



**MINUTES
LAW ENFORCEMENT COMMITTEE**

Monday, June 14, 2010

1:15 p.m.

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

Members Present: Paul Gustafson, Ken Keller and Ken Mattison
Excused: Mike Behnke and Cheryl Wruk
Others Present: Sheriff James Kanikula, Chief Deputy Jerry Sauve, Lt. Jim Albright, Child Support Corina Dionne, Communications Director Terry Zimmerman, Emergency Management Director Eric Burmeister, Business Manager Kathy Cleven, Dave Thibodeau-Peshtigo Times, Deborah Ambruso – AT&T Public Safety 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/Gustafson) to approve the Agenda as presented. Motion carried.
No negative vote.

3. Approve/Amend Minutes of May 10, 2010.

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

4. Public Comment.

None at this time.

5. Child Support Administrative Assistant Training.

MOTION (Mattison/Gustafson) recommendation to Personnel Committee and County Board to use unspent Child Support AARA Funds totaling \$7,557.00 for a new Administrative Assistant to train up to 175 hours with the current Administrative Assistant who is scheduled to leave the Child Support Agency on September 20, 2010. Motion carried. No negative vote. (Attachment A)

6. Three (3) Year Enhanced 911 Service Agreement previously considered at May 10, 2010 Committee Meeting.

Deborah Ambruso, AT&T Public Safety, was present to explain the added cost to Enhanced 911 Service Agreement. No action taken.

7. Dispatch Update.

- 2009 vs. 2010 Dispatch calls comparison.
- Review of drowning in City of Marinette.

8. Jail Update.

- Population report.
- May 26th – three inmates high school graduation ceremony.
- Fire Department training with jail staff.

8. Jail Update – Continued:

- Pepsi Refresh Project – collaboration with Library to obtain funding for computers to access Public Library databases by inmates.

9. 2010 Staffing Agreement for Operation of Marinette County Jail.

MOTION (Mattison/Gustafson) recommendation to County Board to approve 2010 Staffing Agreement for Operation of the Marinette County Jail. Motion carried. No negative vote. (Attachment B)

10. Office Justice Assistance 2007 Law Enforcement/EM Radio Grant.

MOTION (Gustafson/Mattison) to accept, if awarded, Office Justice Assistance 2007 Law Enforcement/Emergency Management Radio Grant in the amount of \$7,900.00. Motion carried. No negative vote.

11. Department of Homeland Security/FEMA FY 2010 Port Security Grant.

MOTION (Mattison/Gustafson) recommendation to County Board to accept the Department of Homeland Security/FEMA FY 2010 Port Security Grant in the amount of \$186,607.00. Motion carried. No negative vote.

12. Emergency Management Update.

- After action review/report City of Marinette drowning.

13. MorphoTrak Fast ID 400 Maintenance Agreement.

MOTION (Gustafson/Keller) to approve MorphoTrak Fast ID 400 Maintenance Agreement for period beginning June 1, 2010 to May 31, 2011, for a total cost of \$421.16. Motion carried. No negative vote. (Attachment C)

14. Men's Educational Group-Ending Domestic Violence Program.

MOTION (Mattison/Gustafson) to approve Memorandum of Understanding with Catholic Charities for 24 week Men's Education Group-Ending Domestic Violence Program, at a cost not to exceed \$2,400.00, with funding from St. Vincent DePaul Society donation restricted to providing behavioral programs for inmates. Motion carried. No negative vote. (Attachment D)

15. Sheriff Department Request to Purchase 1995 Winnebago Mobile Classroom.

MOTION (Mattison/Gustafson) to approve purchasing 1995 Winnebago mobile classroom from Marinette School District, to be used as a mobile command post, in the amount of \$3,002.00, with funding from unused Patrol Capital Outlay. Motion carried. No negative vote.

16. Sheriff's Report.

- Citation/Incident/Accident Report.
- Overtime Report.
- K-9 Donations received in May.
- One K-9 dog retired/one K-9 dog purchased.

17. Transfer of Funds.

MOTION (Mattison/Gustafson) to recommend to Finance Committee \$1,306.00 transfer from Canine Donations to Canine Donations for Canine Purchase. Motion carried. No negative vote.

MOTION (Gustafson/Mattison) to recommend to Finance Committee \$4,000.00 transfer to increase revenue and expenditures for donation from St. Vincent DePaul Society for Jail Inmate Education Purchase of Service. Motion carried. No negative vote.

MOTION (Mattison/Keller) to recommend to Finance Committee \$1,617.43 transfer to increase Insurance Recoveries and increase Canine physician fees. Motion carried. No negative vote.

MOTION (Gustafson/Mattison) to recommend to Finance Committee \$383.60 Circuit Court/Clerk of Court transfer to increase revenue and expenditures for reimbursement from State of WI for Juvenile Seminar. Motion carried. No negative vote.

18. Schedule of Vouchers.

MOTION (Gustafson/Keller) to recommend to the County Board payment of Schedule of Vouchers over \$5,000 totaling \$33,142.13. Motion carried. No negative vote.

MOTION (Keller/Mattison) to recommend payment of Schedule of Vouchers under \$5,000 totaling \$46,611.24. Motion carried. No negative vote.

19. Future Agenda Items.

None at this time.

20. Next Meeting Date.

Monday, July 12, 2010 at 1:15 p.m.

21. Adjourn.

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

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: