



MINUTES LAW ENFORCEMENT COMMITTEE

Monday, December 7, 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, County Administrator Steve Corbeille, Lt. Jim Albright, Lt. Mike Yoder, Lt. Jim Hansen, Jail Administrator Bob Majewski, Emergency Management Director Eric Burmeister, Communications Director Terry Zimmerman, Kathy Cleven Business Manager, Dave Thibodeau-Peshtigo Times, Joe Mans-Koehne GM 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 November 2, 2009.

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

4. Public Comment.

None at this time.

5. Delete Finger Printing Charge from User Fee Schedule.

MOTION (Mattison/Behnke) to recommend to County Board to immediately delete the charge for finger printing from the Sheriff Department User Fee Schedule based on Attorney General's Formal Opinion. Motion carried. No negative vote. (Attachment A)

6. Dispatch Update.

- 2008 vs. 2009 Dispatch calls comparison.
- Continuing Emergency Medical Training.
- Service Pack phone fix.
- Beginning January 3, 2010 Dispatch shift schedule will go to 8 hour days for more complete coverage and cost savings.

7. Three WI Emergency Management Training Grants.

MOTION (Behnke/Gustafson) to apply for, and accept if awarded, three (3) Wisconsin Emergency Management Training Grants for Annual County HAZMAT Team Training: Confined Space/Rope Rescue, HAZMAT Trench Rescue and HAZMAT Technician, no match required. Motion carried. No negative vote.

8. FY 2010 Computer/HAZMAT Equipment Grant.

MOTION (Gustafson/Behnke) to recommend to Finance Committee to apply for, and accept if awarded, the FY 2010 Computer/HAZMAT Equipment Grant, in kind match required. Motion carried. No negative vote.

9. EM Request for U.S. Coast Guard FY 2010 Port Security Grant.

MOTION (Mattison/Wruk) to apply for, and accept if awarded, Emergency Management request for the United States Coast Guard FY 2010 Port Security Grant, no match required. Motion carried. No negative vote.

10. Emergency Management Update.

- HAZMAT reimbursements from Niagara natural gas leak and tanker rollover in the City of Marinette.
- Critical Infrastructure/Key Grant close out update.
- Kathy Frank's EMI Public Information Officer Training in 2010.

11. Sheriff Department Request for U.S. Coast Guard FY 2010 Port Security Grant.

MOTION (Behnke/Wruk) to apply for, and accept if awarded, Sheriff Department request for the United States Coast Guard FY 2010 Port Security Grant, no match required. Motion carried. No negative vote.

12. Jail Update.

- Population report.

13. Opening of Bids for Three (3) 2010 SUV Vehicles and One (1) 2010 ½ Ton Pickup.

Bids were opened and reviewed for purchase of three (3) 2010 SUV Vehicles and One (1) 2010 ½ Ton Pickup, net trade in of two (2) Ford pickup trucks.

- Motor Company, Marinette, WI \$103,362.00-total bid.
- Witt Ford, Crivitz, WI \$95,457.76-total bid.
- Koehn, Marinette, WI \$118,019.26-total bid.

Committee members recommended Sheriff Department Administration review bids and committee will meet prior to County Board meeting on December 15th to make recommendation to County Board regarding purchase.

14. Sheriff's Report.

- Citation/Incident/Accident Report.
- Overtime Report.

15. Transfer of Funds.

MOTION (Behnke/Mattison) to recommend to Finance Committee \$1,000.00 transfer from Good Government Award to increase other donations and Jail Educational Supplies. Motion carried. No negative vote.

15. Transfer of Funds – Continued:

MOTION (Gustafson/Mattison) to recommend to Finance Committee \$2,193.36 transfer to increase 2009 grant revenue for receipt of Regional Team Underwater Evidence Technician Grant and increase Patrol Overtime. Motion carried. No negative vote.

MOTION (Behnke/Gustafson) to recommend to Finance Committee \$250.00 transfer to increase Other Donations and increase Jail Supplies & Expenses. Motion carried. No negative vote.

16. Schedule of Vouchers.

MOTION (Behnke/Wruk) to recommend to the County Board payment of Schedule of Vouchers over \$5,000 totaling \$34,611.07. Motion carried. No negative vote.

MOTION (Mattison/Keller) to recommend payment of Schedule of Vouchers under \$5,000 totaling \$62,125.84. Motion carried. No negative vote.

17. Future Agenda Items.

None at this time.

18. Next Meeting Date.

*Tuesday, December 15, 2009 at 8:30 a.m.-Special Meeting
Monday, January 11, 2010 at 1:15 p.m.*

19. Adjourn.

MOTION (Gustafson/Keller) to adjourn at 2:23 p.m. Motion carried. No negative vote.

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: