



**MINUTES
LAW ENFORCEMENT COMMITTEE**

Monday, May 11, 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, Lt. Jim Albright, Jail Administrator Bob Majewski, Emergency Management Director Eric Burmeister, Communications Director Terry Zimmerman, Business Manager Kathy Cleven, Dave Thibodeau-Peshtigo Times, Kenneth Conners-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 April 13, 2009.

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

4. Dispatch Update.

- Emergency Medical Procedure Dispatch training.
- Upgrade to 911 System.
- 2008 vs. 2009 Dispatch calls comparison.

5. Drug Unit Officer Update.

Deputy Rick Berlin will report at June meeting. MEG Grant money application being pursued.

6. Vendor Change for Night Vision Equipment.

MOTION (Behnke/Gustafson) to approve changing vendor, Spyder Tactical Supply, for the night vision equipment through the Critical Infrastructure/Key Resource Grant as approved at April 13, 2009 meeting. Motion carried. No negative vote.

7. US Night Vision Vendor for Night Vision Equipment.

MOTION (Behnke/Wruk) to purchase ten (10) units of night vision equipment plus twenty (20) helmet mounts from US Night Vision, Rocklin, CA for cost of \$35,850.00 through Critical Infrastructure/Key Resource Grant. Motion carried. No negative vote.

8. WI Emergency Management Training Grant for HAZMAT Trench Rescue.

MOTION (Gustafson/Mattison) approval to apply for, and accept if awarded, Wisconsin Emergency Management Training Grant for a HAZMAT Trench Rescue Course for the Marinette County HAZMAT Team. Motion carried. No negative vote.

9. Texas Engineering Extension Workshop.

MOTION (Mattison/Wruk) to approve Department of Homeland Security Training request for Texas Engineering Extension (TEEX) workshop entitled "Senior Officials Workshop for Response and Recovery to WMD/Terrorist Incident" (MGT-312). Motion carried. No negative vote.

10. Office of Justice Assistance Radio Replacement Grant Program.

MOTION (Mattison/Behnke) to approve continuation of Department of Homeland Security Grant application requirements per Office of Justice Assistance for radio replacement Grant Program. Motion carried. No negative vote.

11. Emergency Management Update.

- Critical Infrastructure/Key Resource Grant Status, July 1st cameras operable.
- Uniform ID System.
- Recent training and exercises: HAZMAT refresher, confined space refresher, shooter training.
- H1N1 Influenza.
- E-Sponder Service.

12. 2009 Marinette County Jail Annual Inspection Report.

MOTION (Behnke/Mattison) to accept 2009 Marinette County Jail Annual Inspection Report. Motion carried. No negative vote. (Report on file.)

13. Jail Update.

- Population report.
- Two Correction Officers in training program.
- Inmate Community Service.
- Two Inmates graduated with High School Diploma/GED Program.
- Electronic Monitoring Training.
- Donations for funding GED Program.

14. Sheriff's Report.

- Citation/Incident/Accident Report.
- Overtime Report.
- Squad vehicle change overs report by Lt. Albright.

15. Transfer of Funds.

MOTION (Mattison/Behnke) to approve \$2,828.00 transfer to increase Other Grant Awards and increase Sheriff Patrol Dive Team Training. Motion carried. No negative vote.

MOTION (Gustafson/Wruk) to recommend to Finance Committee and County Board \$63.46 transfer from Honor Guard Non Lapsing Fund to Sheriff Ammunition Expense. Motion carried. No negative vote.

16. Schedule of Vouchers.

MOTION (Behnke/Wruk) to recommend to the County Board payment of Schedule of Vouchers over \$5,000 totaling \$59,357.01. Motion carried. No negative vote.

MOTION (Mattison/Keller) to recommend payment of Schedule of Vouchers under \$5,000 totaling \$49,883.20. Motion carried. No negative vote.

17. Next Meeting Date.

Monday, June 8, 2009 at 1:15 p.m.

18. Adjourn.

MOTION (Behnke/Mattison) to adjourn at 2:50 p.m. Motion carried. No negative vote.

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: