



**MINUTES
LAW ENFORCEMENT COMMITTEE**

Monday, June 11, 2007
2:15 p.m.
2161 University Drive, Marinette, WI
Law Enforcement Center Conference Room

Members Present: Russ Bauer, Mike Behnke, Ken Keller, Ken Mattison and Cheryl Wruk

Others Present: Sheriff James Kanikula, Chief Deputy Jerry Sauve, Business Manager Kathy Cleven, Jail Administrator Bob Majewski, Terry Zimmerman, Eric Burmeister, Kathy Frank, Dave Thibodeau-Peshtigo Times.

1. Call to order. Roll call.

Chair Ken Keller called the meeting to order at 2:15 p.m. Roll call taken.

2. Approve/Amend Agenda/Addendum Items.

MOTION (Behnke/Bauer) to approve the Agenda/Addendum and move Item 17 after Item 13. Motion carried. No negative vote.

3. Approve/Amend Minutes of May 14, 2007.

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

4. Information Technology Solutions, Inc. Software Support and Maintenance Agreement.

MOTION (Mattison/Bauer) to approve Sheriff Department's request to enter into Agreement with ITS/SI 3000 Software Support and Maintenance for Booking Photo Technology. Motion carried. No negative vote. (Attachment A)

5. CEDAP (Commercial Equipment Direct Assistance Program) Grant.

MOTION (Behnke/Wruk) to approve sending a staff member for CEDAP Equipment training August 29-31 at Houston, TX. Motion carried. No negative vote.

6. Postsecondary Education Improvement Fund Comprehensive Program Grant.

No action necessary.

7. Edward Byrne Memorial Grant.

MOTION (Behnke/Bauer) to approve Sheriff Department's request to apply for the Edward Byrne Memorial Grant and accept if awarded. Motion carried. No negative vote.

8. Child Support Agency \$5,598.00 Appropriation Entry.

MOTION (Wruk/Behnke) to recommend Finance Committee approve Child Support's request to increase grant revenue and increase Materials and Acquisitions Outlay \$5,598. Motion carried. No negative vote.

9. Emergency Management

- **Public Information Officer Training Update.**
Information only
- **National Incident Management System Compliance Requirements.**
MOTION (Mattison/Bauer) to approve NIMS Compliance Requirements with certification done at County level requiring one signature. Motion carried. No negative vote.
- **Amending the County Personnel Policy and Procedure Section 1.11(d)(7).**
MOTION (Behnke/Bauer) to forward to Personnel Committee and forward recommendation to County Board to revise Policy & Procedure Section 1.11 (d) (7) to allow purchase of snacks and beverages up to \$3.00 per person/day for county training and special circumstances. Motion carried. No negative vote.

10. Jail Update.

Information Only.

11. Dispatch Update.

Information Only.

12. Sheriff's Report.

Information Only.

13. Transfer of Funds.

MOTION (Behnke/Bauer) to recommend to Finance Committee \$3,825 transfer of funds from Sheriff Administration Salaries to Increase Patrol Uniform and Allowance Expense. Motion carried. No negative vote.

14. Tower Lease Agreement.

MOTION (Mattison/Wruk) to approve one-year extension of National Weather Service Lease Agreement, Wausaukee tower site, for \$150/month. Motion carried. No negative vote.

15. Schedule of Vouchers.

MOTION (Wruk/Behnke) to recommend to the County Board payment of Schedule of vouchers over \$5,000 totaling \$84,702.60. Motion carried. No negative vote.

MOTION (Mattison/Behnke) to recommend to the County Board payment of Schedule of vouchers under \$5,000 totaling \$45,181.62. Motion carried. No negative vote.

17. Next Meeting Date.

Monday, July 9, 2007 at 2:15 p.m.

18. Adjourn.

MOTION (Behnke/Mattison) to adjourn at 3:50 p.m. Motion carried. No negative vote.

Respectfully submitted,
Kathy Cleven, Recorder

Fae Olson, Secretary

Date approved/corrected: