



MINUTES LAW ENFORCEMENT COMMITTEE

Monday, August 9, 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, Chief Deputy Jerry Sauve, Lt. Jim Albright, Communications Director Terry Zimmerman, Emergency Management Director Eric Burmeister, Jail Administrator Bob Majewski, Business Manager Kathy Cleven, Shirley Prudhomme-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 (Behnke/Mattison) to approve the Agenda as presented. Motion carried.
No negative vote.

3. Approve/Amend Minutes of July 12, 2010.

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

4. Public Comment.

None at this time.

5. Out of State Training Special Olympics International Conference.

MOTION (Mattison/Wruk) to approve out of state training for Deputy Zak Albrecht to Special Olympics International Conference in Long Beach, CA from October 19-23, 2010; transportation, lodging and cost of conference paid by Special Olympics. Motion carried. No negative vote.

6. Dispatch Update.

- 2009 vs. 2010 Dispatch calls comparison.
- NaviLine software installed.
- Options for tower construction.
- Hosting September training "Understanding WI Safe Haven Law".

7. 2010 Jail Annual Inspection.

MOTION (Behnke/Gustafson) to accept 2010 Marinette County Jail Annual Inspection Report. Motion carried. No negative vote. (Report on File)

8. Jail Update.

- Population report.
- Air handler silencer installed and has reduced noise considerably.

9. Out of State Training Emergency Management Director.

MOTION (Mattison/Gustafson) to approve out of state travel for Emergency Management Director Eric Burmeister for FEMA invitational training/planning guidance workshop in Indianapolis, Indiana, August 17-19, 2010; invitational training expenses funded by FEMA. Motion carried. No negative vote.

10. Emergency Management Additional Grant Funding.

MOTION (Behnke/Wruk) to recommend to Finance Committee to approve increase in revenue and expenditures \$2,558.85 for additional FFY2010 Emergency Management Performance Grant funding. Motion carried. No negative vote.

11. Emergency Management Update.

- WI Disaster Fund progress June 23, 2010 wind event in the Village of Crivitz and Town of Stephenson.
- ARRA FFY 2010 and FFY 2011 Port Security Grant status.
- EM Performance Grant (EMPG)/Emergency Planning Community Right to Know Act (EPCRA) first half payment.
- FY 2011 appropriations request status.

12. Out of State Training Business Manager.

MOTION (Gustafson/Behnke) to approve out of state federal grant training for Business Manager Kathy Cleven in Austin, TX, November 2-5, 2010 (instead of Chicago, IL); all costs grant funded. Motion carried. No negative vote.

13. Sheriff's Report.

- Citation/Incident/Accident Report.
- Overtime Report.
- Canine Donations.
- National Night Out.
- Squad 516 Update.

14. Transfer of Funds.

MOTION (Behnke/Mattison) to recommend to Finance Committee \$1,325.00 transfer to increase Canine Donations and increase Canine Outlay. Motion carried. No negative vote.

15. Schedule of Vouchers.

MOTION (Gustafson/Wruk) to recommend to the County Board payment of Schedule of Vouchers over \$5,000 totaling \$79,250.42. Motion carried. No negative vote.

MOTION (Wruk/Behnke) to recommend payment of Schedule of Vouchers under \$5,000 totaling \$32,640.76. Motion carried. No negative vote.

16. Future Agenda Items.

None at this time.

17. Next Meeting Date.

Monday, September 13, 2010 at 1:15 p.m.

18. Adjourn.

MOTION (Gustafson/Mattison) to adjourn at 2:08 p.m. Motion carried. No negative vote.

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: