

WIPAC Membership Meeting
July 12, 2006
Minutes

The following matters were reviewed and discussed at the July 12 meeting. The minutes as published reflect the interpretation of the author.

Attendance: Roz Wittmann-Town of Menasha, Mark Ferguson-Glendale, Ann Wellens-South Milwaukee, Jill Kallay-South Milwaukee, Mike Jungbluth-West Allis, Jason Melby-LaCrosse, Chris Connolly-Waukesha, Jeff Johnston-Sheboygan, Jan Reinfeldt-Sheboygan, Mike Keller-Port Washington, Andy Gee-Watertown. The meeting was conducted by VP Wittmann.

Minutes were approved

Treasury Report: We currently have \$2124.14 in the treasury. We received annual dues from Grand Chute PD. \$194 was spent on a banner for the WIPAC booth for the WCPA conference in Green Bay. WIPAC currently has 18 agencies that have paid dues for 2006.

Update from WILEAG Board: There is nothing new to report.

WCPA Conference 8/14-16/06: WIPAC has a space reserved for a booth on 8/14. The booth will have the new banner and a Wisconsin map showing the jurisdictions that are accredited, are pursuing accreditation and/or are members of WIPAC. There will also be a board with the patches of WIPAC member agencies. If you haven't turned in a patch, please get it to Roz (Town of Menasha) ASAP. Mike Jungbluth (West Allis) is producing a CD compilation of sample policies from WIPAC agencies. WIPAC would like to hand these CD's out to interested conference attendees. With the exception of the policies that he received from Glendale at the meeting, he has not received any others. Please submit your sample policies to him on disc or E-mail ASAP. The brochure looks good. It was proofread at the meeting. Minor modifications were suggested, including a larger font. Roz and Jim Bzdawka have committed to attending the conference as WIPAC representatives. We voted to allocate funds (\$99) for one night stay in Green Bay at the conference to be used by Jim or another WIPAC member manning the booth if need be, due to travel distance.

Shirt Logo: Roz brought in the draft logo. Suggestion was made to darken the blue color of the State to make the writing more visible. A proposal was made that WIPAC pay for ½ of one shirt for WIPAC member Departments. No action was taken on the proposal.

Website: Dave Gilbert (Watertown) has taken the reigns as "Web Master". Everyone should take a look at their Department's information on the website to make sure it is up to date. Let Web Master Dave know if you have any changes

to your listing. He can be reached through the WIPAC website or by E-mail at dgilbert@watertowncity.org. We would like to work in some links to member Departments. The thought is that if accredited agencies had a means of allowing agencies seeking accreditation to access their policies through the internet, the WIPAC website could be a resource to help agencies develop policy. Dave said that depending on each individual agency's website set up, it is possible for him to create a "members only" section on the WIPAC website to securely link WIPAC members to select secured areas of your Department website, like sample policies. If you are interested in allowing that type of access to WIPAC members, talk to Dave as each agency may have different security criteria. (Note that this is a paraphrasing of some technical concepts that I really don't understand. Dave is the one that can tell you how access can be regulated.)

Discussion of Standards: A discussion was had on WILEAG's progress on developing their business plan, developing standards and developing assessor training. WIPAC would like to offer input or suggestion on the standards that are to be developed, but would like some guidance from WILEAG on how much and what type of input they can accept.

Next Meeting: September 13, 2006 @ 10:00 a.m., Wisconsin Dells City Hall.

Respectfully submitted,
/s/ Sgt. Andrew R. Gee