



WILEAG

Governing Board Meeting Minutes

June 10, 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 Vice President Nasci.

Present: Nasci, Christopherson, Grill, Peterson, Pederson, Nimmer, Styka, Palmer, Misko, Zilavy, Cole, Hingiss, and Corr.

Excused: Stojkovic, Fletcher, and Jaeger

Others: Lara Vendola-Messer and Jennifer Pagenkopf

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

Standing and Ad-hoc Committee Reports

Training Committee- Nothing to report.

Standards and Process Committee – Nothing to report.

Outreach Committee- Nothing to report.

Large Agency Committee – Nothing to report.

OFFICER'S REPORTS

President's Report – Vacant

Vice President's Report – Nasci reported that he contacted Chilton PD and discussed their progress toward meeting Core Standards verification. He learned they have selected a new accreditation manger and have decided to essentially start the process over from scratch. Nasci reviewed the WILEAG resources that are available and extended an offer for one-on-one mentoring to assist them in achieving verification. Chilton PD will work with Executive Director Wrightsman to select an assessment date.

Secretary's Report – Christopherson reported that the Wisconsin Chief's of Police Association has appointed Chief Jennifer Pagenkopf as their 4th Class Cities representative to the WILEAG Board of Directors. This appointment took effect at the conclusion of today's Board 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 \$85,427.70. 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.***

Staff Report- Wrightsman was unable to attend the meeting but provided Executive Director's Report in advance of today's meeting. Nasci reviewed the report with no questions from the Board.

Old and Unfinished Business

Officer Elections- In accordance with the by-laws, officer elections were conducted to serve out the unexpired portion of the current two-year term through December 31, 2024 for the vacant positions of president and vice president.

- **President** – ***A motion was made by Peterson, seconded by Nimmer, to nominate Misko for President. Cole made a motion, seconded by Zilavy, to close nominations for President. After a unanimous voice vote, Misko was elected as President.***
- **Vice President**– ***A motion was made by Cole, seconded by Peterson, to nominate Nimmer as Vice President. A motion was made by Pederson, seconded by Peterson, to close nominations. After a unanimous voice vote, Nimmer was elected as Vice President.***

New Business

Board Member Practices/Procedure Questions – None

Purchase Additional Bill.com License- Grill discussed the request for an additional license for Bill.com which would be used by Executive Director Wrightsman. Following discussion and review, ***a motion was made by Misko, seconded by Hingiss, and passed on a unanimous voice vote to authorize the purchase of an additional Bill.com license.***

Agency Accreditation Review

Following a motion by Pederson, seconded by Cole, at 1022 hours the Board convened in closed

session following unanimous voice vote.

UW Platteville PD Core Verification- The written report was sent to Board members in advance of the meeting. Assessor Lt. Matt Wagner 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 Nimmer, and passed on a unanimous voice vote to grant WILEAG Core Standards verification status for a period of three years to UW Platteville PD, effective June 10, 2024.***

Following a motion by Peterson, seconded by Hingiss, at 1039 hours the Board convened in open session following unanimous voice vote.

Lacrosse PD Accreditation Presentation – Chief Shawn Kudron and Sgt. Brooke Pataska 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 May 10, 2024. Chief Kudron was advised as to the timing of the formal award presentation at the WPLF Winter Conference and that a local presentation could be made if requested.

Pleasant Prairie PD Accreditation Presentation – Captain Paul Marik and Accreditation Manager Heather Toscano 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 May 10, 2024. Captain Marik was advised as to the timing of the formal award presentation at the WPLF Winter Conference and that a local presentation could be made if requested.

The meeting was adjourned at 1116 hours on a unanimous voice vote following a motion by Cole, seconded by Nimmer.

Next meeting – Monday August 19, 2024, in-person at CVMIC and via Zoom.

Respectfully submitted,
Todd Christopherson-Secretary