



**MINUTES
LAW ENFORCEMENT COMMITTEE**

Monday, October 8, 2007

2:15 p.m.

2161 University Drive, Marinette, WI
Law Enforcement Center Conference Room

Members Present: Russ Bauer, Mike Behnke, Ken Keller and Cheryl Wruk

Excused: Ken Mattison

Others Present: Sheriff James Kanikula, Chief Deputy Jerry Sauve, Business Manager Kathy Cleven, Jail Administrator Bob Majewski, Terry Zimmerman, Eric Burmeister, Fae Olson and Dave Thibodeau-Peshtigo Times.

1. Call to order. Roll call.

Chair Ken Keller called the meeting to order at 2:15 p.m. Roll call taken.

2. Approve/Amend Agenda/Addendum Items.

MOTION (Behnke/Bauer) to approve the Agenda/Addendum and move Item 13 after Item 6. Motion carried. No negative vote.

3. Approve/Amend Minutes of September 10, 2007.

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

4. Polaris Ranger Donation Program Grant for 2008.

MOTION (Behnke/Bauer) to approve to apply for, and accept if awarded, Polaris Ranger Donation Program Grant for 2008, due December 31, 2007. Motion carried. No negative vote.

5. Jail Update.

- Inmate Population Report
- NWTC Program having better results than anticipated
- State Jail Inspector Visit

6. Emergency Management.

MOTION (Behnke/Bauer) to recommend to County Board request to enter a Multi-County Mutual Aid Agreement establishing NEWMAC (Northeast Wisconsin Mutual Aid Compact) for County Emergency Management Assistance. Motion carried. No negative vote. (Attachment A)

7. Dispatch.

- Department of Justice Training
- Wireless Enhancement Equipment

8. Sheriff's Report.

- Overtime Report
- Citation/Incident/Accident Report
- Sheriff commented everyone who worked on the Nichol's trial deserves credit for a job well-done

9. Transfer of Funds.

None at this time.

10. Schedule of Vouchers.

MOTION (Behnke/Wruk) to recommend to the County Board payment of Schedule of Vouchers over \$5,000 totaling \$28,428.41. Motion carried. No negative vote.

MOTION (Wruk/Bauer) to recommend payment of Schedule of Vouchers under \$5,000 totaling \$23,347.09. Motion carried. No negative vote.

11. Next Meeting Date.

Monday, November 5, 2007 at 2:15 p.m.

12. Adjourn.

MOTION (Behnke/Wruk) to adjourn at 2:57 p.m. Motion carried. No negative vote.

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: