



WILEAG Governing Board Meeting Minutes

January 7, 2022

The dual format meeting held in-person at the CVMIC offices in Wauwatosa and virtually via Zoom, was called to order at 908 hours by President Mark Ferguson.

Present: Ferguson, Christopherson, Peterson, Jaeger, Balistreri, Pederson, Grill, Cole, Stojkovic, Nasci, Nimmer, Palmer, and Misko

Excused: Braun, Zilavy, and Hingiss

Others: Katie Wrightsman, Eugene Reyes, Steve Wagner, and Lara Vendola-Messer.

The minutes from the December 13, 2021 meeting were sent in advance of the meeting. ***After review, the meeting minutes of the December 13, 2021 were approved on a unanimous voice vote following a motion by Peterson, seconded by Cole.***

Standing and Ad-hoc Committee Reports

- **Training Committee**- Accreditation Manger training has been scheduled for March 17, 2022 at CVMIC.
- **Process Committee** – The 4th to 5th Edition CALEA Crossover document was provided to Lt. Matt Harris of Oshkosh PD. He will start working on updating the Wisconsin specific requirements to reflect the 6th Edition Standards.
- **Outreach Committee** – Nothing to report.
- **Large Agency Committee** – Ferguson recently met with Milwaukee PD's Inspections Division which is responsible for accreditation. Chief Norman is committed to accreditation and Captain Liam Looney has been designated as their accreditation manager. As a result of leadership flux, Milwaukee PD advised that compiling proofs that demonstrate compliance during prior years will be a struggle. Following discussion, there was consensus amongst the Board that an on-site will be conducted in early 2023 following the same template as prior assessments under the 6th Edition Standards. Two years of proofs for calendar years 2021 and 2022 will need to be provided. Additionally, proofs will need to be provided for time sensitive standards for calendar year 2020. To remain in good standing, Milwaukee PD will also need to submit a letter from their chief attesting they are currently in compliance with WILEAG's standards.

OFFICER'S REPORTS

- **President's Report** – Ferguson confirmed WCPA's continued sponsorship of WILEAG. Starting in 2022, their donation will consist of \$2,500 cash and \$2,500 in-kind. Ferguson was contacted by Power DMS regarding their potential sponsorship of WILEAG. Board members had questions regarding the proposed levels of sponsorship and what restrictions acceptance would place on WILEAG. Ferguson will contact Power DMS to receive clarification in regards to these questions and report back to the Board.
- **Vice President's Report** – Nothing to report.
- **Treasurer's Report** – Grill developed a new financial reporting format and will also present a comprehensive quarterly report to the Board. She reviewed the financial report that she submitted and detailed a current balance of \$52,254.58. Following discussion and review, *a motion was made by Nasci, seconded by Peterson and passed on a unanimous voice vote to accept the Financial Report.*
- **Secretary's Report** – Nothing to report.

Staff Report- Wrightsman reviewed the Executive Director's Report that was provided to the Board in advance of the meeting. WILEAG has a new PO Box address and the information will be updated on the website shortly. Annual invoices for 2022 have been emailed to all participating WILEAG agencies. Bob Rosch's departure from the Board has created a void for the training of new Team Leaders. Ferguson has agreed to take on this responsibility. Lastly, Wrightsman reviewed the 2021 WILEAG Annual Awards that will be presented at the WPLF Annual Winter Conference in February.

Old and Unfinished Business

CORE Standards Verification Review

Following a motion by Nasci, seconded by Stojkovic, at 1008 hours the Board convened in closed session following unanimous voice vote.

Minocqua PD. During the 06/25/21 Board meeting, it was determined that Minocqua PD had not demonstrated compliance with Standard 37- 7.2.4 Temporary Detention and Standard 43- 11.2.6 System Integrity. A corrective action plan was shared with Minocqua PD to assist them in achieving CORE Standards Verification status. Katie Wrightsman advised Minocqua PD had since made the necessary repairs and compliance with both Standard 37 and 43 was confirmed by assessor Chief Patrick Reese on 01/05/22. After discussion and review, *there was a motion by Stojkovic, seconded by Peterson, and passed on a unanimous voice vote to grant verification status for a period of three years to Minocqua PD, effective January 7, 2022.*

Following a motion by Cole, seconded by Pederson, at 1011 hours the Board reconvened in open session following unanimous voice vote.

New Business

Board Member Practices/Procedures Questions – Welcome to new board members Chief Torin Misko and Captain Colette Jaeger.

2021 Board Member Attendance- Article III of the By-Laws mandates review of Board member attendance records for the previous year during the January board meeting. Ferguson was in contact with Palmer whose attendance did not meet the minimum standards. Palmer expressed his continued support of WILEAG and desire to remain on the governing board. Following discussion ***there was a motion by Ballistreri, seconded by Peterson, and passed on a unanimous voice vote that Palmer would retain his position on the WILEAG governing board of directors.***

Agency Accreditation Review

Following a motion by Nasci, seconded by Stojkovic, at 1015 hours the Board convened in closed session following unanimous voice vote.

Neenah PD. The written report was sent to board members in advance of the meeting. Team Leader Captain Lara Vendola-Messer provided a summary of the process and responded to specific questions from Board members. After discussion and review, ***there was a motion by Peterson, seconded by Stojkovic, and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Neenah PD, effective January 7, 2022.*** Neenah PD will be invited to the next Board meeting for formal recognition of their accredited status.

Winnebago SO. Christopherson and Vendola-Messer recused themselves from the meeting. The written report was sent to board members in advance of the meeting. Team Leader Chief Mark Ferguson provided a summary of the process and responded to specific questions from Board members. After discussion and review, ***there was a motion by Cole, seconded by Peterson and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Winnebago SO, effective January 7, 2022.*** Winnebago SO will be invited to the next Board meeting for formal recognition of their accredited status.

Following a motion by Peterson, seconded by Pederson, at 1041 hours the Board reconvened in open session following unanimous voice vote.

Menasha PD Accreditation Presentation – Chief Tim Styka, Deputy Chief Angie Hanchek, and Lt. Adam Schultz were present representing the department. Ferguson recapped significant highlights from the agency on-site and informed them of the Board’s decision to grant reaccreditation status effective December 13, 2021. Chief Styka was advised as to the timing of

the formal award presentation at the WPLF Winter Conference in February and that a local presentation could be made if requested.

Fox Crossing PD Accreditation Presentation- Chief Scott Blashka, Lt. Jason Severson, and Communications Technician Kelly Christman were present representing the department. Ferguson recapped significant highlights from the agency on-site and informed them of the Board's decision to grant reaccreditation status effective December 13, 2021. Chief Blashka was advised as to the timing of the formal award presentation at the WPLF Winter Conference in February and that a local presentation could be made if requested.

Hartland PD Accreditation Presentation- Chief Torin Misko and Captain Stacy Kelsey were present representing the department. Ferguson recapped significant highlights from the agency on-site and informed them of the Board's decision to grant reaccreditation status effective December 13, 2021. Chief Misko was advised as to the timing of the formal award presentation at the WPLF Winter Conference in February and that a local presentation could be made if requested.

The meeting was adjourned at 1108 hours on a unanimous voice vote following a motion by Pederson, seconded by Jaeger.

Next meeting – Friday February 11, 2022 in-person at CVMIC and via Zoom.

Respectfully submitted,
Todd Christopherson-Secretary