



**MINUTES
LAW ENFORCEMENT COMMITTEE**

Monday, August 11, 2008

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, Lt. Jim Albright, Jail Administrator Bob Majewski, Business Manager Kathy Cleven, Eric Burmeister, Terry Zimmerman, Fae Olson, Dave Thibodeau-Peshtigo Times, Dwight Albers (A'viands), Jeff Green and Rebecca Sleeter (CBM Food Service)

1. Call to order. Roll call.

Chair Ken Keller called the meeting to order at 1:15 p.m. Roll call taken.

2. Approve/Amend Revised Agenda Items.

MOTION (Mattison/Behnke) to approve the Agenda. Motion carried. No negative vote.

3. Approve/Amend Minutes of July 14, 2008.

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

No negative vote.

4. Out of State Training Request to Neutrino Mobile Phone Forensics.

MOTION (Mattison/Behnke) to approve Sheriff Department request to send Det. Anthony O'Neill to Neutrino Mobile Phone Forensics training in Rosemont, IL on September 23-24, 2008. Motion carried. No negative vote.

5. Out of State Training Request to Midwest HUG Sungard Conference.

MOTION (Behnke/Gustafson) to approve Sheriff Department request to send Bob Majewski, Tom Bourque and Kim Dobbins to the Midwest HUG Sungard Conference in Oak Brook, IL on September 14-17, 2008. Motion carried. No negative vote.

6. A'viands Jail Food Service Agreement.

MOTION (Wruk/Gustafson) to recommend to County Board A'viands Jail Food Service Agreement, 4-year period commencing January 1, 2009, projected 2009 cost of \$193,158.00 based on current average daily jail population; 2010, 2011 and 2012 annual increases to be based on mutual agreement not to exceed national CPI. Motion failed 2-3. Yes: Gustafson, Wruk.

No: Behnke, Keller, Mattison.

MOTION (Behnke) to forward to County Board without committee recommendation. Behnke withdrew motion.

7. Jail Update.

- Population report
- Juvenile Inmate Education Program

8. Child Support 2009 User Fees.

MOTION (Wruk/Behnke) to approve Child Support 2009 User Fees as presented. Motion Carried. No negative vote.

9. District Attorney 2009 User Fees.

MOTION (Behnke/Gustafson) to approve District Attorney 2009 User Fees as presented. Motion carried. No negative vote.

10. Sheriff Department 2009 User Fees.

MOTION (Mattison/Gustafson) to approve Sheriff Department 2009 User Fees as presented. Motion carried. No negative vote.

Break: 2:08p.m. – 2:15 p.m.

11. Emergency Management Update.

- July 18, 2008 Methanol Tanker Incident.
- July 22, 2008 Helicopter Crash.
- July 29, 2008 Tornado Caldron Falls.
- July 31, 2008 Niagara Homicides.
- TEEX (Texas Engineering Extension) Training in September.
- DHS (Dept. of Homeland Security) Exercise Grant Award.

12. Out of State Training Request to EMI/FEMA/DHA Academy.

MOTION (Behnke/Wruk) to approve Emergency Management request for Eric Burmeister and Kathy Frank to attend ArcGIS training at the EMI/FEMA/DHS Academy in Maryland, October 20-23, 2008. Motion carried. No negative vote.

13. Dispatch Update.

Information only.

14. Sheriff's Report.

- Citation/Incident/Accident Report.
- Overtime Report.
- Traffic Fatalities Update.
- National Night Out recognition to Sgt. Randy Miller and committee.
- Recognition to Eric Burmeister, Kathy Frank, Mary Mursau and the Sheriff Department Officers for an outstanding job done during Niagara homicides. The response was over-whelming and the ability of the Officers was courageous.

MOTION (Behnke/Gustafson) to forward letter of commendation to County Board for Eric Burmeister, Kathy Frank, Mary Mursau, Sheriff Department Officers, Dispatch, and all outside agencies who assisted with the Niagara homicide incident on July 31, 2008. Motion carried. No negative vote.

15. Transfer of Funds.

MOTION (Gustafson/Wruk) to recommend to Finance Committee \$4,169.42 transfer to increase Revenue from anticipated insurance proceeds and increase Patrol Repairs & Maintenance Expense. Motion carried. No negative vote.

MOTION (Behnke/Mattison) to recommend to Finance Committee \$1,000.00 transfer from Canine Donation to Canine Meals and Lodging and Canine Physician Expense. Motion carried. No negative vote.

MOTION (Mattison/Behnke) to recommend to Finance Committee \$50,000.00 transfer from Reserve for Contingency to Patrol Gas, Oil, Fluids. Motion carried. No negative vote.

MOTION (Gustafson/Keller) to recommend to Finance Committee \$600.00 transfer from Canine Services Meals and Lodging to Canine Outlay. Motion carried. No negative vote.

16. Schedule of Vouchers.

MOTION (Wruk/Behnke) to recommend to the County Board payment of Schedule of Vouchers over \$5,000 totaling \$42,469.55. Motion carried. No negative vote.

MOTION (Behnke/Wruk) to recommend payment of Schedule of Vouchers under \$5,000 totaling \$36,224.81. Motion carried. No negative vote.

15. Next Meeting Date.

Special Meeting: Tuesday, August 26, 2008 at 8:30 a.m.

Regular Meeting: Monday, September 8, 2008 at 1:15 p.m.

16. Adjourn.

MOTION (Mattison/Gustafson) to adjourn at 3:15 p.m. Motion carried. No negative vote.

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: