



**MINUTES  
LAW ENFORCEMENT COMMITTEE**

Monday, May 10, 2010

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, Lt. Jim Albright, Jail Administrator Bob Majewski, Emergency Management Director Eric Burmeister, Business Manager Kathy Cleven, Dave Thibodeau-Peshtigo Times 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 (Mattison/Behnke)** to approve the Agenda as presented. Motion carried.

No negative vote.

**3. Approve/Amend Minutes of April 12, 2010.**

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

**4. Public Comment.**

None at this time.

**5. Three (3) Year Enhanced 911 Service Agreement.**

**MOTION (Mattison/Gustafson)** to recommend to County Board to approve Three (3) Year Enhanced 911 Service Agreement between Wisconsin Bell, Inc., (d/b/a ATT&T Wisconsin, f/k/a SBC Wisconsin), CenturyTel of the Midwest-Wisconsin, LLC, CenturyTel of the Midwest-Kendall, LLC, Niagara Telephone Company, Sprint Communications Company L.P. and Marinette County, whereby non-recurring charges are paid in full and the monthly subscriber rate will be \$.52 which is already covered under the existing ordinance allowable rate. Motion carried. No negative vote. (Attachment A)

**6. Dispatch Update.**

- 2009 vs. 2010 Dispatch calls comparison.
- Crime Information Bureau Training.
- CPR Recertification for Dispatchers.

**7. Jail Update.**

- Population report.
- Air Handler update.
- Jail Inspection completed.
- Two Correction Officers on FMLA.

**8. Emergency Management Update.**

Information only.

**9. Update 2009 COPS Hiring Program Grant Application Information.**

**MOTION (Mattison/Behnke)** to recommend to Finance Committee to update previously submitted 2009 COPS Hiring Program grant application information and accept grant funding if awarded. The COPS Hiring Program grant is to fund one officer's entry-level salary and benefits for three years, with no local matching requirement, and after the grant ends, the position will remain a county funded position for a minimum of 12 months. Motion carried. No negative vote. (Attachment B)

**10. SI 3000 Mug Shot Maintenance Agreement.**

**MOTION (Wruk/Behnke)** to approve SI 3000 Mug Shot Maintenance Agreement, for period beginning June 30, 2010 to June 29, 2011, for a total of \$11,277.55, County share \$7,518.36 and City of Marinette share \$3,759.19, with Information Technology Solutions, Inc. Motion carried. No negative vote. (Attachment C)

**11. Sheriff Department Request to send Business Manager to Grant Training.**

**MOTION (Gustafson/Behnke)** to approve sending the Business Manager, August 18-19, 2010, to required 2010 regional Financial Management grant training in Chicago, IL, all costs to be grant funded. Motion carried. No negative vote.

**12. Sheriff's Report.**

- Citation/Incident/Accident Report.
- Overtime Report.
- K-9 Donations received in April.
- National Correction Officers Week May 2 – 10, 2010.

**13. Transfer of Funds.**

**MOTION (Gustafson/Mattison)** to recommend to Finance Committee and County Board \$830.64 transfer from Honor Guard Non Lapsing Fund to purchase uniforms. Motion carried. No negative vote.

**MOTION (Behnke/Wruk)** to recommend to Finance Committee \$1,150.00 transfer to increase Canine Donations and increase Canine Outlay. Motion carried. No negative vote.

**14. Schedule of Vouchers.**

**MOTION (Behnke/Gustafson)** to recommend to the County Board payment of Schedule of Vouchers over \$5,000 totaling \$40,848.88. Motion carried. No negative vote.

**MOTION (Mattison/Keller)** to recommend payment of Schedule of Vouchers under \$5,000 totaling \$63,275.28. Motion carried. No negative vote.

**15. Future Agenda Items.**

None at this time.

**16. Next Meeting Date.**

*Monday, June 14, 2010 at 1:15 p.m.*

**17. Adjourn.**

**MOTION (Gustafson/Behnke)** to adjourn at 2:19 p.m. Motion carried. No negative vote.

Respectfully submitted,  
Fae Olson, Secretary

Date approved/corrected: