



**MINUTES
LAW ENFORCEMENT COMMITTEE**

Monday, August 10, 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. James Albright, Jail Administrator Bob Majewski, Emergency Management Director Eric Burmeister, Pat Kass Finance Director, Corina Dionne Child Support, Kathy Cleven Business Manager, 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/Wruk) to approve the Agenda as presented. Motion carried.

No negative vote.

3. Approve/Amend Minutes of July 13, 2009.

MOTION (Mattison/Gustafson) to approve the Minutes as written. Motion carried.

No negative vote.

4. Public Comment.

None at this time.

5. Child Support Stimulus Funding Plan Request.

MOTION (Behnke/Keller) to recommend to Personnel Committee and County Board to apply for, and accept if awarded, Child Support Agency's stimulus funding plan which includes creating an additional Child Support Specialist position, department equipment and related budget adjustments in the amount of \$36,021.00 to increase revenue and expenditures resulting in no additional cost to Marinette County with no obligation to fund beyond September 30, 2010. Motion carried. No negative vote. (Attachment A)

6. Child Support 2010 User Fees.

MOTION (Mattison/Gustafson) to approve Child Support 2010 User Fees as presented. Motion carried. No negative vote. (Attachment B)

7. Dispatch Update.

- 2008 vs. 2009 Dispatch calls comparison.

8. Emergency Management Update.

- Exercise Grant progress.
- Hazardous Materials Emergency Planning (HMEP) Grant progress.
- Marinette County Hazards Mitigation Plan update.

9. Marinette County Amateur Radio Emergency Service Request.

MOTION (Gustafson/Keller) to deny request from Marinette County Amateur Radio Emergency Service/Radio Amateur Civil Emergency Service (ARES/RACES) to have Marinette County assume liability insurance and minimal power costs on McAllister tower site based on recommendation of Corporation Counsel. Motion carried. No: Wruk.

10. Memorandum of Agreement with WI Emergency Management E-Sponder Service.

MOTION (Behnke/Mattison) to take no action at this time to approve E-Sponder Service Memorandum of Agreement with WI Emergency Management until questions are answered by State of Wisconsin Emergency Management. Motion carried. No negative vote.

11. Jail Update.

- Population report. (Population averaging 130)
- NWTC/GED possible testing at the Jail.
- Air handler inspection on Tuesday, August 11th
- Electronic Monitoring issues/Meeting with company on Friday, August 14th
- Food Vendor issues/quality and quantity/meeting with company.

Population Report for County Board. (Attachment C)

12. Sheriff's Report.

- Citation/Incident/Accident Report.
- Overtime Report.
- New squad and new ATV update.
- COPS Grant application for additional officer denied.

13. Transfer of Funds.

MOTION (Behnke/Gustafson) to recommend to Finance Committee \$6,935.00 transfer to increase Jail Electronic Monitoring Revenue and Jail Purchase of Service. Motion carried. No negative vote.

MOTION (Mattison/Wruk) to recommend to Finance Committee \$669.10 transfer from Honor Guard Fund Raiser Revenue and increase Honor Guard Uniform expense. Motion carried. No negative vote.

MOTION (Behnke/Mattison) to recommend to Finance Committee \$2,000.00 transfer from Homeland security funding to Equipment & Materials to recognize Homeland Security Grant for purchase of Repeater. Motion carried. No negative vote.

14. Schedule of Vouchers.

MOTION (Wruk/Gustafson) to recommend to the County Board payment of Schedule of Vouchers over \$5,000 totaling \$31,281.58. Motion carried. No negative vote.

MOTION (Mattison/Wruk) to recommend payment of Schedule of Vouchers under \$5,000 totaling \$41,055.88. Motion carried. No negative vote.

15. Future Agenda Items.

None at this time.

16. Next Meeting Date.

Wednesday, September 16, 2009 at 1:15 p.m. (note change of date)

17. Adjourn.

MOTION (Gustafson/Keller) to adjourn at 2:40 p.m. Motion carried. No negative vote.

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: