



# WILEAG Governing Board Meeting Minutes

May 8, 2023

The dual format meeting held in-person at the CVMIC offices in Wauwatosa and virtually via Zoom, was called to order at 0905 hours by Vice President Dennis Nasci.

Present: Nasci, Grill, Christopherson, Peterson, Styka, Jaeger, Nimmer, Braun, Hingiss, Misko, and Palmer.

Excused: Stojkovic, Ferguson, Groszcyk, Pederson, and Zilavy.

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

The minutes from the March 27, 2023 meeting were sent in advance of the meeting. ***After review, the meeting minutes of the March 27, 2023 were approved on a unanimous voice vote following a motion by Misko, seconded by Hingiss.***

## **Standing and Ad-hoc Committee Reports**

- **Training Committee-** Styka reports that a WILEAG training video was recently filmed at Fond du Lac PD capturing portions their accreditation onsite. The goal of the video was to provide a general overview of the process to help alleviate any apprehension that prospective agencies may have when considering the pursuit of accreditation. Later in the year, Styka and the CVMIC staff will work with Braun to record a WILEAG training segment regarding the new witness standards found within Chapter 14 of the 6<sup>th</sup> Edition Standards.
- **Standards and Process Committee** – Nothing to report.
- **Outreach Committee-** Nasci reports that he met with both Rice Lake and River Falls PD and they will be pursuing WILEAG accreditation. Styka advises that Altoona PD will be pursuing CALEA accreditation. Training for the fall sessions are confirmed at Middleton PD with Accreditation Manager training taking place on October 3 and Assessor training occurring on October 10.

- **Large Agency Committee** – Nasci reports that Milwaukee PD representatives are adhering to the tenants of accreditation by actively signing up to be assessors for upcoming agency onsite.

**OFFICER’S REPORTS**

- **President’s Report** – Ferguson was excused for today's meeting.
- **Vice President’s Report** – Nothing to report.
- **Treasurer's Report** – The financial report completed by Grill was submitted to the Board in advance, and detailed a current balance of \$79,466.40. Following discussion and review, ***a motion was made by Nimmer, 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 in advance of today's meeting. For future consideration, she provided price points for different pens with WILEAG's logo that could be given away at conferences and vendor exhibits as marketing items. She also reported receipt of a \$5,000 donation from Deer Creek Technologies maintaining their status as a gold level sponsor of WILEAG. Wrightsman sought guidance regarding Wrightstown PD who was CSVP verified in 2014 and has been working toward full accreditation since. Peterson volunteered to contact the agency to receive a progress report, answer any questions, and confirm their understanding of accreditation requirements.

**Old and Unfinished Business**- None

**New Business**

**Board Member Practices/Procedure Questions**- None

**Agency Accreditation Review**

***Following a motion by Misko, seconded by Braun, at 0929 hours the Board convened in closed session following unanimous voice vote.***

**Lake Delton PD**- The written report was sent to Board members in advance of the meeting. Team Leader Lt. Jeff Meyer 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 Misko, and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Lake Delton PD, effective May 8, 2023.*** Lake Delton PD will be invited to the next Board meeting for formal recognition of their accredited status.

**Dodge SO-** The written report was sent to Board members in advance of the meeting. Team Leader Chief Mark Ferguson was excused from today's meeting. In his absence, Nasci presented a summary of the process and responded to specific questions from Board members. After discussion and review, questions remained regarding some standards listed as NAF and the incorporation of local police departments under the umbrella of the sheriff's office. ***There was a motion by Misko, seconded by Braun, and passed on unanimous voice vote with Peterson and Jaeger abstaining, to table the decision regarding the bestowal of accreditation pending resolution of these outstanding questions.*** Nasci volunteered to contact Dodge County Sheriff's Office and serve as the Board's liaison in addressing these items.

**Watertown PD-** The written report was sent to Board members in advance of the meeting. Team Leader Chief Dennis Nasci provided a summary of the process and responded to specific questions from Board members. After discussion and review, ***there was a motion by Misko, seconded by Hingiss and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Watertown PD, effective May 8, 2023.*** Watertown PD will be invited to the next Board meeting for formal recognition of their accredited status.

***Following a motion by Misko, seconded by Hingiss, at 1113 hours the Board reconvened in open session following unanimous voice vote.***

**Middleton PD Accreditation Presentation** – Chief Troy Hellenbrand, Captain Jeremy Geiszler, and Captain Travis Kakuske were present representing the department. Nasci recapped significant highlights from the agency on-site and informed them of the Board's decision to grant reaccreditation status effective February 24, 2023. Chief Hellenbrand 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.

**Menomonee Falls PD Accreditation Presentation** – Chief Mark Waters and Captain Geno Neyhart were present representing the department. Nasci recapped significant highlights from the agency on-site and informed them of the Board's decision to grant reaccreditation status effective March 27, 2023. Chief Waters 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.

**Wausau PD Accreditation Presentation** – Chief Ben Bliven, Mayor Katie Rosenberg, and PFC Chairman William Harris were present representing the department. Nasci recapped significant highlights from the agency on-site and informed them of the Board's decision to grant reaccreditation status effective March 27, 2023. Chief Bliven 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 1158 hours on a unanimous voice vote following a motion by Misko, seconded by Hingiss.***

**Next meeting** – Monday June 19, 2023 in-person at CVMIC and via Zoom.

Respectfully submitted,  
Todd Christopherson-Secretary