



**MINUTES  
LAW ENFORCEMENT COMMITTEE**

Monday, September 10, 2012

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

**Excused:**

**Others Present:** Sheriff Jerry Sauve, Chief Deputy James Hansen, County Administrator Ellen Sorensen, Jail Administrator Robert Majewski, Emergency Management Eric Burmeister, Communications Director Terry Zimmerman, David Zahn-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 (Mattison/Behnke)** to approve the Agenda as presented. Motion carried. No negative vote.

**3. Approve/Amend Minutes of August 13, 2012.**

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

**4. Public Comment.**

None at this time.

**5. Dispatch Update.**

- 2011 vs. 2012 Dispatch calls comparison.
- APCO Conference update.
- Time System audit scheduled for October 10 & 11, 2012.

**6. County-wide emergency notification system.**

**MOTION (Behnke/Gustafson)** to approve Communications Director to advertise for proposals to purchase county-wide emergency notification system; half the cost from Dispatch and half from IS Department. Motion carried. No negative vote.

**7. Emergency Management Update.**

- FY 2012 coming to a close end of September; new FY begins Oct. 1<sup>st</sup>.
- Planning with Marinette FD Hazardous Materials Emergency Planning Grant, update commodity flow study to see how things have changed with 4 lane hwy.
- Oct 17th presenting WEMA emergency operations command post interface in Madison.

**8. Jail Update.**

- Population report.
- Two new CO's have been selected.
- Channel 6 News doing a story on Inmate GED Program.
- Selection for camera system soon.
- Rule Law Enforcement Grant update.
- Food Service contract completed at end of year.

**9. Process for filling positions.**

County Administrator Ellen Sorensen answered questions regarding new process for filling county positions. The process has been approved by Personnel Committee and will be forwarded to County Board.

**10. 2013 Speed Grant.**

**MOTION (Mattison/Gustafson)** recommendation to County Board to apply for, and accept if awarded, \$20,000.00 Speed Grant from the Bureau of Transportation Safety for 2013, 25% in-kind match. Motion carried. No negative vote.

**11. 2013 Click It or Ticket Grant.**

**MOTION (Behnke/Wruk)** recommendation to County Board to apply for, and accept if awarded, \$20,000.00 Click It or Ticket Grant from the Bureau of Transportation Safety for 2013, 25% in-kind match. Motion carried. No negative vote.

**12. 2013 OWI Grant.**

**MOTION (Wruk/Mattison)** recommendation to County Board to apply for, and accept if awarded, \$20,000.00 OWI Grant from the Bureau of Transportation Safety for 2013, 25% in-kind match. Motion carried. No negative vote.

**13. Sheriff's Report.**

- Citation/Incident/Accident Report.
- Overtime: expenses incurred, around the clock armed deputy at hospital for homicide.
- Civil Service Commission meeting this week for deputy vacancy.

**14. Financial Report.**

**MOTION (Mattison/Behnke)** to recommend to Finance Committee and County Board \$7,354.40 transfer from Jail Assessment Fund Balance to Jail Outlay for Jail computer back up batteries. Motion carried. No negative vote.

Committee reviewed August 2012 Schedule of Invoices totaling \$154,251.57.

**MOTION (Behnke/Gustafson)** approval to turn over to Finance System of Green Bay, Inc. \$29,180.00 inmate board accounts; \$42.00 Civil Process accounts. Motion carried. No negative vote.

**15. Future Agenda Items.**

Squad video cameras.

**16. Next Meeting Date.**

*Monday, October 8, 2012 at 1:15 p.m.*

**17. Adjourn.**

**MOTION (Keller/Mattison)** to adjourn at 2:18 p.m. Motion carried. No negative vote.

Respectfully submitted,  
Fae Olson, Secretary

Date approved/corrected: