



WILEAG

Governing Board Meeting Minutes

August 19, 2024

The dual format meeting held in-person at the CVMIC offices in Wauwatosa and virtually via Zoom, was called to order at 1003 hours by Secretary Christopherson.

Present: Christopherson, Grill, Peterson, Styka, Hingiss, Pederson, Cole, Palmer, Pagenkopf, Fletcher, and Corr, Stojkovic

Excused: Misko, Nimmer, Jaeger, Zilavy, Palmer

Others: Katie Wrightsman, Lara Vendola-Messer, Alan Groszczyk, Matt Wagner, and Geno Neyhart

The minutes from the June 10, 2024 meeting were sent in advance of the meeting. ***After review, the meeting minutes of the June 10, 2024 were approved on a unanimous voice vote following a motion by Stojkovic, seconded by Pederson.***

Standing and Ad-hoc Committee Reports

Training Committee- Fall training dates are set for Middleton PD. See staff report below.

Standards and Process Committee – No report

Outreach Committee- No report

Large Agency Committee – No report – A note that this liaison role was held by Nasci, so going forward we will need to select a person to fill this role.

OFFICER'S REPORTS

President's Report – Misko was excused from today's meeting.

Vice President's Report – Nimmer was excused from today's meeting.

Treasurer's Report – The financial report completed by Grill was submitted to the Board in advance of today's meeting and detailed a current balance of \$76,761.98. Following discussion and review, ***a motion was made by Stojkovic, seconded by Cole, 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. Fall training dates are set for Middleton PD: Accreditation Manager on 10/29/24 and Assessor 11/07/24. Katie is working with Jaeger to set up the PowerDMS portal to move away from Dropbox.

Old and Unfinished Business-

Nothing to report.

New Business

Board Member Practices/Procedure Questions- None

Agency Accreditation Review

Following a motion by Stojkovic, seconded by Hingiss, at 1010 hours the Board convened in closed session following unanimous voice vote.

Whitewater PD- The written report was sent to Board members in advance of the meeting. Team Leader Lt. Matthew Wagner provided a summary of the process and responded to specific questions from Board members. After discussion and review, ***there was a motion by Pagenkopf, seconded by Peterson, and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Whitewater PD, effective August 19, 2024.*** Whitewater PD will be invited to the next Board meeting for formal recognition of their accredited status.

Pewaukee PD- The written report was sent to Board members in advance of the meeting. Team Leader Lt. Matthew Wagner provided a summary of the process and responded to specific questions from Board members. After discussion and review based upon issues of non-compliance raised in the final report, ***there was a motion by Peterson, seconded by Cole, and passed on a unanimous voice vote to table the accreditation hearing until November 18, 2024.*** Misko will contact Pewaukee PD to provide a letter explaining the findings of the board and timeline for compliance, noting that four Pewaukee PD agency members have already signed up to attend Accreditation Manager training on 10/29/24.

Brown Deer PD- The written report was sent to Board members in advance of the meeting. Team Leader Captain Geno Neyhart provided a summary of the process and responded to specific questions from Board members. After discussion and review, ***there was a motion by Stojkovic, seconded by Fletcher, and passed on a unanimous voice vote to grant WILEAG reaccreditation status for a period of three years to Brown Deer PD, effective August 19, 2024.*** Brown Deer PD will be invited to the next Board meeting for formal recognition of their accredited status.

Winnebago County Communications Center Verification Hearing- The written report was sent to Board members in advance of the meeting. Team Leader Captain Geno Neyhart 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 Pederson, and passed on unanimous voice vote with Christopherson abstaining to reconfirm WILEAG Communications Center compliance under the 6th Edition Chapter 9 Standards for a period of three years to the Winnebago County Communications Center, effective August 19, 2024.***

Following a motion by Stojkovic, seconded by Hingiss, at 1139 hours the Board convened in open session

following unanimous voice vote.

The meeting was adjourned at 1140 hours on a unanimous voice vote following a motion by Stojkovic, seconded by Peterson.

Next meeting – Friday October 11, 2024, in-person at CVMIC and via Zoom.

Respectfully submitted,
Todd Christopherson-Secretary