



**MINUTES
LAW ENFORCEMENT COMMITTEE**

Monday, March 9, 2009

1:15 p.m.

2161 University Drive, Marinette, WI
Law Enforcement Center Conference Room

Members Present: Mike Behnke, Paul Gustafson, Ken Keller, Ken Mattison and Cheryl Wruk

Others Present: Sheriff James Kanikula, Chief Deputy Jerry Sauve, County Administrator Steve Corbeille, District Attorney Allen Brey Jail Administrator Bob Majewski, Emergency Management Director Eric Burmeister, Communications Director Terry Zimmerman, Business Manager Kathy Cleven, Dave Thibodeau-Peshtigo Times, Kenneth Connors-Bay Cities Radio and Secretary Fae Olson

1. Call to order. Roll call.

Ken Keller called the meeting to order at 1:15 p.m. Roll call taken.

2. Approve/Amend Agenda Items.

MOTION (Behnke/Gustafson) to approve the Agenda as presented. Motion carried.
No negative vote.

3. Approve/Amend Minutes of February 9, 2009 and February 24, 2009.

MOTION (Mattison/Wruk) to approve the Minutes with correction to February 9, 2009 Minutes to change HPL effective date March 1, 2009 through February 28, 2010. Motion carried.
No negative vote.

4. District Attorney Request to Purchase Office Equipment.

MOTION (Behnke/Mattison) to recommend to Finance Committee District Attorney request to purchase office equipment, digital voice recorders, transcription kits and printer at a cost of \$2,899.99. Motion carried. No negative vote.

5. HS MABAS-WI and MARC Repeater Communications Grant.

MOTION (Mattison/Gustafson) to approve applying for, and accept if awarded, Homeland Security Mutual Aid Box Alarm System-Wisconsin and Mutual Aid Radio Communications Repeater Communications Grant. Motion carried. No negative vote.

6. Dispatch Update.

- Emergency Medical Dispatch training.
- Upgrade to 911 System and Map 3/18/09.
- State Task Force training.
- 2008 vs. 2009 Dispatch calls comparison.

7. Emergency Management Update.

- March 15 – 21 State Flood Awareness Week.
- ID System installed.
- First Responders and Fire Fighters training; Confined Space Course.

8. Jail Update.

- Population report.
- Staffing Study Completed.
- State Jail Inspection 3/10/09.
- VINE Agreement forwarded to Corp. Counsel for approval.
- Midwest Monitoring Agreement forwarded to Corp. Counsel for approval.
- Chet Krohn Lion's Trust Donation.

9. Stimulus Funding for (1) One Meg Officer, Equipment and Vehicle.

MOTION (Behnke/Gustafson) to apply for, and accept if awarded, Stimulus Funding for (1) one MEG Officer, equipment and vehicle with no cost to Marinette County. Motion carried. No negative vote.

10. Stimulus Funding for (2) Two Deputies, Equipment and Vehicles.

MOTION (Wruk/Gustafson) to apply for, and accept if awarded, Stimulus Funding for (2) two Deputies, equipment and vehicles with no cost to Marinette County. Motion carried. No negative vote.

11. Tracs Grant from Department of Transportation.

MOTION (Mattison/Keller) to apply for, and accept if awarded, \$6,000.00 Tracs Grant from Department of Transportation, with 20% match required. Marinette County Law Enforcement share is \$250.00 for office equipment and the consortium members responsible for their required match. Motion carried. No negative vote.

12. Regional Dive Team Port Security Grant.

MOTION (Behnke/Wruk) to apply for, and accept if awarded, \$5,000.00 Regional Dive Team Port Security Grant for equipment. Motion carried. No negative vote.

13. Sheriff's Report.

- Citation/Incident/Accident Report.
- Overtime Report.

14. Transfer of Funds.

MOTION (Behnke/Gustafson) to recommend to Finance Committee \$10,977.00 transfer to increase DRCI 2009 Grant Revenue and increase Patrol Material & Acquisitions. Motion carried. No negative vote.

MOTION (Mattison/Behnke) to recommend to Finance Committee to transfer \$2,900.00 unused appropriations from Sheriff training line items to 2009 to be used for State Patrol Reconstruction training. Motion carried. No negative vote.

MOTION (Wruk/Behnke) to recommend to Finance Committee to transfer \$110,700.00 unused appropriations from Jail, ATV, MEG, Criminal Investigations and Water Patrol to Sheriff Administration and Sheriff Patrol. Motion carried. No negative vote.

15. Schedule of Vouchers.

MOTION (Behnke/Gustafson) to recommend to the County Board payment of Schedule of Vouchers over \$5,000 totaling \$44,052.02. Motion carried. No negative vote.

MOTION (Wruk/Behnke) to recommend payment of Schedule of Vouchers under \$5,000 totaling \$35,095.62. Motion carried. No negative vote.

16. Next Meeting Date.

Monday, April 6, 2009 at 1:15 p.m.

17. Adjourn.

MOTION (Gustafson/Keller) to adjourn at 2:43 p.m. Motion carried. No negative vote.

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: