



**AMENDED MINUTES
LAW ENFORCEMENT COMMITTEE**

Monday, May 9, 2011

1:15 p.m.

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

Members Present: Mike Behnke, Paul Gustafson and Cheryl Wruk
Excused: Ken Keller and Ken Mattison
Others Present: Sheriff Jerry Sauve, Chief Deputy Jim Hansen, Lt. Barry Degnitz, Emergency Management Eric Burmeister, Communications Director Terry Zimmerman, Jail Administrator Robert Majewski, Business Manager Kathy Cleven, Shirley Prudhomme-Peshtigo Times and Secretary Fae Olson.

1. Call to order. Roll call.

Mike Behnke called the meeting to order at 1:15 p.m. Roll call taken.

2. Approve/Amend Agenda Items.

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

3. Approve/Amend Minutes of April 4, 2011 and April 19, 2011.

MOTION (Gustafson/Wruk) to approve the Minutes as written. Motion carried.
No negative vote.

4. Public Comment.

None at this time.

5. Dispatch Update.

- 2010 vs. 2011 Dispatch Calls Comparison.
- Vacant Dispatch position.

6. Wausaukee Tower site lease Agreement.

MOTION (Wruk/Gustafson) to approve Amendment No.1 to tower space lease agreement between Wisconsin RSA #4 Limited Partnership, d/b/a Cellcom, and Marinette County, WI at Wausaukee tower site, N12909 USH 141, Wausaukee. Motion carried. No negative vote.
(Attachment A)

7. Dispatch Budget Transfer.

MOTION (Gustafson/Wruk) recommendation to Finance Committee to approve \$5,115.00 Dispatch budget transfer from Contingency to replace antenna on McAllister tower. Motion carried. No negative vote.

8. Jail Update.

- Population report.
- One Corrections Officer on FMLA.
- Annual Jail inspection April 19, 2011.
- Master Control flooring replaced.

8. Jail Update – Continued:

- Letters of support for Inmate Education & Programs Correction Officer position. (Attachment B)
- Increase of inmates continuing trend.

9. Emergency Management Port Security Grant application.

MOTION (Gustafson/Wruk) to approve Emergency Management request to apply for the FY 2011 FEMA Port Security Grant. Motion carried. No negative vote.

10. Emergency Management Update.

- Grant Updates.
- Emergency Management website updated.

11. 2011 Jail Staffing Agreement.

MOTION (Wruk/Gustafson) recommendation to County Board to approve 2011 staffing agreement for operation of the Marinette County Jail. Motion carried. No negative vote. (Attachment C)

12. SI 3000 Mug Shot Maintenance Agreement.

MOTION (Behnke/Gustafson) to approve SI 3000 Mug Shot Maintenance Agreement, for period beginning June 30, 2011 to June 29, 2012, for a total of \$11,277.55, County share \$7,518.36 and City share, \$3,759.19, 0% increase, with Information Technology Solutions, Inc. Motion carried. No negative vote.

13. Accurate Controls, Inc. Maintenance Agreement.

MOTION (Wruk/Gustafson) to approve Accurate Controls, Inc. Maintenance Agreement for 24/7 phone support, for period beginning May 9, 2011 to May 8, 2012, total of \$2,402.40. Motion carried. No negative vote.

14. 2011 Bullet Proof Vest Grant.

MOTION (Gustafson/Wruk) approval to apply for, and accept if awarded, 2011 Bullet Proof Vest Grant. Motion carried. No negative vote.

15. Sheriff's Report.

- Introduction of newly appointed Lt. Barry Degnitz.
- Citation/Incident/Accident report.
- Overtime report.
- National Prescription Drug Take Back event, April 30, 2011.
- Law Enforcement Memorial Service, Monday, May 16, 2011, 12 p.m. at 2161 University Drive, Marinette, WI.

16. Financial Report.

MOTION (Wruk/Gustafson) to recommend to Finance Committee \$50.00 transfer from Canine Contribution to Canine Outlay. Motion carried. No negative vote.

Committee reviewed April 2011 Schedule of Invoices totaling \$114,028.47.

MOTION (Gustafson/Wruk) approval to write-off \$940.00 on uncollectible accounts. Motion carried. No negative vote.

MOTION (Behnke/Wruk) to approve accounts to be turned over to M&M Credit Collection Agency in the amount of \$30,263.00: \$29,970.00 for Inmate Board Accounts; \$68.00 for Civil Process Accounts; \$225.00 for Alarm Accounts. Motion carried. No negative vote.

17. Future Agenda Items.

None at this time.

18. Next Meeting Date.

Monday, June 13, 2011 at 1:15 p.m.

19. Adjourn.

MOTION (Gustafson/Wruk) to adjourn at 2:22 p.m. Motion carried. No negative vote.

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: