



**MINUTES  
LAW ENFORCEMENT COMMITTEE**

Monday, October 5, 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, Clerk of Courts Linda Dumke-Marquardt, Jail Administrator Bob Majewski, Emergency Management Director Eric Burmeister, Communications Director Terry Zimmerman, Dave Thibodeau-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/Gustafson)** to approve the Agenda as presented. Motion carried.  
No negative vote.

**3. Approve/Amend Minutes of September 16, 2009 and September 29, 2009.**

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

**4. Public Comment.**

None at this time.

**5. Elmo Systems for Courtrooms.**

**MOTION (Gustafson/Mattison)** to recommend to Finance Committee Clerk of Courts request to purchase two Elmo Systems for courtrooms, total cost \$4,000.00 from Contingency Fund. Motion carried. No negative vote.

**6. Dispatch Update.**

- 2008 vs. 2009 Dispatch calls comparison.

**7. Emergency Management Update.**

Information only.

**8. American Recovery and Reinvestment Act-Port Security Grant.**

**MOTION (Behnke/Gustafson)** to recommend to Finance Committee and County Board the approval of Emergency Management request to accept the American Recovery and Reinvestment Act-Port Security Grant in the amount of \$161,458.00. Motion carried. No negative vote.

**9. Jail Update.**

- Population report.
- Part-time Corrections Officers to Full-time.
- Meeting with HPL regarding H1N1.
- Air handler still being checked.

**10. Education & Programs Corrections Officer Job Description.**

**MOTION (Behnke/Wruk)** to approve Inmate Education & Programs Corrections Officer job description which is a grant funded position. Motion carried. No negative vote.

**11. Additional Sheriff Deputy Position.**

**MOTION (Behnke/Wruk)** recommendation to Finance Committee, Personnel Committee and County Board to approve Sheriff Department request for one (1) additional Sheriff Deputy position due to the fact Federal Stimulus funding was not awarded. Motion carried. No negative vote. (Attachment A)

**12. Sheriff's Report.**

- Overtime Report.
- Assistance to Rural Law Enforcement to Combat Crime & Drugs: Enhancing Rural Correction Detention & Jail Operations Grant: \$530,000 Two year Grant. Money being used for improvements to Jail; air handler; remodeling of education room, three part time Corrections Officers to full time, Education Officer position.

**13. Transfer of Funds.**

**MOTION (Behnke/Gustafson)** to recommend to Finance Committee \$66,593.50 transfer to increase grant revenue and increase Jail expenditures. Motion carried. No negative vote.

**MOTION (Mattison/Behnke)** to recommend to Finance Committee \$4,500.00 transfer from Patrol, Gas, Oil & Fluids to Criminal Investigations Special Investigations. Motion carried. No negative vote.

**MOTION (Behnke/Mattison)** to recommend to Finance Committee \$1,142.50 transfer from ATV Outlay to ATV Equipment Maintenance. Motion carried. No negative vote.

**MOTION (Wruk/Mattison)** to recommend to Finance Committee \$3,725.85 transfer to increase revenue from anticipated ATV Insurance Proceeds and increase ATV Equipment Maintenance. Motion carried. No negative vote.

**14. Schedule of Vouchers.**

**MOTION (Mattison/Behnke)** to recommend to the County Board payment of Schedule of Vouchers over \$5,000 totaling \$125,616.69. Motion carried. No negative vote.

**MOTION (Wruk/Gustafson)** to recommend payment of Schedule of Vouchers under \$5,000 totaling \$32,336.35. Motion carried. No negative vote.

**15. Future Agenda Items.**  
Cedarville Tower Information.

**16. Next Meeting Date.**  
*Monday, November 2, 2009 at 1:15 p.m. (note change of date)*

**17. Adjourn.**  
**MOTION (Mattison/Keller)** to adjourn at 2:51 p.m. Motion carried. No negative vote.

Respectfully submitted,  
Fae Olson, Secretary

Date approved/corrected: