



MINUTES LAW ENFORCEMENT COMMITTEE

Monday, October 8, 2012

1:15 p.m.

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

Members Present: Paul Gustafson, Ken Keller, Ken Mattison and Cheryl Wruk
Excused: Mike Behnke
Others Present: Sheriff Jerry Sauve, Chief Deputy James Hansen, County Administrator Ellen Sorensen, Jail Administrator Robert Majewski, Emergency Management Eric Burmeister, 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/Gustafson) to approve the Agenda as presented. Motion carried.
No negative vote.

3. Approve/Amend Minutes of September 10, 2012.

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

4. Public Comment.

None at this time.

5. Emergency Management Update.

- Currently FY 2013.
- Marinette Marine Corporation-Oct 13th launch.
- Participated in NE WI Communications Conference.
- Installing another radio and mobile paging capability in Mobile Command.
- Kathy Frank attended training on how to utilize social media in emergency events.

6. Jail Update.

- Population report: averaging 125 inmates.
- Food Service proposal has been sent out.
- New Correction Officers: Nicholas Nielsen, Casey Behnke and Denise Bastian.
- NWTC centennial celebration and recognition of 100 graduating GED inmates.
- Criminal Justice committee members studying heroin use in our community.
- Majewski commented CO's doing a very good job.
- Sheriff commented concern of number of inmates and difficulty of certain inmate issues and needs; will be addressing Criminal Justice committee for options.

7. Replacement Jail cameras and DVR's.

MOTION (Gustafson/Wruk) recommendation to County Board to enter into an agreement with SGTS, Inc., Verona, WI in the amount of \$254,557.00 for replacement jail cameras and DVR's, contingent upon Corporation Counsel's approval of agreement, and Finance Committee providing funding. Motion carried. No negative vote.

8. 2013 budgeted vehicles.

MOTION (Wruk/Mattison) to approve issuing request for proposals for seven 2013 budgeted vehicles, six Patrol and one Investigations. Motion carried. No negative vote.

9. Sheriff's Report.

- Citation/Incident/Accident Report.
- New Deputy Craig Kasten; department will then be fully staffed.
- Fatality over the weekend; 13 year old victim and family hit by drunk driver.
- Sheriff's concern of State Trooper Conover's upcoming retirement and lack of State Patrol replacement for Marinette County.

10. Financial Report.

Committee reviewed August 2012 Schedule of Invoices totaling \$320,220.21.

MOTION (Gustafson/Wruk) approval to write-off uncollectible inmate board accounts in the amount of \$14,922.03; Civil Process accounts in the amount of \$985.00; Report fees in the amount of \$12.75. Motion carried. No negative vote.

MOTION (Gustafson/Mattison) approval to turn over to Finance System of Green Bay, Inc. \$60,091.25 inmate board accounts; \$169.00 Civil Process accounts. Motion carried. No negative vote.

11. Future Agenda Items.

Comparison of traffic fatalities for 3 years.
Budget information.

12. Next Meeting Date.

Monday, November 5th, 2012 at 1:15 p.m.

13. Adjourn.

MOTION (Mattison/Keller) to adjourn at 2:20 p.m. Motion carried. No negative vote.

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: