATE AIDS	-		6,100.00	1,600.00	(4,500.00)	-73.77%
100-00-43522-000-000	OTHER GRANTS		1,412.00	4,800.00		(4,800.00)	-100.00%
100-00-43523-000-000	D.A.R.E. GRANT	-		-	-	-	
100-00-43525-000-000	ALCOHOL GRANT	-		18,000.00		(18,000.00)	-100.00%
100-00-43526-000-000	CLICK IT - STATE GRANT			4,000.00		(4,000.00)	-100.00%
100-00-43527-000-000	SPEED ENFORCE - STATE			9,000.00	-	(9,000.00)	-100.00%
100-00-43791-000-000	DC EVEREST SCHOOL LIASON		234,774.35	345,291.00	375,000.00	29,709.00	
100-00-45110-000-000	OTHER FEES FOR SERVICE				100,000.00		
100-00-45130-000-000	PARKING VIOLATIONS					-	
100-00-46210-000-000	POLICE DEPT. FEES		8,348.25	19,500.00	20,275.00	775.00	3.97%
100-00-46210-211-000	POLICE DEPT. FEES - DARE CONTR			-	-	-	
100-00-46210-212-000	POLICE DEPT. FEES - CRIME PREV			-	-	-	
100-00-46770-000-000	SPECIAL EVENTS- LAW			9,700.00	3,000.00	(6,700.00)	-69.07%
100-00-47320-000-000	INTERGOV. CHARGES-ROTHSCHILD		1,043,495.25	2,081,981.00	1,925,000.00	(156,981.00)	-7.54%
100-00-47321-000-000	INTERGOV. CHARGES-WESTON		1,635,268.28	3,385,786.00	3,476,067.00	90,281.00	2.67%
100-00-47322-000-000	CONTRACTUAL SERVICES-SCHOFIELD		333,666.67	754,494.00	663,000.00	(91,494.00)	-12.13%
100-00-47323-000-000	CONTRACTUAL SERVICES-T. OF WESTON		55,540.92	115,000.00	115,000.00	-	0.00%
100-00-48110-000-000	INTEREST INCOME		57.88	7,000.00	5,000.00	(2,000.00)	-28.57%
100-00-48420-000-000	INS. COMP. - LAW	-		2,900.00	-	(2,900.00)	-100.00%
100-00-48510-000-000	GENERAL DONATIONS		7,925.00	1,000.00		(1,000.00)	-100.00%
100-00-48900-000-000	MISCELLANEOUS REVENUE			100.00		(100.00)	-100.00%
100-00-49300-000-000	FUND BALANCE APPLIED			89,600.00		(89,600.00)	-100.00%
100-00-49400-000-000	SALE OF PROP. & EQUIP. - LAW		7,758.03	12,000.00		(12,000.00)	-100.00%
Total General Fund Revenues		-	3,328,246.63	6,866,252.00	6,683,942.00	(179,610.00)	-2.66%

EXPENDITURES

Account Number	Account Description	2024 Actual	2024 Actual as of 8/30/2024	2024 Budget	2025 Budget Plan	Difference from Previous Year	%
100-00-52110-110-000	WAGES		753,844.95	4,150,296.00	3,794,852.00	(355,444.00)	-8.56%
100-00-52110-112-000	COMMISSION/COMMITTEE SALARIES			1,680.00	2,000.00	320.00	19.05%
100-00-52110-130-000	FRINGES		366,858.42	1,830,626.00	1,671,740.00	(158,886.00)	-8.68%
100-00-52110-133-000	UNIFORM ALLOWANCE		20,784.56	38,000.00	36,000.00	(2,000.00)	-5.26%
100-00-52110-210-000	OTHER PROF SERV		736.00	2,000.00	2,500.00	500.00	25.00%
100-00-52110-212-000	LEGAL FEES		824.00	52,000.00	30,000.00	(22,000.00)	-42.31%
100-00-52110-213-000	ACCOUNTING/AUDITING FEES			40,500.00	40,000.00	(500.00)	-1.23%
100-00-52110-220-000	UTILITIES			21,500.00	21,500.00	-	0.00%
100-00-52110-224-000	TELEPHONE		2,421.19	47,000.00	50,000.00	3,000.00	6.38%
100-00-52110-240-000	SERVICE CONTRACTS		2,552.56	5,000.00	38,000.00	33,000.00	660.00%
100-00-52110-241-000	BUILDING REPAIR/MAINT			6,800.00	9,500.00	2,700.00	39.71%
100-00-52110-242-000	EQUIP. REPAIRS/MAINT		532.49	6,000.00	6,000.00	-	0.00%
100-00-52110-243-000	VEHICLE MAINT/REP		51,006.14	70,000.00	70,000.00	-	0.00%
100-00-52110-244-000	COMPUTER MAINT		10,901.38	130,000.00	130,000.00	-	0.00%
100-00-52110-249-000	OTHER REPAIRS/MAINT			1,500.00	5,000.00	3,500.00	233.33%
100-00-52110-278-000	OFFICE EQUIPMENT FEES			7,275.00	9,000.00	1,725.00	23.71%
100-00-52110-310-000	OFFICE SUPPLIES		2,172.66	21,200.00	25,000.00	3,800.00	17.92%
100-00-52110-311-000	POSTAGE			2,300.00	3,000.00	700.00	30.43%
100-00-52110-315-000	EQUIPMENT UNDER \$5000		6,195.55	7,500.00	10,000.00	2,500.00	33.33%
100-00-52110-317-000	PHOTO SUPPLIES/AWARDS			1,500.00	2,000.00	500.00	33.33%
100-00-52110-318-000	DETECTIVE BUREAU SUPPLS		3,403.66	13,700.00	13,700.00	-	0.00%
100-00-52110-319-000	DOG SUPPLIES		4,504.94	2,000.00	6,000.00	4,000.00	200.00%
100-00-52110-324-000	MEMBERSHIP DUES		2,318.55	3,900.00	2,700.00	(1,200.00)	-30.77%
100-00-52100-330-000	TRAVEL REIMBURSEMENT		440.00	7,500.00	8,500.00	1,000.00	13.33%
100-00-52110-335-000	PROGRAM SUPPLIES		606.50	1,250.00	2,000.00	750.00	60.00%
100-00-52110-338-000	KITCHEN SUPPLIES			200.00	500.00	300.00	150.00%
100-00-52110-342-000	AMMO./TRAINING SUPPLIES		2,999.00	17,000.00	17,000.00	-	0.00%
100-00-52110-352-000	GASOLINE/DIESEL FUEL		28,025.32	114,050.00	135,000.00	20,950.00	18.37%
100-00-52110-353-000	CLEANING SUPPLIES		154.50	4,500.00	1,000.00	(3,500.00)	-77.78%
100-00-52110-390-000	EXPENSES - OTHER			4,875.00	11,750.00	6,875.00	141.03%
100-00-52110-490-000	TRAINING		3,041.31	27,150.00	28,000.00	850.00	3.13%
100-00-52110-491-000	EDUCATIONAL INCENTIVE			10,500.00	10,500.00	-	0.00%
100-00-52110-492-000	SPECIAL EVENTS/MEETING EXPENSES		436.59	1,750.00	5,000.00	3,250.00	185.71%
100-00-52110-510-000	INSURANCE-WORKERS COMP		77,040.00	20,000.00	70,000.00	50,000.00	250.00%
100-00-52100-512-000	INSURANCE-VEHICLES		13,152.00	13,200.00	13,200.00	-	0.00%
100-00-52100-513-000	INSURANCE-PUBLIC LIABILITY		60,371.00	35,000.00	60,000.00	25,000.00	71.43%
100-00-52100-519-000	INSURANCE-OTHER		4,123.00	800.00	5,000.00	4,200.00	525.00%
100-00-52110-810-000	CAPITAL-AUTO		212,864.50	122,600.00	125,000.00	2,400.00	1.96%
100-00-52110-811-000	CAPITAL-BUILDING		380,574.17		175,000.00	(175,000.00)	
100-00-52110-812-000	CAPITAL-OTHER			23,600.00	38,000.00	14,400.00	61.02%
Total General Fund Expenditures		-	2,012,884.94	6,866,252.00	6,683,942.00	(371,710.00)	-2.66%

Tax Levy

Thermal Imaging Binoculars, Multispectral Devices

PULSAR MERGER DUO



ability to reveal more than one color range transformative. "Being able to see more than one visual spectrum helps me find and identify animals much



Night Vision Viking's top picks are its thermal scanning, which quickly spots animals, and the night vision camera, which identifies animal species, sex, and other vital information. The Picture-in-Picture functionality, allowing simultaneous views from both cameras and swift switching between them, pleasantly surprised him too. Night Vision Viking believes the Merger Duo NXP50 is an essential tool for landowners or forestry staff conducting detailed wildlife inventories.



PULSAR

PULSAR MERGER DUO NXP50

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The Pulsar Merger Duo NXP50 features digital night vision and thermal channels for the ultimate efficiency in the darkness.

MAIN SPECIFICATIONS

Sensor	640×480 pix. @ 17 μm (thermal) CMOS 1920×1200 (digital) @ 17 μm (NETD < 25 mK)
Objective lens	F50/1.0 (thermal) F50/1.4 (digital)
Magnification, x	3 – 24 (thermal) 2 – 16 (digital)
FOV (HxV) degrees / m@100m	12.4° / 21.8 m (thermal channel) 17.5°/30.7 m (digital channel)
Detection range	1800 (thermal detection)

INFRARED ILLUMINATOR

Emitter	LED
Beam divergence, degree	≥ FOV
IR wavelength, nm	940
IR Optical power, mW	500
IR spot position adjustment	yes



SENSOR

Type	Uncooled, microbolometric (thermal) Full-HD CMOS (digital)
Resolution, pixels	640×480 pix. @ 17 μm (thermal) CMOS 1920×1200 (digital)
Pixel pitch, μm	17
NETD, mK	< 25
Frame rate, Hz	50

OPTICS

Objective lens	F50/1.0 (thermal) F50/1.4 (digital)
Magnification, x	3 – 24 (thermal) 2 – 16 (digital)
FOV (HxV) degrees / m@100m	12.4° / 21.8 m (thermal channel) 17.5°/30.7 m (digital channel)
Eye relief, mm	12

DISPLAY

Type	AMOLED HD
Resolution, pixels	1280x960

VIDEO RECORDER

Video / photo resolution, pixel	1280x960
Video / photo format	.mp4 / .jpg
Build-in memory, GB	64



WI-FI

Wireless protocol	Wi-Fi
Wireless standard	IEEE 802.11 b/g/n/ac (WPA)
Frequency, Ghz	2.4 / 5

ENVIRONMENTAL CHARACTERISTICS

Degree of protection IP code (IEC60529)	IPX7 (waterproof)
Operating temperature range, °C	-25 – +50

WEIGHT & SIZE

Body material	Magnesium alloy
Dimensions, mm	207×140×73
Weight, kg	1.2 (batteries included)

Close full specifications

